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# SBTi Technical Council Meeting Minutes

11 February- 15:00-18:00 CET

On-line meeting

Public minutes

**Disclaimer:**

The meeting notes provided herein are intended to capture the discussions, decisions, and actions taken during the meeting to the best of the note-taker's ability. While efforts have been made to accurately represent the proceedings, it is essential to acknowledge that these minutes are a summary and may not capture every detail or nuance of the discussions held. In addition to human note-taking, AI tools were used to support the drafting and summarization of these minutes.

While every effort has been made to respect the confidentiality of sensitive information, please be aware that the meeting minutes may contain references to discussions or materials considered confidential or privileged. The unauthorized disclosure, distribution, or use of such information is strictly prohibited. If you believe any sensitive information has been improperly disclosed, please contact the Technical Council Chair.

Meeting minutes are subject to revision and amendment. The content may be updated or modified based on corrections, additions, or clarifications deemed necessary by the Technical Council Chair and Vice-Chair.

**Abbreviations:**

CEO	Chief Executive Officer
CFE	Call for Evidence
CTO	Chief Technical Officer
CNZ	Corporate Net-Zero
CoC	Code of Conduct
EACs	Environmental Attributes Certificates
EAG	Expert Advisory Group
EWG	Expert Working Group
FI	Financial Institution
FINT	Financial Institutions Near-Term
FINZ	Financial Institutions Net-Zero
OC	Oversight Committee
O&G	Oil and Gas
RECs	Renewable Energy Certificates
SAG	Scientific Advisory Group
SBT	Science Based Target
SBTi	Science Based Targets initiative
SOP	SBTi Procedure for Development of Standards v1.0
TAG	Technical Advisory Group
TC	Technical Council
TD	Technical Department
ToR	Terms of Reference

# Meeting participants

## Technical Council Members

Kornelis Blok (Chair)  
Laura Draucker (Vice Chair)  
Owen Hewlett  
Michael Gillenwater  
Stephanie Roe  
Anders Bjørn  
Pedro Faria  
Nicole Roettmer  
Mandy Rambharos  
Pankaj Bhatia  
Doreen Stabinsky (last hour)

## Absent TC members

Maria Virginia Vilariño  
Steven Davis  
Simi Thambi

## SBTi

Alberto Carrillo Pineda (CTO)  
Mona Karraoui (Head of Quality)  
Emma Watson (Head of Corporate Standards)  
Sophie FitzGerald (Research Partnership Lead)  
Hugo Ernest-Jones (Scope 3 Lead)  
Nick Fedson (Scope 2 Lead)  
Emily Castro (MRV Senior Technical Manager)  
Alice Farrelly (SME, Ongoing Emissions)

## SBTi Observers

Piera Patrizio (Head of Research)  
Humphrey Adun (SME, research)  
Beatriz Garcia Navarro (Claims and Assurance Lead)  
Erin Lasher (Target Validation Manager)

## Session note takers

Hussein Kassir (Technical Council Secretary)

# Meeting Agenda

Session 1: Welcome and Agenda

Session 2: CNZ Briefing Paper Discussion

Session 3: Timber and Wood Fiber Pathway Revision Sub-Committee

Session 4: Closing

## Meeting Objectives:

The Technical Council (TC) convened to:

(i) discuss key feedback from Public Consultation 2 (PC2) and the pilot test for the Corporate Net-Zero Standard, and capture TC clarifications and process implications ahead of final drafting and the upcoming review cycle;

(ii) confirm the approach for completing the Timber and Wood Fiber (TWF) pathway review through a delegated TC sub-committee; and

(iii) confirm immediate next steps, forward planning and upcoming meeting logistics.

## High-level summary of feedback and decisions:

The following summarizes the key feedback discussed during the meeting and related decisions or actions agreed during the meeting:

### **I. Welcome and Agenda.**

- The Chair opened the meeting, introduced the agenda, and invited any additional agenda items; none were raised. The Chair also confirmed that the meeting would be recorded and invited objections; none were raised.

### **II. Corporate Net-Zero Standard Briefing Document Discussion**

- The Secretariat presented a briefing covering key feedback from PC2 and the pilot test and walked through proposed amendments across the draft standard chapters. Discussion focused on enhancing clarity, structure and usability, and addressing implementation considerations. The TC also discussed equity-related perspectives relevant to ongoing drafting and pathway discussions. The Council noted that due to time constraints, the chapter on claims was not discussed and should be scheduled for a subsequent meeting.

### Summary of actions and decisions:

- No formal decision was taken as the session was for information and initial discussion. The Secretariat to take the TC feedback and concerns into account while preparing the standard's final draft and the April in-person meeting. For the final draft, Technical Council members requested identification of sensitive issues, risk analysis, and where applicable, options.

### **III. Timber and Wood Fiber (TWF) Pathways Revision – Sub-Committee.**

The Chair introduced a proposal to establish a sub-committee to review and take a decision (on behalf of the Technical Council) on the TWF pathway draft ahead of public consultation, noting this approach is permitted under the [TC Terms of Reference](#) and is intended to manage workload and avoid overlapping reviews in plenary. The Technical Council raised no objections and agreed to proceed with the delegated sub-committee approach, with the sub-committee's Terms of Reference to be set offline.

### **IV. Next Steps**

The Secretariat confirmed the immediate forward plan for upcoming Technical Council work, including planned consideration of the Power Sector Standard and pathways-related items, alongside ongoing work on the Corporate Net-Zero Standard.

The in-person Technical Council meeting is scheduled for the 15th and 16th of April.

The TC was updated on the Technical Council Cohort 2 Recruitment.

It was announced that a Technical Council member will step back from their TC duties due to parental leave. They will not participate in reviews of SBTi materials or attend TC meetings for the remainder of the current term. Accordingly, the count of meeting attendance or decision quorum will be adjusted from February 2026 onward.



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