

Moja Global Strategy Board Meeting: Agenda

Meeting planned for Wednesday, 18 April 2018

Introduction of the Representative from the Polish Forest Research Institute

1. Introduction of Radomir Balazy, observer from Polish Forest Research Institute
2. Self-introduction of Strategy Board Members

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. The Strategy Board can ask for more information and clarifications as needed.

Replacement of co-director

1. Up to this point, no candidates that meet (most of) the qualifications have been identified. (It was planned to achieve this by end of January.)
2. The Strategy Board will advise how to proceed.

Minor Adjustments to the 2018 Strategic Plan

1. Based on the discussions at the GFOI, a request has been received for 2 additional strategic targets for this year:
 - a. One low or middle income country has used FLINT for official reporting
 - b. moja global adds at least 1 tool to its suite of tools (currently only 1 tool: i.e. FLINT)
2. The Strategy Board is asked to review and approve these additional items.

Revision of Membership Fees

1. Following the consultation of potential members, a new concept for membership is proposed:
 - a. moja global suspends the membership fee approach for low and middle income countries ONLY and for a period of 1 year (followed by an evaluation.)
 - b. Funds will be raised through a flexible ad-hoc system for in-kind or financial contributions
 - c. At the time the strategic plan is submitted to the board and the necessary inputs for each strategic result are also submitted.
 - d. The Strategy Board identifies whether and how it can raise the in-kind or cash inputs to achieve the strategic priorities
 - e. Companies and high income countries will still be required to pay a membership fee but observer status for 1 year or a reduced first year fee can be considered by the board depending on the circumstances
2. The Linux Foundation has been consulted

3. Once approved moja global will reach out to various potential members (National and Sub-national) to invite them to join as members (without fee). These meetings should happen asap after the board meeting.

Acceptance of Poland as a Member of moja global

1. Poland would like to implement the FLINT and join the Strategy Board
2. Radomir Balazy has been invited as an observer to explain the interest of the Polish Forest Research Institute in joining moja global
3. Strategy Board decision on the basis of the presentation

Other business

1. All Strategy Board members are invited to raise items for discussion
 - a. Rob Waterworth, Co-Director and Director of Mullion Company has requested the opportunity to present his company's latest product based on FLINT. He is inquiring the boards opinion related potential or perceived conflicts of interest. The board can ask additional time to consider this issue.
2. 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. **Blue** means proposed additional strategic target.

1. Results: new user countries:
 - a. 0 out of 5 new user countries:
 - i. Poland is presenting their interest in this meeting
 - ii. Colombia and Mexico have discussed a workplan with moja global
 - iii. Indonesia continues testing with Australian funding
 - iv. 6 Latin American countries have been suggested by the World Bank
 - v. Jamaica will send a request for proposal
 - vi. Papua New Guinea has expressed interest after a presentation
 - b. 0 out of 3 paying members
 - c. 0 out of 3 strategy board members from user countries
 - d. 1 out of 2 other strategy board members (UNFCCC)
 - e. One low or middle income country has used FLINT for official reporting
2. Processes:
 - a. Open Source: open repository, complete documentation: **No progress**
 - b. Communications and outreach:

- i. 13 out of 20 countries: Colombia, Mexico, PNG, Togo, UK, Germany, Norway, Australia, Cambodia, India (Union, 2 states), US (SilvaCarbon), EU (DG Clima), Poland
 - ii. 7 out of 20 organisations/companies: World Bank, FAO, UNDP, CSIRO, Jindal Global University, Planet (Mini-satellites), Stantec
 - iii. 0 out of 5 media outlets,
 - iv. 0 quarterly **newsletter**,
 - v. 0 quarterly **website update**,
 - vi. 0 out of 2 webinars,
 - vii. 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 [draft White Paper here](#)
 - ii. moja global adds at least 1 tool to its suite of tools (currently only 1 tool: i.e. FLINT)
- d. Internal Operations:
 - i. Appoint new Management Board Director: in progress
 - ii. Formalize strategy implementation process: done
 - iii. Formalize operations of Technical Steering Committee: **Pending**
- 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. Complete Tier 1 modules for all land uses: Ongoing but not completed
 - ii. Design and develop a proof of concept for non-CO2 agricultural emissions: Not started
 - d. Supply Chain Concept: Design the system and processes: Not started
 - e. Project level software (carbon markets): Design the system and processes: Paper completed, release pending approval of World Bank
- 4. Finance
 - a. UK funding agreement: in progress
 - b. EU funding agreement: **no progress**
 - c. At least 1 other funding agreement: World Bank?
 - d. Pipeline with at least 2 additional funding streams for 2019