



DECISIONS

Dec. #	Council Decision
Approval of the Agenda (Agenda Item 2)	
C/91/1	The IUCN Council, <u>Adopts</u> the agenda of its 91 st Meeting. (Rev1 dated 10 September 2016) (Annex 1)
Appointment of a Councillor from the State in which IUCN has its seat (Agenda Item 4)	
C/91/2	The IUCN Council, <u>appoints</u> Mr. Norbert Baerlocher as Councillor from the State in which IUCN has its seat.
Appointment of Deputy Chairs and members of the Steering Committees of the IUCN Commissions (Agenda Item 5)	
C/91/3	<p>The IUCN Council, <i>with the purpose of</i> enabling the Commissions to be functional as soon as possible following the end of the Congress, and pending the Council's definitive approval of the membership of the Steering Committees at its next meeting, based on additional nominations to be made by the Chairs taking into account geographical representation, gender balance and the required skill sets and expertise to implement their respective mandate, as well as the suggestions which they may receive from Council members, <i>on the recommendation of</i> the respective Commission Chair, <u>appoints</u> the following individuals as:</p> <ol style="list-style-type: none"> 1. <u>Commission on Ecosystem Management:</u> Deputy Commission Chair: Mr Madhav B. Karki (Nepal) Members of the Steering Committee: Mr Kelvin Passfield (Oceania), Mr Bernal Herrera Fernandez (Costa Rica), Mr Mike Jones (Sweden) and Ms Liette Vasseur (Canada). 2. <u>Species Survival Commission:</u> Deputy Commission Chair: Ms Domitilla Claudia Raimondo (South Africa) 3. <u>Commission on Education and Communication:</u> Deputy Commission Chair: Ms Katalin Czippán (Hungary) Members of the Steering Committee: Ms Viviana Mourra (Colombia), Ms LI Hanying (China), Ms Nancy Colleton (US) and Mr Christian Hofer (Switzerland) 4. <u>Commission on Environmental, Economic and Social Policy:</u> Deputy Commission Chair: Ms Ameyali Ramos (Mexico) Members of the Steering Committee: Ms Jenny Springer (US), Ms Masego Madzwamuse (Botswana), Mr Iain Davidson-Hunt (Canada), Mr Kevin Chang (Hawai'i, US/Pacific) and Ms Meher Marker Noshirwani (Pakistan) 5. <u>World Commission on Environmental Law:</u> Deputy Commission Chair: Ms Denise Antolini (Hawai'i, US) Members of the Steering Committee: Ms Nilufer Oral (Turkey), Ms Elizabeth Maruma Mrema (Tanzania), Ms Ragnhild Noer (Norway), Ms Claudia S. de Windt (Dominican Republic) and Mr Nicholas Bryner (US) 6. <u>World Commission on Protected Areas:</u> Deputy Commission Chair: Ms Julia Miranda Londoño (Colombia)

	Members of the Steering Committee: Mr Andrej Sovinc (Slovenia), Ms Penelope Figgis (Australia), Ms Charlotte Karibuhoye (Senegal), Mr Yoshitaka Kumagai (Japan), Mr Claudio Maretti (Brazil), Mr Mike Wong (Canada), Ms Imen Meliane (Tunisia), Mr Mike Appleton (UK), Mr Marc Hockings (Australia), Mr Dan Laffoley (UK), Mr Stephen Woodley (Canada), Mr Cyril Kormos (USA) and Mr Nigel Dudley (UK).
First ordinary meeting of the Council following the 2016 Congress (the 92nd Council Meeting) (Agenda Item 6)	
C/91/4	The IUCN Council, <u>decides</u> to convene its first ordinary meeting of the term in January / February 2017 preceded by a two-day Council retreat; <i>pending</i> Council's approval of the 2017 Work Plan and Budget during its first ordinary meeting of the term, <u>decides</u> to grant its provisional approval of expenditure authority to the Director General for the first two months of 2017 not exceeding the operating expenditure of the previous year's monthly budget.
Registre du Commerce (Agenda Item 7)	
C/91/5	The IUCN Council, <i>in order to</i> comply with relevant legal and administrative requirements of the <i>Registre du commerce</i> , <u>decides</u> to inform the Canton de Vaud that Zhang Xinsheng, Member of Council and President of IUCN; Patrick de Heney, Member of Council and Treasurer of IUCN; and Norbert Baerlocher, Member of Council have the authority of the Council for any two of them to sign jointly on behalf of IUCN.

17.11.2016



91st Meeting of the IUCN Council

10 September 2016 from 16:30 to 19:00
Hawai'i Convention Centre, room 313

Draft Agenda Rev1

Time	Agenda Item/Content	Documents
The first part of the meeting will also be attended by outgoing Council members as required by Resolution 4.009 (Paragraph 2 ¹).		
16:30 15'	Item 1: Opening remarks by the IUCN President and introductions.	
5'	Item 2: Approval of the agenda of the 91st Meeting of the IUCN Council	C/91/2/1 (the present agenda)
30'	Item 3: Exchange of views on Council's responsibilities and major issues facing the new Council (Follow-up to Resolution 4.009) <i>Council members may wish to prepare for this discussion by consulting the External Evaluation of aspects of IUCN's governance (November 2015) and the Council's Management Response to it (April 2016), as well as Council's Report to the 2016 Congress.</i>	
The meeting will continue without the outgoing Council members		
5'	Item 4: Appointment of a Councillor from the State in which IUCN has its seat [IUCN Statutes, 38(e) and IUCN Regulation 45(b)]	C/91/4/1 Nomination Letter
10'	Item 5: Appointment of Deputy Chairs and members of the Steering Committees of the IUCN Commissions [IUCN Regulations 46 and 73] <i>As soon as they will have been elected during the 2016 Congress, the Chairs of the Commissions will be invited to submit the names of candidates they propose to Council for appointment as Deputy Chairs</i>	C/91/5/1 WCPA C/91/5/2 CEC

¹ "CALLS ON IUCN's Council, beginning with the 5th Session of the World Conservation Congress, to schedule a meeting at each Session of the World Conservation Congress to be attended only by all current and newly elected Councillors, to review and discuss Council's obligations and responsibilities to the membership, as well as major issues facing the new Council."

	<i>and members of the steering committees of their respective Commission. They will be able to make additional proposals for appointment at the next Council meeting.</i>	
30'	<p>Item 6: First ordinary meeting of the Council following the 2016 Congress (the 92nd Meeting):</p> <p>1. <u><i>Date of the 92nd Council Meeting, including a two-day Council retreat.</i></u> <i>In order to enable the new Council to convene as soon as possible after the Congress, and to ensure appropriate hotel accommodation, the Secretariat has made tentative bookings of hotel space for a meeting to be held from Saturday 26 November through to Tuesday 29 November 2016 in Gland (Switzerland). It is proposed to convene for an informal Council retreat during the first two days, followed by two days of formal Council meetings. On 10 September 2016, the Council will be invited to decide whether to confirm the above dates or to convene the first ordinary Council meeting at a later date.</i></p> <p>2. <u><i>Issues for the agenda of the 92nd Council Meeting and retreat</i></u> <i>including a process to deal with any matters that may require Council's consideration / decision in the period between the end of the Congress and the 92nd Council meeting. Key elements on the agenda of the 92nd Meeting will be the approval of the 2017 Work Plan and Budget and the designation of the Vice-Presidents, the members of the Bureau of the IUCN Council, and the Chairs and members of the standing committees of the Council. Should the date of the 92nd Council Meeting fall in early 2017, the Council meeting on 10 September 2016 may wish to establish an Interim Bureau² with the authority to take decisions via remote communication on any urgent matter until Council elects the Bureau of Council at its 92nd Meeting including, in particular, to review and approve an expenditure budget for the months [...] 2017 for ratification by Council at its 92nd Meeting.</i></p>	
	<p>Item 7: Registre du Commerce</p> <p><i>To satisfy requirement of Swiss Law, Council is invited to designate Council members who have the authority of the Council to sign on behalf of IUCN. (Proposal presented by the Legal Adviser)</i></p>	C/91/7/1 PPT
5'	Item 8: Any other business	
18:10	Adjournment	

² Cf. Council decision C/80/2 (September 2012): "Council ESTABLISHES an Interim Bureau comprising of the President (Chair), the Treasurer and the second-term Council members, with the authority to take decisions via remote communication, on any urgent matter until Council elects the Bureau of Council at its 81st Meeting in January 2013 and, in particular, to review and approve an expenditure budget for the month of January 2013 for ratification by Council at its January 2013 meeting."