

GENERAL ASSEMBLY 2020

zurich carbon market association

we strive for clean performance

The Zurich Carbon Market Association (Zurich CMA) is a non-political membership organisation interested in the evolution of sustainability focused and high-quality carbon markets with the aim to mitigate greenhouse gas emissions.

We act as a platform for networking, knowledge sharing and outreach among members and non-members. We welcome all institutions, companies and individuals based in the region of Zurich who have the same interest as we do.

1. Formalities
2. Report of Board on activities in 2019 and plans for 2020
3. Memberships
4. Financial statement outlined by the Treasurer
5. Report of auditors
6. Formal discharge of the current members of the Board
7. (Re-) Election of Board members
8. Election of auditors
9. Any other business

Members attending

Board members attending

- **Ordinary Meeting:** > 20 Members needed
- In line with Article 8 d) of the Z-CMA-statutes, the board convened an **Extraordinary Meeting** of Members. The meeting was quorate to take the decisions on behalf of the Zurich CMA.

- March 13, 2019: General Meeting & *Mobilizing climate finance and results-based finance* (ETH Zurich)
 - June 12, 2019: *Carbon Markets and Policy Crediting* (SECO and KliK)
 - September 24, 2019: *Klimastreik – Konsequenzen für die Ausgestaltung der nationalen und internationalen Klimaschutzpolitik* (ETH Zurich and EBP)
 - January 20, 2020: Digesting the COP Madrid outcome (INFRAS)
- Surveys after Workshops by participants:
 - Inputs / Ideas
 - Organisation
 - Member-Survey about Z-CMA activities
 - Inputs for new ideas and topics for Z-CMA events

- 10 Years Z-CMA: Event and Party → **27. August 2020 !**
- Net Zero / Negative Emissions
- CORSIA
- Voluntary vs. compliant standards
- San José Principles: The position of Switzerland in the international context
- New CO₂-law in Switzerland and its implications
- Post COP-event

Members

Total of **43 members**

- 29 institutional members
- 13 individual members
- 1 student member

• **New** Members

- Wald-Klimaschutz Schweiz
- lov42
- Mr. Carl Ulrich Gminder

FINANCIAL STATEMENT

zurich carbon market association

Erfolgsrechnung 2019

Einnahmen

CHF

Mitgliederbeiträge

Total Mitgliederbeiträge
bezahlt im Jahr

5950.00

Workshops

WS-Eintritte von Nichtmitgliedern

270.00

Nettozins

0.00

Total Einnahmen

6220.00

Ausgaben

CHF

Veranstaltungen

Workshops Catering + Spesen Referenten
Workshops Moderation + Organisation

2492.30

Administration

Spesen Vorstand, Verw. 0.00
Spesen Administration, Versand 0.00
Büromaterial, Porto 0.00
Kosten Kontoführung und Porto 75.00
Website: Hosting & Domain 474.40
Website: Design + Implementierung 0.00
Übersetzungen 0.00
Steuerverfahren 0.00

Total Ausgaben

3041.70

Bilanz

Übertrag aus Vorjahr

3178.30
15940.78

Saldo 31.12.2019

19119.08

The Auditors Hubertus Schmidtke and Christoph Buholzer attested truthfulness of the financial report of which the assembly took notice.

DISCHARGE BOARD MEMBERS

zurich carbon market association

- Denise Fussen, President
- Madeleine Guyer, Treasurer
- Harald Diaz-Bone, Membership administrator
- Patrick Bürgi
- Mischa Classen
- Axel Michaelowa
- Philipp Ischer
- Thomas Richner

(RE-)ELECTION OF BOARD AND AUDITORS

zurich carbon market association

Re-election of board members

- Denise Fussen, President
- Madeleine Guyer, treasurer
- Harald Diaz-Bone, membership administrator
- Mischa Classen
- Axel Michaelowa
- Philipp Ischer
- Thomas Richner

Proposed changes in the Board

- **Step down:** Patrick Bürgi (SouthPole)
- **New** Board Member: Mischa Repmann (SwissRe)
 - Senior Environmental Mgmt Specialist at Swiss Re
 - Former Senior Advisor at First Climate Group
 - ZCMA board member 2016-2018
 - PhD ETH Process Engineering, MSc ETH Environmental Physics

Auditors

- Hubertus Schmidke (Silva Consult)
- Christoph Buholzer (AXPO)

ANY OTHER BUSINESS...

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None