



UNIÓN INTERNACIONAL PARA LA CONSERVACIÓN DE LA NATURALEZA

74ª Reunión de la Junta Directiva del Consejo de la UICN
Sede de la UICN, Gland (Suiza), 28 de abril de 2018

DECISIONES

Aprobación del orden del día

DECISIÓN B/74/2 DE LA JUNTA DIRECTIVA

La Junta Directiva del Consejo de la UICN,
aprueba el orden del día de su 74ª Reunión. (**Anexo 1**)

Nombramientos adicionales de miembros del Comité Directivo de la CEC

DECISIÓN B/74/1 DE LA JUNTA DIRECTIVA

La Junta Directiva del Consejo de la UICN,
por recomendación del Presidente de la Comisión de Educación y Comunicación (CEC) de la UICN,
nombra al Sr. Florent Kaiser (Representante de la estrategia sobre Participación de los jóvenes y asociaciones intergeneracionales), al Sr. Firas T. Abd-Alhadi (Vicepresidente Regional de la CEC de la UICN para Asia Occidental) y a la Sra. Karen Keenleyside como miembros adicionales del Comité Directivo de la CEC.



74th Meeting of the Bureau of the IUCN Council

Meeting in person in Gland on Saturday 28 April 2018 from 9:00 am to 5:00 pm

Draft Agenda

Time	Agenda Items
9:00-9:15	<p>Item 1: President's opening remarks and approval of the agenda</p> <p><i>Document B/74/1 (the present document)</i></p>
9:15-9:30	<p>Item 2: Status of the follow-up to the outcomes of Council and Bureau meetings held in 2017</p> <p><i>Document B/74/2 with the "Progress tracker" of follow-up to outcomes of Council and Bureau meetings. Any particular follow-up item requiring discussion / decision of the Bureau may be added to the agenda of the 74th Bureau meeting, as required.</i></p>
9:30-10:30	<p>Item 3: Follow-up from the 73rd Bureau meeting (B73)</p> <p>3.1 <u>Report from the HR Liaison Group</u></p> <p>3.2 <u>Report from the Chair of FAC</u></p>
10:30-11:30	<p>Item 4: Preparations for the 94th Council meeting (C94)</p> <p>4.1 <u>Improving IUCN's Governance (C94 Agenda Item 5.3)</u></p> <p><i>Progress report of the working group established by the 69th Bureau meeting (May 2017) to identify areas for improvement of IUCN's Governance, including amendments to the Statutes, Rules and Regulations. The Bureau WG will present document B/74/4.1:</i></p> <ol style="list-style-type: none"> a. <i>An updated table presenting areas for improvement including a process and timeline for the development of proposals in each area;</i> b. <i>A concrete proposal to amendment Regulation 45bis regarding IUCN Council Global Focal Persons.</i>
11:30-12:30	<p>4.2 <u>Council's Objectives and Priorities 2017-20 (C94 Agenda Item 5.2)</u></p> <p><i>During the 93rd Council meeting, the President concurred with the suggestion to establish a Council working group tasked with identifying objectives / priorities and bring them to the Bureau and then to Council. The President would consult with the four Vice-Presidents and the Chairs of the three standing committees in order to establish the working group. As part of the materials to be prepared for the discussion of Council's Objectives and Priorities, Peter Cochrane would present a revised version of the IUCN's Value Proposition. (summary minutes, p. 7)</i></p>
13:30-14:15	<p>4.3 <u>Proposal from IUCN Indigenous Peoples' Organizations for the appointment of an additional appointed Councillor under Article 38 (f) of the IUCN Statutes</u></p> <p><i>The letter from IUCN's IPO Members received on 4 April 2018 together with the CV of Mr Ramiro Batzin is available as document B/74/4.3.</i></p>
14:15-14:45	<p>4.4 <u>Preparations for the 2020 World Conservation Congress</u></p> <p>See Council documents C/GCC13/3.1 and appendices 1 / appendices 2 (Date and place of the 2020 Congress) and C/94/GCC13/3.4 (ToR Congress Preparatory Committee)</p>
14:45-15:15	<p>4.5 <u>Task Forces, Council Working Groups and Council global focal persons</u></p> <p><i>During the 93rd Council meeting, the President informed that he would consult with the Vice-</i></p>

	<i>Presidents in order to finalize, through the Bureau, the process of establishing task forces, working groups and focal persons such as the Gender Focal Person and bring the results to Council for approval at the next meeting. (summary minutes, p. 16)</i>
15:15-16:15	<p>Item 5: Oversight of the One Programme Approach</p> <p>5.1 Escalating measures to strengthen the oversight of the Implementation of the Programme. 5.2 Request the Regional Offices of the Secretariat, and HQ, to maintain an updated calendar with major events organized/sponsored by IUCN or at which IUCN is represented (e.g. COPs) enabling Council members to consider meaningful participation.</p>
16:15-16:30	<p>Item 6: Appointment of additional members of the Steering Committee of the IUCN Commission on Education and Communication (CEC)</p> <p><i>Nominations for two additional members of CEC's Steering Committee received from the Chair, Sean Southey on, respectively, 5 and 13 April 2018. (Document B/74/6)</i></p>
16:30-17:00	<p>Item 7: Follow-up to the 73rd Bureau meeting regarding Councillors' access to the Union Portal</p> <p><i>Update on follow-up to the discussion held in B73 regarding access to the Union Portal with a view to facilitating Council's strategic direction and oversight role and its fiduciary responsibilities.</i></p>