



Zurich
Carbon Market
Association

General Assembly 2023

April 5, 2023

Agenda

1. Formalities
2. Report of Board on activities in 2022 and plans for 2023
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. Re-Election of auditors
9. Strategic Repositioning
10. Any other business

1. Formalities

– Number of Members / Board members attending

→ **Ordinary Meeting:** > 20 members needed

→ If less than 20 members: Article 8 d) of the Z-CMA-statutes applies:
Extraordinary Meeting of Members

2. Activities 2022 / Plans 2023

- March 23, 2022 : General Assembly followed by a workshop on the activities of the ZCMA
- May 20, 2022 : Strategy Workshop of the ZCMA
- October 27, 2022 : Digitalization of Carbon Markets (virtual)
- December 8, 2022 : Digesting the Sharm El-Sheikh COP

2. Activities 2022 / Plans 2023

- April 5, 2023: General Assembly followed by integrity of offsetting for organizations
- May 31, 2023: Net zero in the private sector
- September 28, 2023: CO₂-law in Switzerland
- October 24, 2023: Young Professional Day (ZHAW and ZCMA)
- November 23, 2023: Transparency and obligation of climate reporting in Switzerland
- January 18, 2024: Digesting-the-COP

3. Memberships

Total of **49 members**:

- 36 institutional members
- 13 individual members

New members:

- Airfix (institutional)
- Tree.ly (institutional)
- Classen (institutional)
- R. Wey (individual)
- P. Tord (individual)
- L. Palomba (individual)

4. Financial statement outlined by the Treasurer

ERTRAG

MITGLIEDERBEITRÄGE

3000	Mitgliederbeiträge		4'250.00
------	--------------------	--	----------

	MITGLIEDERBEITRÄGE		4'250.00
--	---------------------------	--	-----------------

WORKSHOPS

3200	Workshops	50.00	
------	-----------	-------	--

	WORKSHOPS	50.00	
--	------------------	--------------	--

	ERTRAG		4'200.00
--	---------------	--	-----------------

AUFWAND

VERANSTALTUNGEN

6000	Workshops Catering/Spesen/Moderation/Organisation	6'054.15	
------	--	----------	--

	VERANSTALTUNGEN	6'054.15	
--	------------------------	-----------------	--

ADMINISTRATION

6600	Website: Hosting & Domain	326.90	
6610	Website: Design & Implementierung	5'923.50	
6800	Kontoführung & Postspesen	60.00	

	ADMINISTRATION	6'310.40	
--	-----------------------	-----------------	--

	AUFWAND	12'364.55	
--	----------------	------------------	--

		12'414.55	4'250.00
	Verlust		8'164.55

		12'414.55	12'414.55
--	--	------------------	------------------

AKTIVEN

Umlaufvermögen

1010	Postfinance CH14 0900 0000 8557 0886 8	12'189.93	
------	---	-----------	--

	Umlaufvermögen	12'189.93	
--	-----------------------	------------------	--

	AKTIVEN	12'189.93	
--	----------------	------------------	--

PASSIVEN

Fremdkapital

2000	Kreditoren		0.00
------	------------	--	------

	Fremdkapital		0.00
--	---------------------	--	-------------

Eigenkapital

2200	Eigenkapital Verlust	20'354.48	-8'164.55
------	-------------------------	-----------	-----------

	Eigenkapital	12'189.93	
--	---------------------	------------------	--

	PASSIVEN	12'189.93	
--	-----------------	------------------	--

		12'189.93	12'189.93
--	--	------------------	------------------

5. Report of auditors

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



6. Discharge of the current members of the Board

- Denise Fussen, president
- Madeleine Guyer → Anik Kohli, treasurer
- Yves Keller, membership
- Mischa Classen
- Philipp Ischer
- Axel Michaelowa
- Mischa Repmann
- Thomas Richner



7. Re-Election of Board members

Current members:

- Denise Fussen, president
- Yves Keller, membership
- Mischa Classen
- Philippe Ischer
- Axel Michaelowa
- Mischa Repmann
- Thomas Richner

New members:

- Anik Kohli, treasurer
- Philippe Goffin
- Florian Goppel
- Owen Hewlett

7. New members of the Board

Anik Kohli

- Senior Project Manager at INFRAS since 2016
- MA Policial Science, University of Zurich; LL.M in Global Environment and Climate Change Law, University of Edinburgh
- Focus areas:
 - Environmental integrity of market mechanism under the Paris Agreement
 - Using innovative digital solutions for climate action
 - Sustainable Finance, research team member of the ESG impact rating agency inrate
 - National and international environment and climate policy



7. New members of the Board

Philippe Goffin

PhD, MSc in Mechanical Engineering ETH

Senior project manager at Weisskopf Partner GmbH and EnAW since April 2022

Main activities:

- Development of decarbonization roadmaps, planning of measures and technology assessment
- Further development of the implementation methodology for the EnAW "Roadmap to Decarbonization" tool
- Responsible for SBTi at EnAW
- Energy Coach City of Zurich



7. New members of the Board

Florian Goppel

Florian Goppel is a Lawyer and MBA by trade, and a climate activist at heart. He has been a member of the Executive Board of the myclimate foundation since 2021 and heads their Carbon Market division.

In his team, 27 specialists with a combined experience in climate action of well over 150 years work in >150 projects across >45 countries every day to protect the climate.

Florian brings experience from executive management positions and boards of directors in the USA, Belgium, France and Switzerland. He also serves as an Expert for the European Commission in the Horizon Europe program.

Florian loves cultures and cultural activities, running, reading and hiking.

“What did you do, once you knew?”



7. New members of the Board

Owen Hewlett

Owen is the Chief Technical Officer of the Gold Standard Foundation since 2015. Owen leads the development and management of the Gold Standard standards system and is a thought leader in carbon markets and corporate and government related climate and nature finance and strategies.

As the leader of innovation at Gold Standard, Owen's areas of focus include developing strategies and mechanisms to serve the Science Based Targets Value Chain Abatement and Beyond Value Chain Mitigation targets, including as a member of the SBTi Technical Council. Owen's team is also extensively innovating in voluntary carbon markets and Article 6 of the Paris Agreement.

Owen is based in Bristol, UK.



7. Re-Election of Board members

- Denise Fussen, president
- Anik Kohli, treasurer
- Yves Keller, membership
- Mischa Classen
- Philippe Goffin
- Florian Goppel
- Owen Hewlett
- Axel Michaelowa
- Mischa Repmann
- Thomas Richner



8. Re-Election of Auditors

- Barbara Jossi (Head Climate Projects at Swiss Climate)
- Hubertus Schmidke (Silva Consult)

No changes





9. Strategic Repositioning

Strategic Repositioning: 2022 strategic workshops

- Board carries association
- Room for professionalisation
 - New rebranded website (WIP)
 - Simplified administrative processes
 - Extended Board
 - Young Professionals Day
 - Flagship Events with partners

9. Strategic Repositioning

Change of the Statutes

Version 2010

Name, Sitz, Zweck und Ziel

2. Zurich CMA ist ein Verein für die im Bereich der marktwirtschaftlichen Instrumente im Klimaschutz aktiven Institutionen, Unternehmen und Fachleute in der Region Zürich.

Er bezweckt die Stärkung von Zürich als wichtigem globalem „Hub“ für Kompetenzen und Aktivitäten bezüglich marktwirtschaftlicher Instrumente im Klimaschutz, die hohen Qualitätsstandards genügen, einen Beitrag zur nachhaltigen Entwicklung leisten und somit zur Vermeidung von Treibhausgasemissionen beitragen.

Version 2023

Name, Sitz, Zweck und Ziel

2. ZCMA ist ein Verein für Institutionen, Unternehmen und Fachleute, die im Bereich des Klimaschutzes und insbesondere dessen marktwirtschaftlichen Instrumenten aktiv sind.

Er dient als Katalysator und Plattform für die Diskussion innovativer Ideen im Bereich der internationalen Kohlenstoffmärkte für regulatorische und freiwillige Zwecke.

Er fördert den Dialog zwischen nationalen und internationalen Akteuren von Unternehmen, Forschung und öffentlichen Einrichtungen.

Er ist bestrebt, qualitativ hochwertige Ansätze zu fördern, die die Integrität der Kohlenstoffmärkte gewährleisten.

9. Strategic Repositioning

Change of the Statutes

Version 2010

4. Mitglieder

Forschungsinstitutionen oder andere Institutionen der öffentlichen Hand (Kollektivmitglied) *mit Sitz in der Region Zürich,*

Jedes Kollektivmitglied bezeichnet eine Kontaktperson *aus der Geschäftsleitung als Vertretung.*

Version 2023

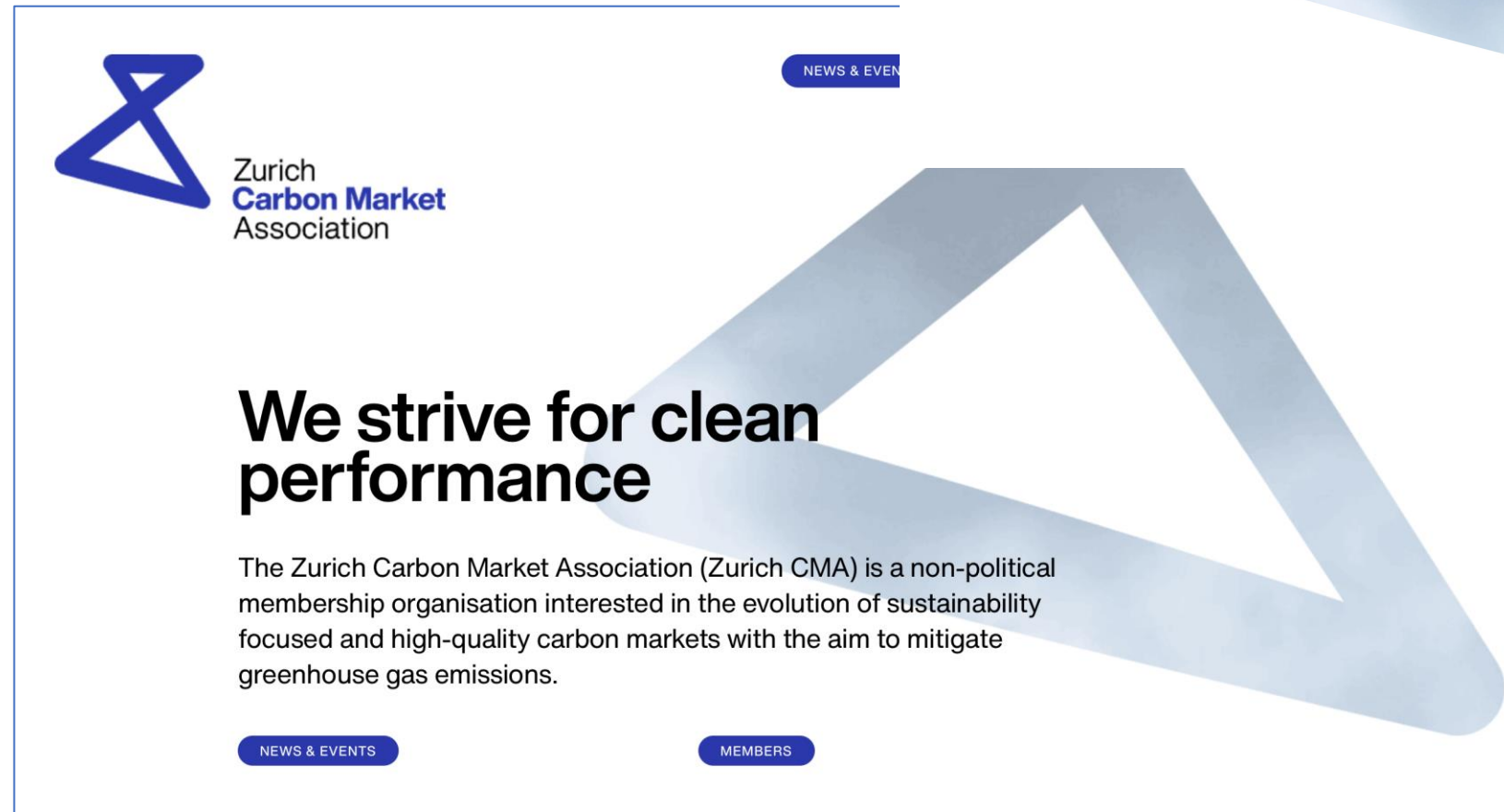
4. Mitglieder

Forschungsinstitutionen oder andere Institutionen der öffentlichen Hand (Kollektivmitglied) *mit Bezug zur Grossregion Zürich ,*

Jedes Kollektivmitglied bezeichnet eine Kontaktperson *für die Mitteilungen und Belange des Vereins.*

9. Strategic Repositioning

Rebranding



The screenshot displays the Zurich Carbon Market Association's website. The logo, a blue stylized 'Z' or triangle, is positioned in the top left. The text 'Zurich Carbon Market Association' is located below the logo. A navigation menu in the top right includes a button labeled 'NEWS & EVENTS'. The main content area features the headline 'We strive for clean performance' in a large, bold, black font. Below the headline, a paragraph states: '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.' At the bottom of the page, there are two buttons: 'NEWS & EVENTS' on the left and 'MEMBERS' on the right. A large, light blue, semi-transparent graphic of the stylized logo is overlaid on the right side of the page.

Zurich
Carbon Market
Association

NEWS & EVENTS

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.

NEWS & EVENTS MEMBERS

9. Member contributions

Member contributions

The board proposes to maintain the member contributions at the same level as the last year:

- CHF 200 for institutional members
- CHF 50 for individual members

No changes



10. Any other business...

- Hubertus Schmidtke proposes to organize an event about forests



Zurich
Carbon Market
Association

Thank you !