GREENHOUSE GAS PROTOCOL

WORLD RESOURCES INSTITUTE

Steering Committee – Meeting Minutes

Date: 22 June 2026

Time: 10:00 am – 4:00 pm GMT

Location: London in-person / hybrid

Attendees

Members

Wataru Baba (WB)
Yamide Dagnet (YD)
Craig Hanson (CH)
Richard Manley (RM)
Julia Maris (JM)
Geraldine Matchett (GM), Chair
Katie McGinty (KM)
Ovais Sarmad (OS), Vice-Chair
Ann Tracy (AT)
Dominic Waughray (DW)
Yongping Zhai (YZ)

Guests

Alexander Bassen (AB, Independent Standards Board, Chair)

GHG Protocol Secretariat

David Burns (DB)
Iain Hunt (IH) *(for Agenda item 8)*
Michael Macrae (MM)*(for Agenda item 8)*
Tim Mohin (TM)
Ralf Pfitzner (RP)
David Rich (DR) (for Agenda item 7-8)
Karen Richards (KR)
Amir Safaei (AM) (*for Agenda 8)*
Anna Stanley-Radière (AS)

Agenda and Decisions

Item	Topic and Summary	Decisions
1	***Welcome and Objectives of the meeting*** The Chair thanked all Steering Committee (SC) members for their commitment, presented objectives of the meeting and the strategic topics in the first half and the governance topics and decisions in the second half of the meeting.	The SC was not asked to make any decisions.
2	***Decisions today and housekeeping*** The Vice Chair presented the compliance and antitrust rules as well as topics that are due for initial or final approval today: Nomination Committee member's approval, ISB evaluation and nomination renewals, the ISB Vice-Chair, and the Due Process Oversight Committee (agenda item 6); final timeline approval relating to the consolidated standard and associated communications; and the Land Sector and Removals Forest Carbon Accounting Request for Information (agenda item 7).	The SC was not asked to make any decisions at this point.
3	***Strategy - CEO priorities, transition plan, funding*** The Chair summarized the organization's "maturity journey" from voluntary to mandatory GHG accounting. Carbon disclosure is now embedded as a mandate in some 70 jurisdictions; the GHG Protocol - ISO partnership broadens relevance to many further countries. The CEO set out his initial priorities, among others: developing GHG Protocol to a mature international standard setter, increasing coordination among standard setters, delivering on the ISO partnership	The SC was not asked to make any decisions.

	and the ongoing standard revisions. An overview of current financial status and fundraising activities was presented, including plans to increase funding.	
4	***Ecosystem and strategic positioning*** The Secretariat informed about ecosystem updates and plans for London Climate Action week. Key messages include GHG Protocol's maturity curve and strong governance, its vision to accelerate decarbonization and the harmonization of standards together with ISO.	The SC was not asked to make any decisions.
5	***SC member reflections*** Covered in agenda items 3 and 4 already	
6	***Governance decisions I: Nomination Committee, ISB renewals and Vice-Chair, Due Process Oversight Committee*** The Secretariat presented the candidates for a Nomination Committee (NomCo). The SC approved in an unbundled vote all proposed Members for the NomCo. Proposed NomCo Members abstained when they were voted on. Furthermore, the results of a peer assessment of members of the Independent Standards Board (ISB) was presented as some members are close to finishing their first term. The Secretariat also presented a proposal for the election of an ISB Vice-chair. The SC unanimously approved extension of five ISB members in an unbundled vote and requests the NomCo to have a conversation with another ISB member. If the NomCo suggests extending that contract as well, no new SC decision will be required. The SC unanimously approved that the NomCo shall look for at least 3 candidates to be presented to SC for vote in its September meeting. The SC unanimously approved Suzanne Green as Vice-Chair to the ISB. In addition, the Secretariat presented a proposal for a due process oversight committee (DPOC), which was discussed by the SC. The SC unanimously and directionally approved the concept for a DPOC, to be finalized in September.	**Decision**: **Nomination Committee (NomCo)**: The SC approved in an unbundled vote all proposed Members for the NomCo. Proposed NomCo Members abstained when they were voted on. **ISB Member renewal**: The SC unanimously approved extension of five ISB members in an unbundled vote and requests the NomCo to have a conversation with another ISB member. If the NomCo suggests extending that contract as well, no new SC decision will be required. [Names will be disclosed once the process is complete] The SC unanimously approved that the NomCo shall look for at least 3 candidates to be presented to SC for vote in its September meeting. The SC unanimously approved Suzanne Green as Vice-Chair to the ISB. The SC unanimously and directionally approved the concept

		for a DPOC, to be finalized in September.
7	***Governance decisions II: Consolidated standard timelines and communications, FCA RFI*** The Secretariat provided an update on the timelines for a single co-branded GHGP/ISO standard (in multiple parts) to publish in Q4 2028. The benefits cited were reduced market fragmentation, higher adoption, consolidation of GHGP's own workstreams into a single corporate standard (Scope 1, 2 and 3) with separate guidance, the folding-in of AMI, a single consultation in Q2 2027, and alignment to the "Belém mandate" of COP presidency and COP33. The SC unanimously approved the extended, consolidated timeline to end-2028; and mandated the Secretariat to craft a single combined communication (ISO consolidation, the Scope 2 consultation summary and the AMI linkage). The Secretariat furthermore asked the SC to approve the timeline for a Forest Carbon Accounting (FCA) Request for Information (RFI) which was originally planned earlier but postponed due to the independent review on FCA. The ISB unanimously approved the RFI's research questions and content earlier this month, and the LSR guidance will be published on 30 June. The SC unanimously approved a seven-month RFI comment period (deadline 1 February) with the amendment that the accompanying communication disclose the range of possible next steps.	**Decision**: The SC unanimously (i) approved the extended, consolidated timeline to end-2028; and (ii) mandated the Secretariat to craft a single combined communication (ISO consolidation, the Scope 2 consultation summary and the AMI linkage). The SC unanimously approved an FCA seven-month RFI comment period (deadline 1 February) with the amendment that the accompanying communication disclose the range of possible next steps.
8	***Standards development statuss: ISB readout, Scope 2 results and AMI update*** Very significant workload continues. The ISB Chair reported five ISB meetings so far this year, heavily focused on ISO cooperation. An ISO observer joined the ISB; the joint Product Carbon Footprint (PCF) working group has been successfully established; work continues on Scope 3 and Actions and Market Instruments (AMI); and the ISB was awaiting the Scope 2 summary. Secretariat members informed SC about Scope 2 public consultation results, pointing out significant level of opposition, especially to hourly matching and deliverability under the market-based method, but with feedback pulling in multiple directions (too far / not far enough). The location-based method drew strong support across demographics. The Secretariat also informed about the Request for Information (RFI) on the Actions and Market Instruments (AMI) Standard Development. Preliminary results show that more than 80% of respondents support the introduction of a multi statement reporting structure, with specific support for a market-based inventory and the GHG impact of action statement.	The SC was not asked to make any decisions
9	***Any other business*** The Chair informed about the next (hybrid) meeting prior to New York Climate Week, thanked all participants and closed the meeting.	The SC was not asked to make any decisions