

Independent Standard Board – Meeting #18 Summary

Date: 14 January, 2026

Time: 08:00 – 11:00 ET / 14:00 – 17:00 CET

Location: Virtual

Attendees

Members

Alex Bassen, Chair
Anthony Cheung
Inhee Chung
Danny Cullenward
Pieter Gagnon

Suzanne Greene
Owen Hewlett
Heather Keith
Viola Lutz
Paul Munter

Observing Entities

Bastian Buck
Alberto Carillo Pineda

Pedro Faria
Bing Leng

GHG Protocol Secretariat

Pankaj Bhatia
Alejandra Bosch
David Burns
Iain Hunt
Oliver James

Michael Macrae
Ralf Pfitzner
David Rich
Matt Ramlow
Yanet Rempening Saldivar

Agenda and Decisions

Item	Topic and Summary	Decisions
1	Welcome and Introduction The Chair welcomed all members.	The ISB was not asked to make any decisions.
2	January TWG Membership Update Pursuant to the terms of the ISO and GHG Protocol Partnership Agreement, GHG Protocol invited 12 ISO experts to join the Corporate Standard Suite Technical Working Groups – three experts per TWG (Corporate Standard TWG, Scope 2 TWG, Scope 3 TWG, Actions and Market Instruments TWG). The Secretariat presented the TWG Membership update memo, which detailed the proposed new members and their impacts on the demographics of the TWGs. Members discussed the selection process for the proposed TWG additions, their expertise and governance implications for adding them	Decision (<i>inclusive of e-votes from absent members</i>): The proposed Technical Working Group Membership changes, as described in the January TWG Membership Update Memo were approved. Yes: 9

	to the TWGs. The Secretariat offered to provide the ISB with additional written documentation about how the partnership would be operationalized following a meeting between the GHG Protocol Secretariat and ISO Secretariat and TC 207/SC 7 Convenors in Geneva during the week of January 26th. The proposed TWG membership updates were approved following electronic votes received after the meeting.	No: 2 Abstain: 0
3	<i>Forest Carbon Accounting</i> The ISB Chair presented a recap of the documents which were mandated by the Steering Committee for release alongside the Land Sector and Removals Standard v1.0 on January 30th, including the Summary of ISB Forest Carbon Accounting Deliberations. Members reviewed a draft proposal from the ISB Forest Carbon Accounting (FCA) subgroup and discussed the framing, technical merits and implications of each statement within the draft Deliberation Summary. Members proposed amendments and all statements reflecting consensus were confirmed by poll. Statements for which consensus could not be reached were moved to the applicable section of the document. The Secretariat and Chair will revise the Deliberation Summary to reflect meeting outcomes and circulate the final document for electronic vote. The Chair encouraged members to turn their focus to drafting questions for the FCA Request for Information. Members adopted the Deliberation Summary via electronic vote.	Decision: E-vote (<i>concluded 23 February 2026</i>): The ISB approved the Summary of ISB Forest Carbon Accounting Deliberations. Yes: 9 No: 1 Abstain: 0
4	<i>All Other Business</i> The Secretariat shared that minor feedback had been received from ISO on the Product Carbon Footprint Joint Working Group Terms of Reference (ToR) and that a revised final ToR will be circulated.	N/A
	<i>***Meeting adjourned at 11:10 ET / 17:10 CET***</i>	

Members Voting Electronically (Agenda Item #2)

Anthony Cheung
Stuart Jefford

Members Voting Electronically (Agenda Item #3)

Alex Bassen
Anthony Cheung
Inhee Chung
Danny Cullenward
Pieter Gagnon
Suzanne Greene
Stuart Jefford
Heather Keith
Viola Lutz
Paul Munter