



Documents of the 92nd Meeting of the IUCN Council
Gland, 8-9 February 2017

A. SUMMARY MINUTES OF THE 92 nd COUNCIL MEETING (with Annexes 1-12 and A-H)		
B. DOCUMENTS SUBMITTED TO THE 92 nd COUNCIL MEETING ¹		
Agenda Item	Documents	Page ²
1 - Approval of the agenda	C/92/1 Rev2 Draft Agenda of the 92 nd Council Meeting 8-9 February 2017 dated 16 January 2017	1
	C/92/1/2 Rev2 (also C/92/6/2) Comments from IUCN Members on the Council Agenda and the 2017 Work Plan and Budget	10
2 - Director General's Report to Council	C/92/2/1 Director General's monthly reports September through December 2016	16
	C/92/2/2 Director General's report on results achieved 2016	26
	C/92/2/3 Director General's objectives for 2017	37
4 - Establishment of the standing committees of the IUCN Council	C/92/4/1 Draft Terms of Reference of the Programme and Policy Committee (PPC)	43
	C/92/4/2 Draft Terms of Reference of the Finance and Audit Committee (FAC)	45
	C/92/4/3 Draft Terms of Reference of the Governance and Constituency Committee (GCC)	48
5 – Meeting of the Council committees	C/92/5.1.3.3 (also C/92/5.3.2.2) Resolutions requiring action by Council	50
5.1 – Programme and Policy Committee (PPC)	The IUCN Motions Process, Reflections from the 2016 WCC Resolutions Committee, January, 2017	56
	The IUCN Urban Alliance, Summary of an informal discussion, London, 20 January 2017	66
5.2 – Finance and Audit Committee (FAC)	C/92/5.2.5 Commission Financial Rules	72
5.3 – Governance and Constituency Committee (GCC)	C/92/5.3.2.2/2 First report to Council - Global Group for National Committee Development	90
	C/92/5.3.2.3 Adoption in 2 nd reading of amendments to the Regulations regarding IUCN membership for indigenous peoples' organisations	96
	C/92/5.3.2.4 Revision of the Council Handbook	102
	C/92/5.3.2.5 Management Response to the External Review 2015	165
	C/92/5.3.3.1 Rev1 Approval of membership applications, including applications deferred from the previous Council	187
	C/92/5.3.3.2 Rev2 Membership in Category C – Indigenous Peoples' Organisations: membership dues and transfer between Membership Categories of current indigenous peoples' organisation Members	297
	C/92/5.3.3.3 Appeals against Council decision C/88/21 admitting the Born Free Foundation and rejecting the membership	300

¹ Note that the documents submitted to the Council for consideration may differ from any of these documents subsequently approved by Council, modified as the case may be, and attached to the summary minutes of the Council meeting.

² Page refers to the page number of the whole document 1-622

	application of the Animal Legal Defense Fund	
	C/92/5.3.3.4 Recognition of the IUCN National Committee of the United States of America	514
	C/92/5.3.3.5 Change of category or name of IUCN Members	517
6 – IUCN 2017 Workplan and Budget	C/92/6 IUCN 2017 Workplan and Budget	523
7 – Reports of the standing committees of the IUCN Council	C/92/7.1 Rev1 Written report of the PPC to Council	557
	C/92/7.2 Rev1 Written report of the FAC to Council	562
	C/92/7.3 Written report of the GCC to Council	567
11 - Additional appointments of members of the Steering Committees of the IUCN Commissions	C/92/11 Rev4 Additional appointments of members of the Steering Committees of the IUCN Commissions	577

[Compiled by Luc De Wever, Secretary to Council]