



107ª Reunión del Consejo de la UICN
Reunión presencial de los días 18 y 19 de mayo de 2022¹

DECISIONES²

Dec. #	Decisión del Consejo
Orden del día (Punto 1 del Orden del día)	
C107/9	El Consejo de la UICN, <u>Revisa</u> el orden del día de su 107ª reunión, aprobada en febrero de 2022. (Anexo 1)
Informe anual y estados financieros de la UICN 2021 (Punto 2bis del Orden del día)	
C107/10	<p>El Consejo de la UICN,</p> <ol style="list-style-type: none">1. <u>Aprueba</u> el Informe Anual de la UICN 2021, (Anexo 2)2. <u>Aprueba</u> los estados financieros 2021 con una modificación para eliminar el movimiento de 1,5 millones de francos suizos de la reserva asignada, que permanecerá como reserva no restringida, señalando que la aprobación final corresponde al próximo Congreso Mundial de la Naturaleza de la UICN, según lo dispuesto en el artículo 20 (d) de los Estatutos, (Anexo 3);3. <u>Aprueba</u> el cargo a las reservas no restringidas de los siguientes asuntos considerados como urgentes y/o que conllevan un riesgo para la reputación de la UICN si no se completan:<ul style="list-style-type: none">• Eventos de las Comisiones 0,4 M;• Desarrollo de una zona digital para los Miembros 0,2 M;• Programa de recaudación de fondos de la Lista Roja de Especies Amenazadas, asociado a la creación de objetivos de ingresos. 0.2M;4. <u>Aprueba</u> la transferencia de 1 millón de francos suizos a las reservas asignadas incluida en el presupuesto 2022 (y aprobada previamente por el Consejo) y <u>pide</u> al DG que proporcione más información al CFA, y

¹ La 107ª reunión del Consejo se organizó en dos partes: una reunión virtual celebrada los días 8, 9 y 10 de febrero de 2022 en la que se debatieron algunos puntos del orden del día, y una reunión *presencial* los días 18 y 19 de mayo de 2022 en la que se discutieron los puntos restantes del orden del día. Las decisiones adoptadas durante la primera parte (virtual) de la reunión son numeradas de 1 a 8. Las decisiones adoptadas durante la segunda parte (presencial) de la reunión son numeradas de 9 a 26. Ambos grupos de decisiones constituyen conjuntamente la hoja de decisiones de la 107ª reunión del Consejo.

² La redacción definitiva de las decisiones está sujeta a la aprobación por el Consejo de las actas resumidas, de acuerdo con el artículo 52 del Reglamento.

	5. <u>Pide</u> a la Secretaría, las Comisiones y el CFA que sigan desarrollando y acordando directrices para el posible traspaso de los Fondos operativos de las Comisiones más allá de las sesiones del Consejo (cuatro años).
Seguimiento de las resoluciones/decisiones del Congreso 2021 (Punto 3 del Orden del día)	
Repaso de las acciones requeridas del Consejo (Punto 3.1 del Orden del día)	
C107/11	El Consejo de la UICN, <u>Aprueba</u> el proceso de implementación de las Resoluciones y Decisiones del Congreso 2021 que requieran una actuación del Consejo durante el período 2022-2025, tal y como recomendado por el Comité de Programa y Políticas. (Anexo 4)
Resolución 110 - Creación de una Comisión del Cambio Climático (Punto 3.2 del Orden del día)	
C107/12	El Consejo de la UICN, <i>Con referencia a la decisión del Consejo C107/2 (febrero de 2022),</i> <u>Nombra</u> al Sr. Manuel Pulgar-Vidal Presidente Interino de la Comisión de la UICN sobre la Crisis Climática, <u>Decide</u> que el Presidente interino participará en el Consejo de la UICN, pero sin derecho a voto, <u>Decide</u> remitir la <i>Síntesis de las lagunas identificadas en el compromiso de la UICN con el cambio climático</i> y sus anexos (documento C107/3/6), preparada bajo los auspicios del Comité de Programa y Políticas, al Presidente interino para que le sirva de guía, así como al Comité Directivo Interino, durante el desarrollo del Mandato de la Comisión sobre la Crisis Climática, <u>Aprueba</u> los <i>Criterios para al Comité Directivo Interino de la Comisión sobre la Crisis Climática</i> para guiar el Presidente Interino durante la elaboración de su propuesta al Consejo para el nombramiento de los miembros del Comité Directivo Interino. (Anexo 5)
Decisión 148 - Grupo consultivo para la revisión de los Estatutos (Punto 3.3 del Orden del día)	
C107/13	El Consejo de la UICN, <i>Con referencia a la Decisión 148 del Congreso de 2021,</i> <u>Pide</u> al Comité de Constituyentes y Gobernanza que trabaje en la implementación de una asistencia y participación efectiva de los Miembros en las futuras sesiones del Congreso Mundial de la Naturaleza de la UICN, en colaboración con el Grupo Asesor establecido de acuerdo con la Decisión 148.
Evaluación / lecciones aprendidas del Congreso (Punto 3.4 del Orden del día)	

C107/14	<p>El Consejo de la UICN,</p> <p><i>Con referencia a las “Lecciones aprendidas del proceso de mociones”³ recibidas del Comité de Resoluciones del Congreso 2021, a la moción presentada en el Congreso 2021 por el Natural Resources Defense Council e incluida en las Actas del Congreso y remitida al Consejo entrante para su consideración, y a las encuestas realizadas entre los participantes;</i></p> <ol style="list-style-type: none"> 1. <u>Pide</u> a los comités permanentes que preparen, para aprobación del Consejo: <ol style="list-style-type: none"> a. directrices generales para el próximo proceso de mociones, tanto para el Grupo de Trabajo sobre Mociones (cuando se haya constituido) como para la Secretaría; y b. propuestas de enmiendas a los Estatutos, las Reglas de Procedimiento y/o el Reglamento para mejorar el proceso de mociones, alineando tanto el contenido como el proceso de aprobación de sus propuestas con las del Grupo Consultivo para la revisión de los Estatutos. 2. <u>Pide</u> al Comité de Organización del Congreso (cuando se haya constituido) que tenga en cuenta las encuestas realizadas entre los participantes del Congreso 2021 para los preparativos del próximo Congreso.
Prioridades y objetivos estratégicos del Consejo 2022-2025 (Punto 4 del Orden del día)	
Prioridades y objetivos estratégicos del Consejo para el período 2022-2025 (Punto 4.1 del Orden del día)	
C107/15	<p>El Consejo de la UICN,</p> <p><i>De acuerdo con el artículo 44bis del Reglamento,</i></p> <ol style="list-style-type: none"> 1. <u>Aprueba</u> las prioridades y objetivos del Consejo de la UICN para el período 2022-2025, en su versión revisada (Anexo 6); y 2. <u>Pide</u> a la Junta Directiva que haga una recomendación al Consejo sobre la responsabilidad principal en el sí del Consejo, el calendario y los recursos necesarios para cada prioridad y objetivo.
Estrategia a 20 años (Punto 4.2 del Orden del día)	
C107/16	<p>El Consejo de la UICN,</p> <ol style="list-style-type: none"> 1. <u>Aprueba</u> el calendario para el desarrollo y el proceso de consulta de la Visión Estratégica a 20 años, incluida una Estrategia Financiera y un Plan Estratégico para la Unión, tal y como exige la Decisión 147 del Congreso 2021; (Anexo 7)

³ Publicada conjuntamente con los otros [documentos de la 107ª reunión del Consejo](#)

	<ol style="list-style-type: none"> 2. <u>Decide</u> que el trabajo sobre la Estrategia a 20 años tenga en cuenta los resultados del retiro del Consejo de la UICN (16-17 de mayo de 2022), las propuestas del Comité de Finanzas y Auditoría sobre el proceso de desarrollo de una estrategia financiera a largo plazo, así como el preámbulo propuesto sobre aspectos éticos, y que se <u>asegure</u> de una alineación estructurada entre las prioridades financieras, del Programa y de gobernanza; 3. <u>Decide</u> que la Junta Directiva, junto con las personas designadas por los Miembros de la UICN y nombradas por el Consejo, incluyendo un representante de la juventud, constituirán el “Comité Directivo” del “Proyecto de Estrategia”, y que el Director General actuará como “Encargado de Proyecto”; 4. <u>Pide</u> a la Junta Directiva que: <ol style="list-style-type: none"> a. haga una recomendación al Consejo, antes de finales de junio de 2022, sobre los TdR del “<i>grupo de trabajo entre sesiones del Consejo que incluya a los Miembros de la UICN para dirigir el proceso y trabajar con el Director General</i>”, tal como requiere la Decisión 147 del Congreso 2021, así como sobre los requisitos financieros necesarios para implementarlo; b. solicite a los Miembros de la UICN expresiones de interés para formar parte del grupo de trabajo del Consejo y recomiende candidatos para su nombramiento por parte del Consejo antes de finales de septiembre de 2022; c. esboce los detalles de un proceso de consulta en el que también participen los Miembros, los Comités Nacionales y Regionales, las Comisiones, los socios estratégicos y los Foros Regionales de Conservación; y d. informe al Consejo sobre los progresos realizados de acuerdo con el calendario del proceso de la Estrategia.
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Estado de las discusiones sobre clima y biodiversidad (Punto 5 del Orden del día)

C107/17	<p>El Consejo de la UICN,</p> <ol style="list-style-type: none"> 1. <u>Acoge con beneplácito</u> el proceso para mejorar la participación del Consejo y las Comisiones en el compromiso de la UICN con los procesos políticos mundiales, que incluye: <ol style="list-style-type: none"> a. una priorización de las decisiones del Congreso; b. una mejora de las comunicaciones, incluyendo áreas y eventos prioritarios; c. unos documentos de posición que integren consulta y retroalimentación; d. una mejor composición de las Delegaciones de la UICN para: <ul style="list-style-type: none"> • incluir a los Presidentes de las Comisiones como miembros <i>de oficio</i> de las delegaciones de la UICN • formalizar reuniones ampliadas de la delegación de la UICN para los constituyentes de la UICN 2. <u>Pide</u> al Comité de Programa y Políticas que: <ol style="list-style-type: none"> i. desarrolle las modificaciones necesarias en los procedimientos de la UICN para lograr posiciones políticas acordadas de la UICN (tal como requerido por el Congreso); y
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	ii. en cooperación con la Secretaría, recomendar al Consejo una estrategia para mejorar el compromiso político y la abogacía.
Cuestiones relativas a los constituyentes (Punto 7 del Orden del día)	
C107/18	<p>El Consejo de la UICN,</p> <p><u>Aprueba</u> la admisión de 13 Miembros; (Anexo 8)</p> <p><u>Aprueba</u> la solicitud de doce Miembros de la UICN de cambiar su categoría de membresía (Anexo 9); y</p> <p><u>Toma nota</u> de los cambios de nombre de ocho Miembros actuales de la UICN. (Anexo 10)</p>
C107/19	<p>El Consejo de la UICN,</p> <p><u>Reconoce</u> al Comité Interregional para Europa, Asia del Norte y Asia Central;</p> <p><u>Recomienda</u> al Comité Interregional para Europa, Asia del Norte y Asia Central que modifique el artículo 3.2 de sus Estatutos;</p> <p><u>Reconoce</u> al Comité Regional para África del Norte.</p>
C107/20	<p>El Consejo de la UICN,</p> <p><u>Reconoce</u> la importancia y el tiempo necesarios para seguir desarrollando soluciones a los desafíos a los que se enfrentan los Miembros de la UICN en relación con el aumento de las cuotas de membresía tras la aplicación de la Guía de cuotas de membresía de la UICN adoptada por los Miembros de la UICN en febrero de 2021;</p> <p><u>Recomienda</u> que la Secretaría se comunique con los Miembros de forma más intensiva y receptiva en relación con la nueva Guía de cuotas y su aplicación;</p> <p><u>Aconseja</u> a la Secretaría que sea flexible en cuanto a un escalonamiento de los pagos sobre dos años, con la condición de que parte de las cuotas se paguen en 2022; y</p> <p><u>Pide</u> al Grupo de Trabajo que evalúe la situación más a fondo y, sobre esta base, presente un informe sobre la situación del cómputo y el pago de las cuotas teniendo en cuenta las implicaciones financieras, así como recomendaciones para posibles soluciones, incluyendo cambios en la nueva Guía de Cuotas que requieran una votación electrónica de los Miembros, para la próxima reunión del Consejo.</p>
Nombramientos (Punto 8 del Orden del día)	
Renovación del nombramiento de la Asesora Jurídica de la UICN (Punto 8.4 del Orden del día)	

C107/21	<p>El Consejo de la UICN,</p> <p><u>Decide:</u></p> <ol style="list-style-type: none"> 1. renovar el nombramiento de la Sra. Sandrine Friedli Cela como Asesora Jurídica, por recomendación del Director General; 2. revisar el Reglamento en relación con el nombramiento del Asesor Jurídico; 3. desarrollar procedimientos para el nombramiento y la evaluación del Asesor Jurídico. <p><u>Pide</u> a la Junta Directiva que facilite este trabajo.</p>
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Nombramiento de miembros adicionales del comité directivo de la CPAES (Punto 8.5)

C107/22	<p>El Consejo de la UICN,</p> <p><i>Por recomendación</i> de la Presidenta de la Comisión de Política Ambiental, Económica y Social (CPAES),</p> <p><u>Nombra</u> a la Sra. Monipher Musasa (Malawi), Vicepresidenta Regional para África, y a la Sra. Swetha Stotra Bhashyam (India), Representante de la Juventud, miembros del Comité Directivo de la Comisión de Política Ambiental, Económica y Social (CPAES).</p>
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Otros asuntos (Punto 10 del Orden del día)

Colaboración de la UICN con TotalEnergies (Punto 10.1 del Orden del día)

C107/23	<p>El Consejo de la UICN,</p> <p><u>Decide</u></p> <ol style="list-style-type: none"> 1. Que se posponga la colaboración propuesta con TotalEnergies a la espera de una decisión del Consejo; 2. Establecer un grupo de trabajo del Consejo sobre colaboración con el sector privado, compuesto por miembros del Consejo, la Secretaría y expertos adicionales, según sea necesario, y pedirle que: <ol style="list-style-type: none"> a. revise la propuesta de colaboración con TotalEnergies con vistas a aumentar su ambición, y en particular revisar los objetivos, los ICD y los resultados y establecer un marco de monitoreo y evaluación con umbrales de riesgo, un plan de comunicación y cláusulas de rescisión; b. solicite un informe del Grupo de Especialistas en Ética de la CMDA sobre la colaboración propuesta con TotalEnergies; c. mejore los procedimientos de evaluación de riesgos y las salvaguardias ambientales, de biodiversidad, de derechos humanos y sociales para las empresas de alto riesgo, y establezca umbrales claros, incluso en cuanto a nivel de riesgo inaceptable; d. informe periódicamente al Consejo sobre el avance de sus trabajos y sobre las conversaciones con TotalEnergies; y
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	<p>e. revise la estrategia de colaboración de la UICN con el sector privado, aprovechando las lecciones aprendidas de lo anterior, en particular con los sectores directamente involucrados en la transición energética;</p> <p>3. Pedir a la Junta Directiva que decida de la composición del Grupo de Trabajo del Consejo y del calendario de trabajo.</p>
Cambio en la composición del CFA	
C107/24	<p>El Consejo de la UICN,</p> <p><u>Decide</u> transmitir las cartas recibidas de los Miembros y comités de Miembros de la UICN sobre la situación en Ucrania a la Junta Directiva, para su consideración.</p>
Fechas de las reuniones del Consejo en 2023-2024 (Punto 10.6 del Orden del día)	
C107/25	<p>El Consejo de la UICN,</p> <p><u>Toma nota</u> de que la Presidenta convocará las próximas reuniones del Consejo en las siguientes fechas, salvo que circunstancias cambiantes exijan la modificación de una u otra fecha:</p> <ul style="list-style-type: none"> • C108: 7-8 de diciembre de 2022⁴ • C109: 24-25 de mayo de 2023 • C110: 29-30 de noviembre de 2023 • C111: 15-16 de mayo de 2024 • C112: 6-7 de noviembre de 2024.
Cambio en la composición del CFA	
C107/26	<p>El Consejo de la UICN,</p> <p><u>Decide</u> modificar su decisión C107/6 en el sentido de que el miembro del Consejo Vilmos Kiszal sea a partir de ahora miembro del CPP en lugar del CFA.</p>

01.06.2022

⁴ Sujeto a reconsideración para evitar que estas fechas coincidan con la CDP15 del CDB cuya fecha aún está por confirmar.



107th Meeting of the IUCN Council (Part II)¹

18-19 May 2022 (in person), IUCN headquarters, Gland, Switzerland

Agenda with proposed revisions

(Based on the C107 Agenda approved by Council during its virtual meeting on 8 February 2022)

Preliminary notes:

- Sections highlighted in green have been COMPLETED at C107 (Part I - virtual) in February 2022
- Numbering of documents takes into account the documents issued for C107 (Part I - virtual) in February 2022.
- Sections in red character present PROPOSED REVISIONS to the C107 Agenda, for Council approval in May.
- "APPROVAL" is highlighted wherever a Council decision is required

Wednesday 18 May 2022
<p>Agenda Item 1: Introduction by the President and APPROVAL of revisions to the agenda</p> <p>Council approved the agenda of its 107th meeting on 8 February 2022 (Decision C107/1). The proposed revisions pertain to topics emerging in the period February to May 2022 following the postponement of the Council meeting in person (Part II of C107) to May 2022.</p>
<p>Agenda Item 2: Director General's Report and Strategic Objectives 2022 (continued from February 2022)</p> <p>The Director General will respond in writing, in advance of the meeting, to the questions and comments from Council members raised in February on his report and proposed objectives incl. elaborating on his strategic objectives, adding quantifiable deliverables and clarifying how the proposed objectives deliver on the IUCN Programme. Discussion on the DG's objectives will focus on selected topics of strategic importance to IUCN identified in cooperation with the President, followed by APPROVAL of the DG's objectives.</p> <p><u>Documents:</u></p> <ul style="list-style-type: none"> • C107/2/2 Director General's report on 2021 Strategic Objectives & 2022 Strategic Objectives - C107 May 2022
<p>Agenda Item 2bis: Annual Report and Financial Statements 2021</p> <p>Article 83 of the Statutes requires the Director General to "submit to the Council an annual report on the activities of IUCN, together with an account of the income and expenditure and a balance sheet as at the end of the year and proposals for future activities. When approved by the Council, this report shall be communicated to the Members of IUCN." The Annual Report was distributed to Council on 25 April 2022 for comments by 8 May. A revised version will be available in time for approval during the Council meeting. The FAC has reviewed the Financial Statements 2021 together with the external auditors' report and made recommendations to Council. Council will subsequently be invited to APPROVE the Annual Report and the Financial Statements 2021.</p> <p><u>Documents:</u></p> <ul style="list-style-type: none"> • C107/2bis/1 Annual Report 2021 – draft distributed for comments by 8 May • C107/2bis/2 Financial Statements 2021 • C107/2bis/3 Report of the external auditor • C107/2bis/4 Outcomes and recommendations of FAC4 held on 22 April 2022 • C107/2bis/5 Annual Report 2021 – revised following comments from Councillors 16.05.2022

¹ Part I of the 107th Council meeting was held virtually on 8, 9 and 10 February 2022. Decisions of C107 (Part I – virtual) have been published [here](#). The May meeting will be preceded by a Council Retreat on 16-17 May, including a visit to the World Trade Organization.

Agenda Item 2ter: FAC's report on other aspects of its oversight role

The FAC will also report to Council on the financial update 2022 and other aspects of its role to “assist the Council in providing strategic oversight on all matters relating to the organizational management of the Union, in particular the financial management, auditing of and fundraising for the Union and internal oversight and legal issues.” ([ToR of the FAC](#))

Documents:

- C107/2bis/4 Outcomes and recommendations of FAC4 held on 22 April 2022

Agenda Item 3: Follow-up to 2021 Congress Resolutions/Decisions

3.1 Review of actions required from Council as specified in 2021 Congress Resolutions, Recommendations and Decisions. Council may wish to request its standing committees to prepare/oversee the timely implementation of specific actions and present recommendations to Council as and when required. PPC has discussed the process and timeline for implementation of Resolutions on Programme and policy at its meeting in April 2022. (Note that 2021 *Congress Decision-147 “Strategic Vision incl. Financial Strategy and Strategic Plan for the Union”* will be discussed under Agenda Item 4)

The part related to the appointment of the Interim Chair was dealt with *in camera*:**3.2 [Resolution-110](#) – Establishing the Climate Crisis Commission**

With [DEC C107/2](#), the Council established a process for the establishment of the Climate Crisis Commission. On 12 March 2022, Council approved the Call for expressions of interest (EOI) incl. criteria for the Interim Chair and Interim Steering Committee members of the Commission. ([DEC C/1](#))

Based on these criteria and the EOI received from IUCN Members and Commission members, Council will **APPOINT** the Interim Chair of the Climate Crisis Commission on a recommendation of the Bureau. By the same decision C107/2, PPC was requested to produce the “gap analysis”. **The Bureau referred to Council the question in which capacity the Interim Chair will participate in the Council (Summary Minutes B1, 4 March 2022). On 3 May, the Bureau also suggested that Council provide some broad criteria to guide the Interim Chair in the selection of the members of the ISC. (Cf. document C107/3/7)**

3.3 Advisory Group for the Revision of the Statutes (Decision-148 Enabling effective attendance and participation of Members in future sessions of the World Conservation Congress)

With [DEC C107/3](#), the Council approved the membership of the Advisory Group.

In May, the Council will discuss the implementation of Decision 148 and how Council intends to work with the Advisory Group.

3.4 2021 Congress Review / Lessons learned

- In his capacity as chair of the Resolutions Committee of the 2021 Congress, Jon Paul Rodriguez will present the Resolutions Committee's lessons learnt and recommendations on a process leading to change for future motions processes.
- Issues raised by IUCN Members regarding the procedures for urgent and new motions (letter NRDC 22 November 2021).
- Request for a review of the 2021 Congress.

Documents:

- C107/3/1 rev Congress 2021 - Overview of calls for action by the IUCN Council, the DG and President – with recommendations from PPC2 on process
- C107/3/4 Lessons learned from the motions process – by the 2021 Congress Resolutions Committee
- C107/3/5 Outcomes and recommendations to Council of the PPC2 meeting held on 22 April 2022
- C107/3/6 Synthesis of identified gaps in IUCN's engagement on climate change (with Annex B 2b (excel file) posted separately)
- C107/3/7 Criteria for the selection of the Climate Crisis Commission Interim Steering Committee membership

- 2021.11.22 Letter NRCD and other IUCN Members re Motions Process w. attachment
- [2021 IUCN World Conservation Congress Participant Survey Report](#), [Members' Assembly Outcomes](#) and other [Congress Highlights](#)

Agenda Item 4: Council's strategic objectives and priorities 2022-25

4.1 Council's priorities and objectives for the term 2022-25

"At the latest at the second ordinary meeting following the World Conservation Congress, the Council shall **APPROVE** strategic objectives and priorities for its work, together with a work plan and a proper monitoring mechanism to be reviewed and adjusted, as required, on an annual basis." (Regulation 44bis). The standing committees have been invited to provide inputs and the Bureau will subsequently elaborate a proposal for discussion and decision in May.

4.2 The 20-year Strategy

One of the key elements of Council's priorities for 2022-25 as discussed in February will concern the development of a 20-year Strategy for IUCN: *Strategic Vision incl. Financial Strategy and Strategic Plan for the Union* ([2021 Congress DEC-147](#) ; see also the [attachment of the Congress document](#) with the ToR for the development of the Strategy proposed by the previous Council).

The Council will discuss and **APPROVE** a process with timeline for the development of the Strategy.

As requested by Council in February 2022, the FAC is considering a process for the development of the long-term financial strategy as outlined in FAC's *Outcomes and recommendations to Council* (FAC1 – January 2022) and in [Congress Decision 147](#), in time for Council's consideration in May 2022.

Documents:

- C107/4/1 Draft strategic objectives and priorities of Council 2022-25
- C107/4/2 Process to develop IUCN 20-year financial strategy proposed by FAC

Thursday 19 May 2022

Agenda Item 5: Status of the discussion on climate and biodiversity

During the Council meeting in February 2022, the Director General provided an overview of IUCN's engagement with CBD COP15 and the plans for Kunming. In response to questions about the process for Council's input on IUCN's engagement leading up to CBD COP15 and other global policy processes, the DG committed to explaining in May the process and timing of engaging Council and the Commissions, with suggestions of how to improve and clarify it.

In the meantime, the PPC has considered this topic during its meeting in April.

Agenda Item 10.2: High-level calendar of external events in 2022

- C107/10.2/1 International Policy Calendar 2022

Agenda Item 6: Work plan and budget 2022

Council will be invited to discuss and APPROVE the *Work plan and budget 2022* presented by the Director General, taking into account the recommendations of the Finance and Audit Committee (FAC) and the Programme and Policy Committee (PPC). See DEC C107/4

Agenda Item 7: Constituency issues

The Council, taking into account the recommendations of the Governance and Constituency Committee (GCC), will be invited to **APPROVE**:

7.1 applications for IUCN membership and for change of membership category.

In addition to the membership applications already approved at its virtual meeting in February 2022 (DEC C107/5), the Council will receive new applications for consideration in May, as well as

applications from Members who wish to change membership category. Council will also be informed of Members changing their name.

7.2 application for recognition of

7.2.1 The Interregional Committee for Europe, North and Central Asia

7.2.2 **The North Africa Regional Committee.**

The Council will also discuss:

7.3 the recent increase of membership dues for a number of IUCN Members and the dues structure for subnational governments.

Based on a report from the Council Working Group established by Bureau decision B1/3 on 18 March 2022.

Documents:

- C107/7/2 Request for recognition of an Interregional Committee
- C107/7/5 Membership applications
- C107/7/6 Applications for change of membership category and notifications of name change
- C107/7/7 Request for recognition of the North Africa Regional Committee
- C107/7/8 Outcomes and recommendations to Council of the GCC2 meeting held on 22 April 2022
- C107/7/9 Report of the Council Working Group on Membership Dues

Agenda Item 8: Appointments

8.1 Approval of the Terms of Reference and membership of the Council's standing committees (FAC, GCC and PPC) [Article 50 of the Statutes, Regulations 59 and 60] DEC C107/6

8.2 Appointment of the Vice-Presidents [Article 46 (j) of the Statutes, Regulations 45 (c) and 48 (c)] DEC C107/6

8.3 Appointment of the members of the Bureau of the IUCN Council [Article 49 of the Statutes, Regulations 57 and 58] DEC C107/6

8.5 Additional appointments of members of the Steering Committees of the IUCN Commissions (*Additional to the appointments already made by Council decision C106/4*) DEC C107/7

On 14 May 2022, the Chair of CEESP submitted two names proposed for appointment as members of the Commission's Steering Committee (in addition to the members already appointed by Council).

Documents:

- C107/8.5/2 Appointment of additional members to the Steering Committee of CEESP

Agenda Item 9: Next IUCN World Conservation Congress

Council will be invited to CONFIRM that the next Congress will be held in 2025 based on Article 24 of the Statutes and to APPROVE the criteria for the selection of the Host Country. DEC C107/8

Agenda Item 10: Any Other Business

10.1 IUCN engagement with TotalEnergies

Council will be invited to discuss the risks and opportunities of a potential project of engagement with TotalEnergies.

Documents:

- C107/10.1/1 rev IUCN engagement with TotalEnergies w. attachments
- C107/10.1/2 Letter Ecotrust Uganda 29 April 2022

10.3 Update on impact of the Covid-pandemic on IUCN

10.4 Situation in Ukraine

- Letters from the French National Committee 7 March 2022 and US National Committee 4 April 2022 – procedure Article 13 of the Statutes and selection process for the next World Parks Congress
- IUCN public statement and analysis of statements on Ukraine
- Letter from the Interregional Committee Europe, North and Central Asia regarding an IUCN Mission to Ukraine

Documents:

- C107/10.4/1 rev2 – Letters and statements regarding Ukraine

10.6 Dates of the Council meetings in 2023-24

During the (virtual) Council meeting on 10 February 2022, the Secretary to Council proposed the weeks in which the Council will be held in 2023-24, and the weeks in which the standing committees will meet. He subsequently wrote to Council members on 4 April 2022 inviting to share with the President any concerns they may have with one or more of these dates. In the same message, he confirmed, on behalf of the President, the dates of 30 November and 1 December 2022 for the 108th Council meeting which will be held in Abu Dhabi. On 4 May 2022, date of publication of the present version of the Draft Agenda, the Secretary has not received any concerns. In the absence of any concerns, the President will convene the Council in the proposed weeks, subject to changing circumstances requiring us to modify one or the other date.

Documents:

- C107/10.6/1 Dates of the Council meetings in 2023-24

Items 10.5 and 8.4 were dealt with *in camera*:

Agenda Item 10.5: Information on the process for the evaluation of the Director General

By the President and Vice-Presidents acting as evaluation committee of the Director General.
[Regulation 48(c)(v)]

Agenda Item 8.4: **Appointment of the Legal Adviser**

Documents:

- C107/8.4/1 Renewal of IUCN Legal Adviser's appointment

Agenda Item 11: Closing remarks by the President

Meetings of the Standing Committees of the Council

Res 001 — Archiving Resolutions and Recommendations meeting retirement criteria, consolidating policy and future reviews

Action required from Council:

- 4.a. continue to work intersessionally to review and refine the criteria used to initially populate the archive in the light of feedback from the online discussion, to review the implementation of active Resolutions and Recommendations and to recommend to the next Members' Assembly, applying these criteria, a list of Resolutions and Recommendations for retirement and archiving, together with the criterion for which each is to be retired and archived;
- 4.b. undertake a policy review before the next Members' Assembly of all active Resolutions and Recommendations, and archived Resolutions that have established IUCN policy that remains active and in force, with a view to assembling (and potentially proposing consolidation of) Resolutions that deal with the same or closely related issues to help ensure that IUCN's policy positions are collated, clear and accessible;
- 4.c. consider the need for, and modalities of a mechanism for the ongoing review of Resolutions and Recommendations adopted in future Members' Assemblies, with a view to moving to the archive those that are implemented, obsolete, or for which a specified interval has elapsed or a milestone has been achieved, while ensuring their continued policy currency and relevance.

Res 001 — Archiving Resolutions and Recommendations meeting retirement criteria, consolidating policy and future reviews

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
Clarify status of the previous work, whether there was a working group in place, and if so, re-establish working group	C108	Find out who was the previous focal point. If no longer a Member of Council, then suggest Ali Kaka

Res 002 — Strengthened institutional inclusion concerning indigenous peoples

Action required from Council:

2. promote the full and effective participation of indigenous peoples' organisations, in the ongoing work of the Union and to strengthen these organisations through regional focal points;
4. assess IUCN's compliance with the United Nations Declaration on the Rights of Indigenous Peoples in IUCN's work and programmes; (*)

Res 002 — Strengthened institutional inclusion concerning indigenous peoples

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
<p>1. Establish working group to:</p> <p>1.a. draft ToRs for regional focal points, and to</p> <p>1.b. make the assessment of IUCN's compliance with the United Nations Declaration on the Rights of Indigenous Peoples.</p> <p>2. Approve ToRs for regional focal points.</p> <p>3. Approve assessment report.</p> <p>4. Send out an open request of nominations for regional focal points.</p> <p>5. Appoint regional focal points.</p>	<p>1. C108.</p> <p>2. C109.</p> <p>3. C110.</p> <p>4. Between C109 and C110.</p> <p>5. C110.</p>	<p>Kristen Walker-Painemilla and Ramiro Batzin</p>

Res 061 – Partnerships and further development of a Global Ecosystem Typology

Action required from Council:

- 2.a. promote and support Members, including indigenous peoples, local communities, and public actors, Commissions, and public and private partnerships, in applying the GET to support global, regional and national efforts to assess and manage risks to ecosystems (*)
- 2.b. support adaptation to national and regional levels of the IUCN criteria and categories for Red Lists of Ecosystems, as well as continued development of national Red Lists of Ecosystems to enhance implementation of action for conservation and sustainable use of ecosystems and their biological diversity; (*)
- 2.c. support application of Red List of Ecosystems criteria to assess risk of collapse in the world's thematic priority ecosystems; (*)
- 2.d. as part of the IUCN Annual Report, report on progress on development of the Red List of Ecosystems database, integration of the Red List of Ecosystems approach, as well as in IUCN position and policy products for UN Sustainable Development Goals and Biodiversity Targets; (*)

Res 061 – Partnerships and further development of a Global Ecosystem Typology

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
Request CEM to report on plan towards implementation and present on how Council can support.	C108	Angela Andrade

Res 065 – Enhancing knowledge of natural resource conservation and alternative sustainable energy models through faith-based organization networks

Action required from Council:

- a. support cooperation between faiths and relevant stakeholders while working towards common goals of natural-resource conservation and sustainable living practices;
- b. encourage relations between faith-based organisations and environmental groups, as the latter may provide guidance to facilitate the knowledge and practice already present in faith-based groups.

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
Expand the work of CEESP group on Cultural and Spirituality to develop a publication on knowledge and practice from faith-based organizations on the environment.		Kristen Walker Painemilla

Res 104 – Next IUCN World Park Congress

Action required from Council:

5. support the preparation and delivery of the next IUCN World Parks Congress.

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
Request WCPA to report on plan towards IUCN World Parks Congress and present on how Council can support. Discuss in the context of ability to convene in 2024, host country	C108	Madhu Rao

Res 110 — Establishing a Climate Change Commission

Action required from Council:

2. provide guidance on the process to establish an interim Commission Chair and Steering Committee; (*)

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
Plan already approved in C107.		Peter Cochrane

Res 113 — Restoring a peaceful and quiet ocean

Action required from Council:

1. establish an Inter-Commission Panel of Experts, comprised of Species Survival Commission (including specialists of cetaceans, mysticetes and odontocetes from SSC), World Commission on Protected Areas (WCPA) and the International Maritime Organization (IMO) members and representatives of the underwater noise-generating sectors, to seek an integrated approach to abating anthropogenic underwater noise pollution, in cooperation with entities such as the Global Alliance for Managing Ocean Noise (GAMEON) initiative and the Maritime Environment Protection Committee under the International Maritime Organization; (*)

Res 113 — Restoring a peaceful and quiet ocean

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
<p>1. Send out an open request of nominations to the Inter-Commission Panel, especially to those organizations/entities mentioned in the resolution. The call should refer to the resolution and mention that the first task will be to propose to Council the ToR of the Panel.</p> <p>2. Appoint the Panel.</p> <p>3. Request and consider approval of the proposed ToR for the Panel.</p>	<p>1. Q2 2022</p> <p>2. C108</p> <p>3. C109</p>	<p>Madhu Rao and Jon Paul Rodríguez</p>

Res 114 – Integrated solutions to the climate change and biodiversity crises

Action required from Council:

2. a. Create a comprehensive and integrated climate change and biodiversity policy framework to help guide and coordinate work in these areas across all IUCN components that is coherent with the findings of the UNFCCC and the CBD and commensurate with the urgency and scale of the climate and biodiversity crises, in order to represent an accelerated and ambitious IUCN response

2.b. in cooperation with the other relevant organisations, take the initiative to contribute to 'learning platforms' to share latest knowledge on climate change and biodiversity, in coordination, and avoiding duplication, with other similar platforms;

2.c. propose options to develop a global partnership on climate change and biodiversity conservation to mobilise IUCN's membership and youth towards greater ambition and action;

2.d. call on the Members of IUCN and the experts to urge their governments at all levels and their private sector organisations to speed up an equitable transition to sustainable energy mix, to phase out their dependence on fossil fuels, and to end their subsidies for fossil fuels;

Res 114 – Integrated solutions to the climate change and biodiversity crises

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
Request the Climate Crisis Commission Interim Chair and Interim Steering Committee to incorporate this resolution into the proposed mandate of the Commission, and to propose to Council a work plan to address it until 2025.	Once CCC IC and ISC are appointed.	Peter Cochrane (same as Res 110)

Res 119 – Renunciation of the Doctrine of Discovery to Rediscover care for Mother Earth

Action required from Council:

2. in alignment with the IUCN Programme 2021–2024, establish an IUCN Truth and Reconciliation Working Group, to explore and explain best practices for involving Indigenous Peoples in co-stewardship of protected natural areas, conservation of nature, and sustainable use of species, and other appropriate activities for the care of Mother Earth; (*)

Res 119 – Renunciation of the Doctrine of Discovery to Rediscover care for Mother Earth

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
<p>1. Send out an open request of nominations to the Working Group. The call should refer to the resolution and mention that the first task will be to propose to Council the ToR of the WG.</p> <p>2. Appoint the WG.</p> <p>3. Request and consider approval of the proposed ToR for the WG.</p>	<p>1. Q2 2022</p> <p>2. C108</p> <p>3. C109</p>	<p>Kristen Walker-Painemilla</p>

Res 120 – Towards a Policy on Natural Capital

Action required from Council:

2. establish an inclusive mechanism to consider the proposed non-binding Principles widely among Members (*)

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
1. Task Force Proposed from CEEESP/CEM and a broad call to others to participate 2. TOR can be circulated 3. Call can go out to commissions		Kristen Walker Painemilla and Angela Andrade

Res 107: Reducing the impact of fisheries on marine biodiversity

Action required from Council:

1. REQUESTS the Director General and Commission Chairs to:

α: establish, in 2021, a Task Force to reconcile fisheries and conservation that:

- i. involves all IUCN Commissions and all IUCN Regions;
- ii. takes account of Antarctica and the Southern Ocean; and
- iii. draws on relevant reports from peer organisations (e.g. IPCC Special Report on the Oceans and Cryosphere in a Changing Climate);

b. produce, by 2022, a scientific and technical Situational Analysis on the effects of fisheries on biodiversity, involving a Consultative Workshop, and taking an inclusive approach, to cover:

- i. diverse fisheries (e.g. small-scale, artisanal, women's, indigenous, non-selective, invertebrate, distant-water); and
- ii. diverse issues (e.g. spatial management, efficacy of legal instruments, perverse incentives, economic dependencies, human well-being and rights, climate change impacts); and

c. convene, in 2023, a second Consultative Workshop to consider the findings of the Situational Analysis and to propose policy to IUCN and implementing parties;

Res 107: Reducing the impact of fisheries on marine biodiversity

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
<ol style="list-style-type: none">1. Commission Chairs and DG/Secretariat to establish Task Force, work with PPC (send EOI request to Members)2. Host Consultative Workshop, with Task Force3. Produce Situational Analysis on the effects of fisheries on biodiversity4. Convene second Consultative Workshop to consider the findings of the Situational Analysis and to propose policy to IUCN and implementing parties;5. Submit Policy to 2025 WCC	ASAP End of 2022 mid-2023 late 2023, early 2024 late 2024	? Jon Paul Rodriguez, PPC?

Res 123 – Towards development of an IUCN policy on synthetic biology in relation to nature conservation

Action required from Council:

3. create a working group composed of IUCN Members (NGOs, governments and indigenous peoples' organisations) ensuring a balance among genders, regions, perspectives and knowledge systems, as defined in Annex section II

Section II – terms of reference for the establishment of the working group

a.the Council will request nominations from IUCN Members (NGOs, governments and indigenous peoples organisations) and IUCN Commission members, ensuring equal representation of genders, regions, opinions, ethics and knowledge systems, to join a working group;

establish a drafting and participatory review process for the working group to undertake the development of the IUCN policy on synthetic biology in relation to nature conservation, as defined in Annex section III

Res 123 – Towards development of an IUCN policy on synthetic biology in relation to nature conservation

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
<p>1. Request PPC to establish a working group to propose the process for developing the IUCN policy, in line with the resolution and with IUCN procedures, including call for working group.</p> <p>2. Approve the process for developing the IUCN process (proposed by PPC).</p> <p>3. Send out a call to all IUCN members and Commission members for expressions of interest to join the working group;</p>	<p>1. C107</p> <p>2. C108</p> <p>3. Q4 2022</p>	<p>Bibiana Sucre</p>

Res 123 – Towards development of an IUCN policy on synthetic biology in relation to nature conservation

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
<p>4. Appoint a preliminary working group (using criteria in the resolution) and send out to IUCN Members the list of names and brief bios. Appoint also a preliminary Chair of the working group.</p> <p>5. Receive feedback from IUCN Members on the composition of the working group (as per Section II of the Annex in the resolution).</p> <p>6. Appoint the working group and Chair of the working group.</p>	<p>4. C109</p> <p>5. Q3 2023 (one month after 4)</p> <p>6. Q3 2023</p>	<p>Bibiana Sucre</p>

Res 137 – Affirming the right of Indigenous Peoples and local communities to sustainably manage and utilise wild resources in the context of COVID-19

Action required from Council:

1. recognise the right of Indigenous Peoples and local communities (IPLC) to sustainably use and manage their natural resources, wild species of animals, plants and fungi, within the framework of wildlife and nature conservation laws of their respective countries;
2. ensure that responses to COVID-19 (and any future pandemics) should be well-considered and socially, economically and environmentally just, so as not to disadvantage the world's most vulnerable people, particularly IPLCs who depend upon wild resources for their food security, food sovereignty, livelihoods, cultural traditions and customary use;
3. work to ensure that the utilisation of wild species is legal and effectively managed, sustainable, and poses no significant risk of pathogen spillover;
4. work on guidance as appropriate to assessments and policies designed to ensure that the use, consumption and trade of wild species is legal and effectively managed, sustainable, and poses no significant risk of pathogen spillover, with particular regard for the rights and needs of IPLCs;

Res 137 – Affirming the right of Indigenous Peoples and local communities to sustainably manage and utilise wild resources in the context of COVID-19

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
Request CEESP in collaboration with IPO members to produce a guideline on best practice on these topics.		Kristen Walker-Painemilla



Criteria for the Climate Crisis Commission Interim Steering Committee

- I. The selection of the Interim Steering Committee (ISC) for the Climate Crisis Commission is governed by the [IUCN Statutes](#) which state that the Chair of the Commission nominates members of the ISC, and then the IUCN Council officially approves the Interim Chair (IC)'s selections.
- II. The ISC of the Climate Crisis Commission must reflect diversity across the following areas:
 - A. Geography
 - B. Gender equity and the inclusion of the vital voices of Indigenous Peoples and Youth
 - C. Age (opportunities for early career individuals)
 - D. Other identities and backgrounds
- III. The ISC should be composed of individuals with appropriate qualification and possess the necessary knowledge and documented expertise in climate science, policy and action and social justice, including issues concerning mitigation, adaptation and climate resilient development, and the role of nature-based solutions.
- IV. It will be the responsibility of the Interim Chair to decide the size (number of members) of the SC.
- V. The Climate Crisis Commission ISC will be composed of the following roles:
 - A. Interim Steering Committee
 1. Commission Chair
 2. Deputy Commission Chair
 3. Steering Committee Members
 - B. Officers: Officers may be considered by the IC as a support function IC and ISC. Typical officers' positions have been the following:
 1. The Financial Officer
 2. The Executive Officer

Council priorities / objectives 2022 - 2025

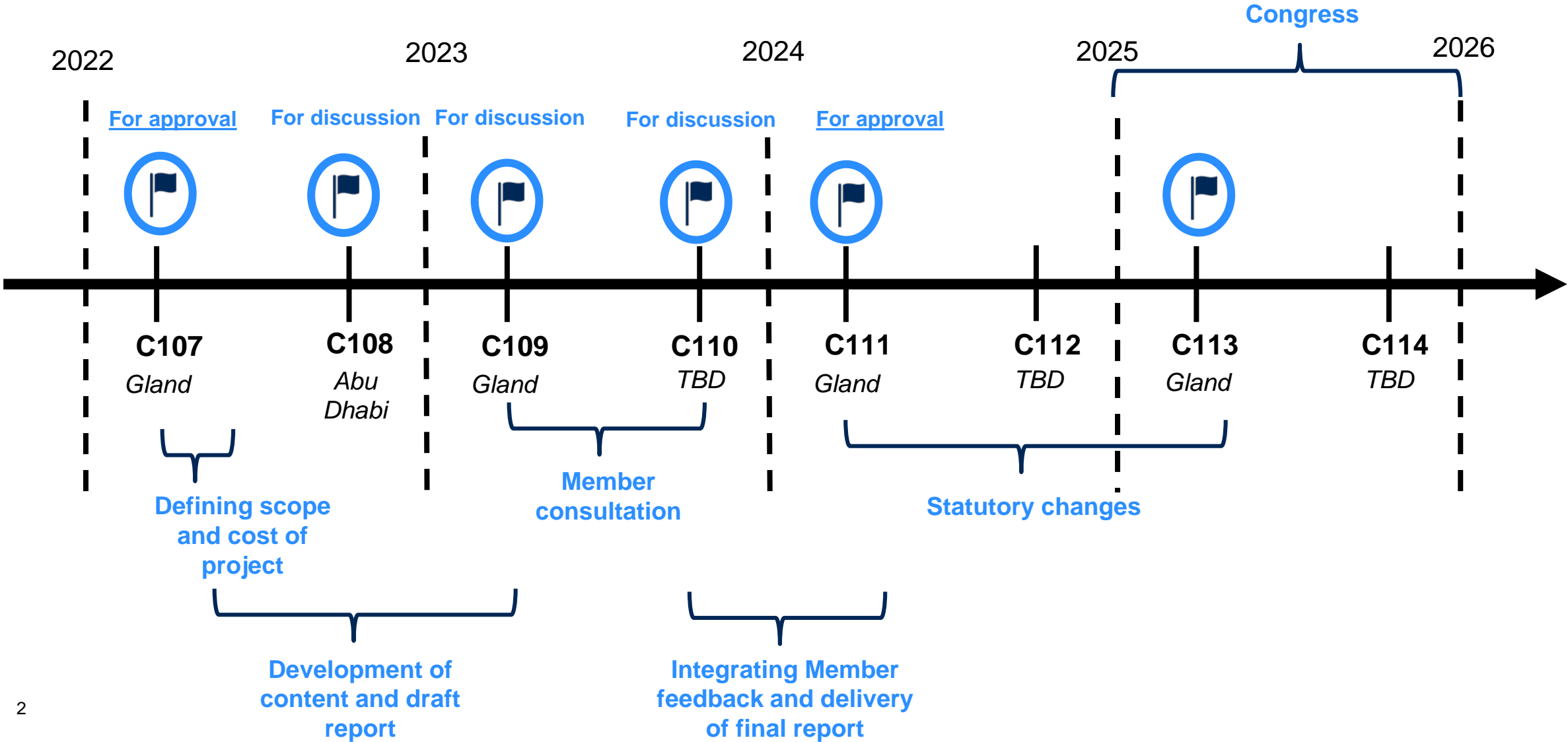
Priorities & objectives	Desired impact by 2025
1-Governance Reforms	
<ul style="list-style-type: none"> a- Complete the implementation of the Council Response to 2019 Governance External Review b- Consider new reforms (of Council procedures and/or Statutes) to increase the effectiveness of IUCN c- Strengthen role and support for Commissions d- Improve transparency of Council and revise procedures to effectively document and communicate Council work and decisions. e- Improve strategic engagement of Council on regional progress, challenges and opportunities to enhance governance decisions 	Each component of the Union effectively performs its statutory functions
2-Resolutions	
<ul style="list-style-type: none"> a- Establish Climate Crisis Commission RES-110 b- Reform Statutes for increased Member involvement DEC-148 c- Ensuring implementation of all Resolutions and Decisions requiring action by Council (e.g. Res 123, Decision 145) d- Increase effectiveness and transparency of the motions process 	<p>Effective implementation of IUCN Resolutions and Decisions adopted by WCC</p> <p>Improved levels of Member participation and confidence in, and management of, Congress and intersessional decision-processes</p>
3-Strategic Vision	
<ul style="list-style-type: none"> a- Develop the 20 year Strategy and submit to Congress b- Secure financial sustainability of IUCN c- Measure and communicate the delivery of conservation outcomes and impact of Nature 2030 	<p>20 year Strategy delivered and adopted at Congress</p> <p>IUCN financially secure</p> <p>Conservation outcomes and impacts measured</p>

Council priorities / objectives 2022 - 2025

4- Membership value proposition	
<p>a- Effectively deliver the <i>One Programme</i>-approach and a strategy of engagement of IUCN members, National & Regional Committees and Commissions in its implementation, in particular enhance cooperation and reduce competition between Secretariat and members on projects</p> <p>b- Consider an addendum of the IUCN Programme on impacts of Wars, (e.g. war in Ukraine) focusing on technical issues related to Biodiversity</p> <p>c- Improve geographic representation in terms of investment in country and Regional Offices and revenue sharing between HQ and regions</p> <p>d- Retain and grow State party membership</p> <p>e- Oversee the use and effectiveness of the monitoring platform for implementation of IUCN Programme and suggest development of indicators as needed (Section 8 of Prog doc)</p> <p>f- Follow up on the implementation of the membership strategy</p> <p>g- Resolve issues around new membership dues</p>	<p>Increased engagement and satisfaction of Members National & Regional Committees and Commissions in IUCN's work</p> <p>Number of State members is increased</p> <p>Greater equity in the distribution of IUCN resources</p>
5-International positioning	
<p>a- Identify international policy priorities and areas where IUCN can have a maximum impact</p> <p>b- Strengthen procedures for developing IUCN position papers, negotiation strategies and delegation engagement</p> <p>c- More effectively leverage expertise, networks, collaborations and influence of IUCN's constituent parts</p> <p>d- Explore opportunities for new partnerships</p>	<p>IUCN's influence is improved and mobilizes all of its constituents</p> <p>High ambition conservation goals are secured</p>

C108: 7-8 December 2022; C109: May 2023; C110: November 2023; C111: May 2024; C112: November 2024; C113: February/March 2025

Timeline



IUCN Statutory region	#	Organisation name	Acronym	IUCN Statutory State	Website	Member Category	Letters of endorsement from IUCN Members, National/Regional Committees, Councillors, Honorary Members	Detailed application	Due diligence process (DDP) form completed by Councillor & National/Regional Committee	Additional comments from Secretariat
Meso and South America	1	Oficina de proteccion del ambiente de la Municipalidad de Curridabat (Curridabat Municipality)	MC	Costa Rica	https://www.curridabat.go.cr	Subnational government	n/a	MC	<i>DDP included in link</i>	
North America and the Caribbean	2	Detroit Zoological Society	DZS	United States of America	https://detroitzoo.org/about/your-detroit-zoo/	National NGO	1) IN/25690 Red Panda Network, USA 2) AF/930 Woodland Park Zoological Society, USA	DZS	<i>DZS DDP</i>	
	3	Mangrove Action Project	MAP	United States of America	https://mangroveactionproject.org/	National NGO	1) NG/25313 Organization for Marine Conservation, Awareness and Research (OMCAR), India 2) NG24735 Forest Peoples Programme, United Kingdom	MAP	<i>MAP DDP</i>	Regional office: MAP was really the only "whistle blower" back in 1992 that brought mangrove loss / shrimp farm expansion issues to international attention. MAP's early and ongoing work on this issue, as well as proactive actions bringing attention to other unsustainable shoreline development issues, has inspired a global mangrove conservation movement. Following the Indian Ocean tsunami of December 2004, MAP was one of the first to substantiate that mangrove loss and degradation were a major factor contributing to extensive loss of human lives and property. MAP's call to restore the protective greenbelt buffers that healthy mangrove forests provide was heard widely and has been adopted as policy by governments and international institutions alike. Ali Raza, Head Climate Change, IUCN: I'm well aware of MAP's work. Though they are a small organization but their work is effective. Their methodology is good and would be value-added to be promoted for mangroves conservation at IUCN and amongst IUCN Members as their emphasis is on ecological regeneration which is more ecosystem friendly than afforestation (but all this is context and locale specific).
	4	Wolf Conservation Center	WCC	United States of America	https://nywolf.org/	National NGO	1) IN/25623 Lighthawk, USA 2) NG/25824 Thinking Animals, USA	WCC	<i>WCC DDP</i>	Regional Office: The Wolf Conservation Center participates in the federal Species Survival Plan (SSP) recovery programs for the Mexican gray wolf and the red wolf, two of the rarest mammals in North America. Both species at one time were completely extinct in the wild. Since 2003 the WCC has played a critical role in preserving and protecting these imperiled species through carefully managed breeding and reintroduction. An SSP is a breeding and management program designed to ensure the long-term sustainability of captive-based animal populations. To date, The WCC remains one of the three largest holding facilities for these rare species and seven wolves from the Center have been given the extraordinary opportunity to resume their rightful place on the wild landscape.
South and East Asia	5	Hainan Tianxiang Magnolia Plant Conservation Research Center	HTMPCRC	China	<i>n/a</i>	National NGO	1) NG/25184 Chinese Society of Forestry, China 2) NG/25833 China Wild Plant Conservation Association, China	HTMPCRC	<i>not received</i>	
	6	WADI for Sustainable Ecosystem Development NGO	WADI	Jordan	https://web.facebook.com/WADIJORDANDEV/	National NGO	1) NG/25474 Hashemite Fund for Development of Jordan Badia, Jordan 2) NG/25198 Royal Botanic Garden, Jordan	WADI	<i>not received</i>	
	7	National Council for Scientific Research - Lebanon	CNRS-L	Lebanon	www.cnrs.edu.lb	Government Agency	n/a	CNRS	<i>not received</i>	

IUCN Statutory region	#	Organisation name	Acronym	IUCN Statutory State	Website	Member Category	Letters of endorsement from IUCN Members, National/Regional Committees, Councillors, Honorary Members	Detailed application	Due diligence process (DDP) form completed by Councillor & National/Regional Committee	Additional comments from Secretariat
Oceania	8	TierraMar Ltd	TierraMar	Australia	https://tierramar.com.au/	National NGO	1) Peter Cochrane, IUCN Councillor 2) NG/657 WWF Australia	TierraMar	not received	
East Europe, North and Central Asia	9	Society for Nature Conservation - SABUKO	SABUKO	Georgia	https://www.sabuko.org/en/	National NGO	1) NG/25215 Center for the Protection and Research of Birds of Montenegro, Montenegro 2) NG/25243 Foundation for the Preservation of Wildlife and Cultural Assets, Armenia	SABUKO	<i>Carl Amirgulashvili: I am very well acquainted with SABUKO activities and we at the Ministry have a very fruitful cooperation with them, especially in the sphere of bird research and conservation and also in the sphere of protected area governance. We applaud and welcome their membership. I think that this organization will become one more very valuable member from Georgia and the entire region and will enhance the capability of IUCN with its activity. SABUKO will benefit greatly from the membership at IUCN as well. This will prove to be mutually beneficial cooperation.</i>	
West Europe	10	Gouvernement de la Nouvelle-Calédonie (Government of New Caledonia)		France	https://gouv.nc/	Subnational government	n/a	GNC	not received	
	11	SOS Faune Sauvage (SOS Wild Fauna)		France	http://www.sosfaunesauvage.com/	National NGO	1) NG/25775 Association Beauval Nature pour la Conservation et la Recherche (Beauval Nature Association for Conservation and Research), France 2) NG/25113 Association des parcs zoologiques (French Association of zoos), France	SOS	not received	
	12	Ville de Paris (City of Paris)		France	https://www.paris.fr	Subnational government ¹	n/a	Paris	not received	
	13	Dartmoor Zoological Society	DZS	United Kingdom of Great Britain and Northern Ireland	https://www.dartmoorzoo.org.uk/	National NGO	1) NG/1539 Bristol Clifton and West of England Zoological Society, United Kingdom 2) NG/923 British and Irish Association of Zoos and Aquariums, United Kingdom	Dartmoor	Dartmoor incl. DDP	



Change of category of IUCN Members

List of twelve Members changing membership category :

Member ID	Name	Country	Current category	New category
a. AF/26066	Hellenic Ministry of Environment and Energy / Natural Environment and Climate Change Agency (NECCA)	Greece	Affiliate	Government agency
b. AF/25969	Conservation Strategy Fund	USA	Affiliate	National NGO
c. NG/53	Muséum National d'Histoire Naturelle (<i>National natural history museum</i>)	France	National NGO	Government agency
d. NG/118	Dutch Society for the Preservation of Nature Monuments	The Netherlands	National NGO	Affiliate
e. IN/25415	Global Nature Fund	Germany	International NGO	National NGO
f. NG/20	Royal Zoological Society of Antwerp	Belgium	National NGO	Affiliate
g. AF/25411	Service des Parcs naturels régionaux et biodiversité - Conseil Régional Provence - Alpes - Côte d'Azur (<i>Provence, Alpes, Côte d'Azur Regional Council</i>)	France	Affiliate	Subnational government
h. NG/79	The Society for the Protection of Nature in Israel	Israel	National NGO	Affiliate
i. GA/24656	Vice Consejería Sostenibilidad Ambiental, Gobierno Vasco (<i>Vice Ministry of Environmental Sustainability, Basque Government</i>)	Spain	Government agency	Subnational government
j. GA/975	Departament d'Acció Climàtica, Alimentació i Agenda Rural, Generalitat de Catalunya (<i>Department of Climate Action, Food and Rural Agenda, Government of Catalonia</i>)	Spain	Government agency	Subnational government
k. NG/25621	Paul G. Allen Foundation	USA	National NGO	Affiliate
l. AF/25304	Agence des espaces verts de la région Ile de France	France	Affiliate	Subnational government

List of eight Members with an organisation/institution name change

Member ID	Previous name	New name	Country
AF/26066	Natural Environment and Climate Change Agency	Hellenic Ministry of Environment and Energy / Natural Environment and Climate Change Agency (NECCA)	Greece
NG/25929	Udruga Dinarica	Udruga Dinarica/WWF Adria in Bosnia and Herzegovina	Bosnia and Herzegovina
NG/785	Institute of Foresters of Australia	Forestry Australia	Australia
NG/25608	Center for Conservation Biology University of Washington	Center for Environmental Forensic Science	USA
ST/1251	Ministero dell Ambiente e della Tutela del Territorio e del Mare"	Ministero della Transizione Ecologica (Ministry of the Ecological Transition)	Italy
NG/1419	Association Nationale de Développement Durable et de la Vie Sauvage	Green Compass	Tunisia
GA/24656	Vice Consejería de Medio Ambiente, Planificación Territorial y Vivienda, Gobierno Vasco	Vice Consejería Sostenibilidad Ambiental, Gobierno Vasco <i>(Vice Ministry of Environmental Sustainability, Basque Government)</i>	Spain
AF/25304	Agence des espaces verts de la région Ile de France	Région Ile de France – Conseil Régional	France