

## CFVRF Record of Decision (ROD): Nov 20-2009 Phone Meeting

### 1. CAMPUS follow-up

#### 1.1 Next CAMPUS Meeting in January

##### Decision:

- 2/3 reps from CFVRF to attend Jan meeting to follow-up – Action item before next Jan Phone meeting

### 2. June CFVRF YK Meeting Follow-up

#### 2.1 Federal GHG Regulations/Offsets:

Lynne Patenaude provided follow-up

- Overarching Multi Stakeholder Group Draft Recommendations:
- Working deadline to release in June 2010?
- Does not include offshore

##### Decision:

- Lynne to share draft Recommendations (James to send updated contact list to Lynne)
- Comments due on Recommendations by Dec 15
- Interested CFVRF parties to call Lynn between now and January to schedule one-to-one formal follow-up meeting.
  - CFVRF to identify key contacts from their respective agencies to Lynn by Dec 15

### 3. CFVRF next Steps – Maintain Momentum

#### 3.1 CFVRF TOR

##### Decision:

- James to send out to group (to updated mailing list)
- Members to review and provide changes/revisions

#### 3.2 Annual CFVRF meeting

##### Decision:

- In Saskatchewan?
  - Need confirmation and time set

#### 3.3 Signed Declarations to endorse World Bank Voluntary Standard

- In order to ensure consistent Sr. management buy in to the Standard, and the CFVRF efforts
- Enable consistent link to World Bank side of work

##### Decision:

- Signed Declarations needed to endorse World Bank Voluntary Standard

- Action item before next CFVRF meeting: James to follow-up with each jurisdiction directly

#### **3.4 CFVRF Website (internal)**

- Repository of other related info.
- Form a model for future public site.
- Signed Declarations to endorse World Bank Voluntary Standard would help pave way for this as a future public site.

#### **Decision**

- Paul Molloy to set up Website on Nfld site

#### **3.5 Contact List**

#### **Decision**

- James to update and forward contact list

### **4. Budget**

#### **4.1 Visitors/Guest speakers expenses**

#### **Decision:**

- SK to pay for Next annual meeting if in SK
- Future options
  - Consider host to pay in future, and/or
  - Another member TBD on case-by- case bases

### **5. Next Steps**

#### **5.1 Phone Meeting**

#### **Decision:**

Late January