

moja global Strategy Board Meeting: Agenda

Meeting planned for Thursday, 5 July 2018

Welcome by the Chair

1. Introductions are not needed as no new participants are expected

Update on Developments over the Reporting Period

1. In Annex 1, an overview is provided of the most important developments over the reporting period.
2. To save time, this overview will not be discussed in the Strategy Board Meeting.
3. The **Strategy Board can ask for more information and clarifications** as needed.

Approach to Cost Sharing

1. Following the decision in last Strategy Board meeting to change the concept for cost sharing, the **Strategy Board needs to approve** the revision of [The Criteria for the Appointment of Grantor and User Appointees](#). This is a temporary measure until a longer term cost sharing mechanism has been agreed not later than April 2019.
2. The revised document allows the Strategy Board to:
 - a. Approve Organizations (for profit or non-profit) as participants for a period of one year without financial contributions.
 - b. Approve User governmental organisations as participants indefinitely on the condition that they engage with moja global to explore how they can make contributions to the moja global Strategy in kind or in cash.
3. To save time the text will not be read in the meeting, the Strategy Board can ask clarifications and if there are no further questions, the text will be approved by a majority vote.
4. The following principles are proposed as guidance for the discussions with participants on their contributions to moja global:
 - a. Governmental participants are engaged to contribute in kind in proportion to the benefit moja global generates for the participants. The seat on the Strategy Board is provided to the governmental participant coordinating the contribution.
 - b. Governmental participants will use their influence to lobby their organisation, government and donors to make cash contributions to moja global.
 - c. Service providers include 10% moja global contribution to donor proposals to provide a seat on the Strategy Board for the recipient governmental recipient
 - d. Service providers contribute a % of their revenue generated by moja global related products and services (e.g. subscriptions.) Seat goes to the service provider once threshold has been surpassed (The Linux Foundation fees can be included in the threshold or in addition.)

Management of moja global Funds

1. **As information for the Strategy Board** the procedure to accept funds and approve expenditure is clarified below:
 - a. In line with the proposed principles above, a budget line has been included into a contract with ACIAR.
 - b. After signing a grant agreement, an amount of about USD 7400 will be transferred to The Linux Foundation earmarked for moja global.
 - c. A contribution of 9% for The Linux Foundation will be deducted.
 - d. The remaining about USD 6700 can be used for moja global activities
 - e. The Strategy Board needs to approve a budget for the use of the funds
 - f. The Co-Directors are responsible for the implementation of the activities in accordance with the approved budget. Invoices for incurred expenditure are submitted to The Linux Foundation.
 - g. The Linux Foundation reimburses expenditure in line with the approved budget.
2. The **Strategy Board is requested to approve** the following funding priorities:
 - a. Presentation of moja global in India
 - b. Presentation of moja global at the *International Conference on Agricultural Greenhouse Gas Emissions and Food Security* in Berlin.
 - c. Prepare COP side-event with Poland
3. The Strategy Board will be requested to provide final approval for the activities on the basis of a detailed budget that will be drafted and submitted approval once the funds have been received.

Replacement of co-director

1. Up to this point, no candidates that meet (most of) the qualifications have been identified.
2. The **Strategy Board will advise how to proceed.**

Other business

1. If there are no additional items, the chair will close the meeting

Annex 1: Most Relevant Developments over the Reporting Period

Below the structure of the Strategic Plan is followed to provide an overview of progress achieved to date. **Yellow** means item might be falling behind. **Red** means item has fallen behind.

1. Results: new user countries, sub-national entities, organisations and companies:

- a. 1 out of 5 new user countries (Total 7 users: Canada, Kenya +5 new users): Poland is confirmed as the first of the 5 new user countries. This task is still considered on track as various initiatives can quickly result in additional users:
 - i. A contract to introduce the FLINT in Indonesia is in place and can start after some additional approvals from the Indonesian bureaucracy.
 - ii. As reported in previous meetings, Colombia and Mexico have already tested the FLINT and funding would turn them into full users.
 - iii. The World Bank is planning its workshop for Latin American countries in September to introduce the FLINT and design work plans.
 - iv. Following the presentation of the FLINT earlier this year, PNG is still considering how to proceed.
 - v. Following the presentation of the FLINT earlier this year, Jamaica has released a request for proposals to install a MRV system.
 - vi. The Canadian Province Quebec will be sending two staff members to the Pacific Forestry Center in the second half of July. Quebec is testing GCBM on small data sets. This collaboration will slowly grow with positive technical support opportunities.
 - vii. India has expressed an interest in moja global. A presentation is planned for July but no confirmation has been received yet.
- b. 0 out of 3 **paying members**: Considering that the Strategy Board has decided to allow new users to join without contribution for at least 1 year, it is not likely that this target will be achieved. However, other approaches to income will be developed and alternative income streams will be achieved. Hence this item is marked yellow (might not be achieved) rather than red (will not be achieved.)
- c. 1 out of 3 strategy board members from user countries: Poland has joined. The Kenyan counterparts have decided in a recent meeting not to join yet. It is not exactly clear why Kenya is reluctant to join. Considering the various planned activities as listed above, it is expected that by the end of the year, 2 additional users will have joined moja global.
- d. 1 out of 2 other strategy board members: UNFCCC has joined. No other organizations are currently being targeted but the various collaboration opportunities outlined above might lead to additional member organizations.
- e. One low or middle income country is making progress towards using the FLINT for their official MRV AFOLU including official reporting: Kenya is still on track to use SLEEK (its version of the FLINT) to report its FREL by the end of the year.

2. Processes:

- a. Open Source: **open repository, complete documentation**: No progress has been made on these items as we cannot open the repositories or complete the documentation without dedicated resources. Once documentation is up to date and repositories are open, sufficient resources are needed to support interested parties.
- b. Communications and outreach:
 - i. 16 out of 20 countries: Fiji, Jamaica, Belize, Colombia, Mexico, PNG, Togo, UK, Germany, Norway, Australia, Cambodia, India (Union, 2 states), US (SilvaCarbon), EU (DG Clima), Poland. This item is still on

track as Poland is planning a side event at COP2018. Most likely more than 4 additional countries will be in the audience.

- ii. 7 out of 20 organisations/companies: World Bank, FAO, UNDP, CSIRO, Jindal Global University, Planet (Mini-satellites), Stantec. This item is still on track as moja global will deliver its paper at the International Conference on GHG Emissions and Food Security, in Berlin 10 to 13 September 2018. More than 13 additional organisations will be in the audience.
- iii. Other communication efforts will not be achieved as there are no resources to develop and deliver these items.
 - 1. 0 out of 5 **media outlets**,
 - 2. 0 quarterly **newsletter**,
 - 3. 0 quarterly **website update**,
 - 4. 0 out of 2 **webinars**:
 - 5. 0 out of 4 explanatory **videos** on website

c. Collaboration:

- i. Clarify open-governance collaboration and ecosystem. Document country open-source rules. Revise budget in line with clarified role and activities of moja global. Membership fee review: Done. Please find [White Paper here](#)

d. Internal Operations:

- i. Appoint **new Management Board Director**: Continuous efforts to identify an additional director has not resulted in suitable candidates yet.
- ii. Formalize strategy implementation process: done
- iii. Formalize **operations of Technical Steering Committee**: The Technical Steering Committee is functioning on an ad-hoc basis at the moment. Formal procedures are necessary when the repositories are made completely open. As indicated above, as this moment there are no resources to support the opening of the repositories.

3. Capacity enhancement / FLINT Features:

- a. Projections: ongoing work and operationalization of a spatially explicit, rules based projection system: Ongoing but not completed
- b. Wood products: A new module that can use the results of a FLINT run to develop estimates of wood products in use and their fate: Completed successfully
- c. Agriculture module:
 - i. As reported in the previous meeting, the Tier 1 modules for all land uses are in progress
 - ii. Design and develop a proof of concept for non-CO2 agricultural emissions: Has not started yet
 - iii. Mullion has been invited by ACIAR to present options to link emissions from livestock to other land sector emissions
- d. **Supply Chain Concept**: Design the system and processes for measuring emissions from land in a supply chain. Contacts with Quantis continue but no further progress has been made.

- e. Project level software (carbon markets): Design the system and processes:
[Paper completed](#)

4. Finance

- a. **UK funding** agreement: in progress but the original engagement through the UK Space Agency has been discontinued. UK is exploring other options through the FAO.
- b. **EU funding** agreement: The collaboration with the EU JRC continues but due to staff capacity shortages on the JRC side, it is unlikely that any funding will be provided to moja global. Training on the use of the CBM-CFS3 at JRC in Europe involved 1 day of training on GCBM (i.e. based on FLINT platform) that generated a lot of interest. However, Giacomo's group is very much focussed on Reference Levels and the associated implementation (for which they need CBM-CFS3) and Andrea's group, while interested is waiting for new directives from Brussels. We also briefly discussed the Brazil pilot – but the person leading this at JRC is not focussed on carbon or GHG but very much on land use change modelling. GCBM/FLINT implementation is unlikely in the short term largely because JRC simply does not have the capacity among their staff.
- c. At least 1 other funding agreement: Both World Bank and ACIAR are still potential sources of funding. As will be discussed, funding might be introduced as a percentage of donor investment in MRV systems based on FLINT.
- d. Pipeline with at least 2 additional funding streams for 2019: They have not been identified yet, but chances are still realistic.