



Documents of the 96th Meeting of the IUCN Council
Gland, 30-31 March 2019

A. SUMMARY MINUTES OF THE 96 th COUNCIL MEETING		
B. DOCUMENTS SUBMITTED TO THE 96 th COUNCIL MEETING ¹ (PLENARY SITTINGS)		
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1 – The President’s opening remarks and approval of the agenda	C/96/1 Draft Agenda of the 96th Council Meeting, Gland 28-31 March 2019 v 2.0 dated 28 March 2019	1
	C/96/1/2 Comments from IUCN Members on the draft agenda of the 96 th Council meeting with translations	7
2 – Matters brought forward by the Bureau	C/96/2 of the 76th Meeting of the Bureau, Gland, 27 March 2019 with Annex 1 to 3	11
3 – Report of the Director General	C/96/3/2 Director General’s Objectives for 2019	21
	C/96/3 PPT Report of the Director General	27
4 – Strategic Discussion		
4.1 – External Evaluation of IUCN’s Governance	C/96/4 External review of IUCN’s governance	105
4 – Strategic Discussion		
4.4 –2021-24 Draft IUCN Programme 2021-24	C/96/4.4 Draft IUCN Programme 2021-2024	136
	C/96/4.4 PPT - Recommendations of the PPC regarding the draft IUCN Programme 2021-2024	155
5 – Annual Council session on the performance of the Commissions	C/96/5.1 PPT Report CEC to Council	158
	C/96/5.2 PPT Report CEESP to Council	193
	C/96/5.3 PPT Report CEM to Council	218
6 – Report on the Congress Preparatory Committee (CPC)	C/96/6.1 Report of the Congress Preparatory Committee (CPC) to Council	241
7 – Reports of the standing committees of the Council		
7.1 – Report of the Governance and Constituency Committee (GCC)	C/96/7.1 PPT Report of the GCC to Council	269
	C/96/7.1 rev Report of the Governance and Constituency Committee to Council	285
7.2 – Report of the Programme and Policy Committee (PPC)	C/96/7.2 PPT Report of the PPC to Council	296
	C/96/7.2 Report of the Programme and Policy Committee (PPC) to Council	317
7.3 – Report of the Finance and Audit Committee (FAC)	C/96/7.3 Report of the Finance and Audit Committee (FAC) to Council	340

C. DOCUMENTS SUBMITTED TO THE 96 th COUNCIL MEETING (STANDING COMMITTEE MEETINGS : FAC, GCC and PPC)		
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FAC – Report of the Legal Advisor	C/96/FAC67/5.2 Annex IUCN Data Protection Policy final	1
	C/96/FAC67/5.2 Report of the Legal Advisor on GDPR	14

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.

FAC – IUCN Risk Appetite	C/96/FAC67/6 Risk Appetite Statement	24
FAC – Unaudited Financial Statements	C/96/FAC67/7 Review of the 2018 Unaudited Financial Statements	28
FAC – Investment update	C/96/FAC67/8 Investment update	61
FAC – Results to Date	C/96/FAC67/9 Financial results to end February 2019 and outlook for the year	64
FAC – Resource Mobilization update	C/96/FAC67/10 Resource Mobilization update rev	70
FAC – 2020 Congress Budget	C/96/FAC67/11 2020 Congress Budget	75
FAC – Information Systems	C/96/FAC67/12 Information Systems update	80
FAC – Membership Dues	C/96/FAC67/13 TORs GCC FAC Working Group on Membership Dues Final rev 100319	90
FAC – Financial Planning Post-2020	C/96/FAC67/14 Terms of Reference TF on Financial Planning Post-2020	92
GCC – Agenda	C/96/GCC20/0 Agenda with timetable	93
GCC – Governance issues	C/96/GCC20/1.1 Improving IUCN's governance rev3 with annex 1 to 8	95
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	C/96/GCC20/1.3 rev2 Criteria for the qualities required for the elected positions with annex 1 to 7	155
GCC – Constituency issues	C/96/GCC20/2.3 Consideration of membership applications with annex i to iii	181
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PPC – Opening of the meeting	C/96/PPC47/0 Agenda with timetable v1 21.3.2019	210
PPC – IUCN Annual Report	C/96/PPC47/1 Annual Report 2018	212
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	C/96/PPC47/2.2 Implementation of resolution WCC-2016 res.001	859
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PPC – Draft IUCN Programme 2021-24	C/96/4/4 Draft IUCN Programme 2021-2024	878
PPC – Reports from task forces established by PPC	C/96/PPC47/6.1.1 Agenda IUCN Urban Task Force Meeting 28 March 2019	897
	C/96/PPC47/6.2.1 Proposed draft Agenda of the PSTF meeting of the IUCN Council 28 March 2019 v.27.03	898
	C/96/PPC47/6.3.1 IUCN Climate Change Task Force Meeting – revised proposed agenda – 20.03.2019	899

[Compiled by Louise Imbsen, Governance Assistant]