

moja global Strategy Board Meeting: Agenda

Meeting planned for Tuesday, 30 April 2019

Welcome by the Chair

1. Introduction of Dr hab. Krzysztof Stereńczak, prof. IBL and Deputy Director at the Polish Forest Research Institute who will participate in the meeting as observer representative of Poland

Review of Achievements Against Strategic Plan from 2019

1. In Annex 1, an overview is provided of the strategic targets and achievements during the first quarter of 2019.
2. To save time, apart from the items specifically mentioned below, this overview will not be discussed in the Strategy Board Meeting.
3. The **Strategy Board can ask for more information and clarifications** as needed.
4. Achievements or challenges that will be briefly discussed during the meeting:
 - a. EMO Canada: Repos are fully open now, Design Uncertainty Module and Reach out to Canadian Federal, Provincial and Territorial Gov. Institutions
 - b. World Bank funding delay / UK funding
 - c. UNFCCC support for participants in CFS workshop
5. Commitments to achieve strategic plan are highly dependent on the contribution from the World Bank. An overview can be found in this [spreadsheet](#).
6. **Strategy Board acknowledges the progress made** and provides advice on how to speed up the achievement of the other items.

Extension of Wedding List Approach

1. In April 2018, the Strategy Board decided to suspend the membership fee approach for all potential members (including organisations and companies) for a period of 1 year. The Strategy Board agreed to review this approach in this Board Meeting (April 2019)
2. The April 2018 agreement for 1 year is as follows:
 - a. From the moment they start using FLINT, potential members from gov, org, or com can join moja global and its Strategy Board for one year without any obligations. moja global focuses for 1 year on inviting users into the organisation. The criterion for a seat on the Strategy Board is that the gov, org or com uses FLINT
 - b. Focus is on contributions in-kind or within the community to achieve the Strategic Plan. Cash contributions are voluntary but still needed.
3. Observations from consultations:
 - a. Current Strategic Plan was completely met with financial and in-kind promises from members and other supporting orgs (WB, UK, etc.) BUT promises are not kept. So operating environment remains very uncertain.

- b. Users need to prove added value before they can make financial contribution (This is a process of several years.) Not the modality of membership is the problem, but the added value of the software.
 - c. There is a difference between developed countries and developing countries: In interviews with Canadian counterpart, membership is preferred but based on fairness (e.g. GDP). However, Latin American countries, very unlikely to be able to make a contribution as a membership.
 - d. Added value of collaboration is understood by all (Canada, LA, EU) but cost of collaboration (i.e. moja global budget) is considered an obstacle. Other organisations have dealt with this start-up problem through either using salaried people who use a small part of their time for coordination of the organisation (e.g. SWAT) or having 1 key sponsor who guarantees core staff for a few years (e.g. GCCSI)
4. Proposal:
- a. Allow more time for countries to deliver the added value of the software and community collaboration
 - b. Continue with the current arrangement for 1 more year
 - c. Continue the consultation process with interested countries
 - d. Review the policy in April 2020
5. **Strategy Board decides on funding approach.**

Replacement of co-director

- 1. Kenneth Andrasko has **not** accepted a position as Co-Director
- 2. New Co-Director is urgently needed. Current situation is not sustainable.
- 3. Consider alternative solution (e.g. SWAT)
- 4. **Strategy Board proposes solution to resolve coordination workload**

Other business

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

Annex 1: Progress to Date Against moja global Strategic Plan 2019

Target for end of 2019	
Results	Progress
5 new users ((sub-)national gov., organisations, or companies)	-
1 low or middle income country uses FLINT as official AFOLU MRV	-
1 low or middle income country leading module development	-
2 strategy board members from user countries	-
2 other strategy board members	-
Features of moja global Software	
User Interfaces for FLINT	-
Rules Based Projections Module	Terms of Reference
Uncertainty Module	Design done
Forest Module (Tier 3)	-
Wooded grasslands Module	-
Dead Organic Matter Module (litter, deadwood)	-
Agricultural Soils Module	-
Grasslands Module	-
Perennial Crop Module	-
Fire Module (inc savanna burning)	-
Manure Management Module	-
Annual Crop Module	-
Supply Chain Concept	Proposal submitted
Proof of Concept for Nesting of Project Level Results	-
Capabilities of moja global Organisation	
Open repository: Set up processes, complete documentation	Repos Open
Communications and outreach: 10 Gov (Nat - Sub-nat.), 5 organisations/companies, 4 media outlets, 4 newsletter, 4 website update, 2 webinars/workshops, 2 explanatory videos on website	CFS workshop UNFCCC planned UNFCCC intern ToR
Internal Operations: Appoint new Management Board Director, Formalize operations of Technical Steering Committee (at least 4 minuted meetings, link to workshops to facilitate face-to-face)	-
Financial Resources	
Canadian Funding Agreement	Complete

World Bank Funding Agreement Submit proposal to EU LIFE program Submit proposal to King Baudouin Foundation Submit proposal to ESA 2 other Funding Agreements Pipeline with 2 additional funding streams for 2020	- Countries contacted Proposal submitted - - -
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