



**Documents of the 94<sup>th</sup> Meeting of the IUCN Council**  
Gland, 1-2 May 2018

A. SUMMARY MINUTES OF THE 94 <sup>th</sup> COUNCIL MEETING		
B. DOCUMENTS SUBMITTED TO THE 94 <sup>th</sup> COUNCIL MEETING <sup>1</sup> (PLENARY SITTINGS)		
Agenda Item	Documents	Page
1 – The President’s opening remarks and approval of the agenda	C/94/1 Draft Agenda of the 94th Council Meeting Gland 29 April - 2 May 2018 v6 of 30 April 2018	1
	C/94/1/2 Comments from IUCN Members on the draft agenda of the 94 <sup>th</sup> Council meeting with translations	6
2 – Report of the President and matters brought forward by the Bureau	C/94/2 Bureau Decision B 74 1 - Appointment of members of the Steering Committee of CEC	8
3 – Report of the Director General	C/94/3 Report of the Director General to Council	13
4 – Annual Council session on the performance of the Commissions		
4.1 – Presentations by the six IUCN Commission Chairs on the activities of their Commissions	C/94/4/1/1 WCEL Report to Council	72
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5 – Strategic discussion		
5.1 – Enterprise Risk Management	C/94/FAC64/4/1 Risk Management Policy and Risk Appetite Statement	198
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5.3 – Improving IUCN’s governance	C/94/5/3a IUCN Governance improvements - table	235
	C/94/5/3b Proposed amendment to Regulation 45bis – Council Global Focal Persons	241
6 – Council’s working dinner with the Director General		
7 – Reports of the standing committees of the Council	C/94/7/1 Report of the Finance and Audit Committee to Council rev	242
7.1 – Report of the Finance and Audit Committee (FAC)	C/94/7/1 PPT of the FAC to Council	259
7.1 – Report of the Governance and Constituency Committee (GCC)	C/94/7/2 Report of the Governance and Constituency Committee to Council	280
	C/94/7/2 PPT Report of the GCC to Council	292
7.1 – Report of the Programme and Policy Committee (PPC)	C/94/7/3 Report of the Programme and Policy Committee to Council	305
	C/94/7/3 PPT Report of the PPC to Council	318

<sup>1</sup> 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.

8 – Any Other Business	C/94/8/1 Recommendations of the Ethics Committee – Conflict of Interest Disclosure Form draft Council Decision with Annex 1-2	322
<b>C. DOCUMENTS SUBMITTED TO THE 94<sup>th</sup> COUNCIL MEETING (STANDING COMMITTEE MEETINGS : GCC, PPC and FAC)</b>		
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FAC – Opening of the meeting	C/94/FAC64/6 Report of the FAC Sub-Committee on Councillors' Travel	326
FAC – Review and approval of the audited financial statements for 2017	C/94/FAC64/7a Approval of the 2017 Financial Statements C/94/FAC/7b Draft Audit Report PWC – 2017 Consolidated Financial Statements	350 384
FAC – Investment update and portfolio performance	C/94/FAC64/8 Investment Update	388
FAC – Financial results for Q1 and outlook for the year	C/94/FAC64/9 Results to date and outlook for the year	394
FAC – Resource mobilization update	C/94/FAC64/10 Resource Mobilization update	398
FAC – Update on information systems projects	C/94/FAC64/13 Information Systems updates	407
GCC – Governance issues	C/94/GCC13/1/2rev1 Update on implementation WCC-2016-RES003 with annex 1 and 2	416
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	C/94/GCC13/1/3 Review of IUCN's Governance with annex	446
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	C/94/GCC13/2/4.1 Recognition of the National Committee of Belize with annexes	653
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GCC – World Conservation Congress	C/94/GCC13/3/1 Date and place of the IUCN Congress 2020 v.12.Apr2018	687
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PPC – IUCN Annual Report 2017	C/94/PPC43/1 rev.2 IUCN Annual Report 2017	703
PPC – Specific Programme and Policy issues	C/94/PPC43/2/1 Report on Implementation of Resolutions	776
PPC – Council's Global Oceans Focal Person	C/94/PPC43/5 IUCN's Council's Global Oceans Focal Person – draft TOR	793

[Compiled by Louise Imbsen, Governance Assistant]