



Documents of the 97th Meeting of the IUCN Council
Gland, 19-22 October 2019

A. SUMMARY MINUTES OF THE 97th COUNCIL MEETING		
B. DOCUMENTS SUBMITTED TO THE 97th COUNCIL MEETING¹ (PLENARY SITTINGS)		
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1 – The President’s opening remarks and approval of the agenda	C/97/1 Draft Agenda of the 97th Council Meeting, Gland 19-22 October 2020 v 3.3	1
	C/97/1.2 Comments from IUCN Members on the draft agenda of the 97 th Council meeting with annex 1 to 5	8
3 – Report of the Acting Director General	C/97/3 PPT Acting Director General’s Report to Council	58
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4.5 – Management Response to the External Evaluation of IUCN’s governance	C/97/4.5 Management response to the External review on IUCN governance - draft	137
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	C/97/7.2 Annex 3 to GCC report – TOR of a GCC Task Force on gender approach	287
	C/97/7.2 rev Report of the Governance and Constituency Committee to the IUCN Council	289
7.2 – Report of the Programme and Policy Committee (PPC)	C/97/7.3 PPT Report of the PPC to Council	302
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C. DOCUMENTS SUBMITTED TO THE 97th COUNCIL MEETING (STANDING COMMITTEE MEETINGS : PPC, FAC and GCC)		
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PPC – Opening of the meeting	C/97/PPC50/0 50 th PPC meeting – timed agenda - 11.10.2019 v.1	1
PPC – Draft IUCN Work	C/97/PPC50/1 c97IUCN Work Plan and Budget 2020	4

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.

Plan 2020, incl. the Commissions' Work Plans 2020, for submission to Council for approval	C/97/PPC50/1.2 WCEL 2019 Progress and 2020 workplan C/97/PPC50/1.2 CEESP 2019 Progress and 2020 workplan C/97/PPC50/1.2 CEM 2019 Progress and 2020 workplan C/97/PPC50/1.2 SSC 2019 Progress and 2020 workplan C/97/PPC50/1.2 WCEL 2019 Progress and 2020 workplan C/97/PPC50/1.2 WCPA 2019 Progress and 2020 workplan	57 60 63 65 76 82
PPC –ToR and establishment of a Task Force on Human Rights and Environment	C/97/PPC50/2.3 Conservation and Human Rights Task Force - Terms of Reference	85
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FAC –Review of the Draft IUCN 2020 Budget for submission to Council for approval	C/97/FAC69/11 IUCN work plan and budget 2020	147
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FAC – Appointment of auditors for 2021-24	C/97/FAC69/17 Appointment of external auditors for the period 2021-24	220
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	C97/GCC22/1.3 Areas for improvement of IUCN's governance -	

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GCC – World Conservation Congress	C97/GCC22/3.2 TOR of congress committees – nominations committee – procedural adviser with annex 1 to 6	444

[Compiled by Louise Imbsen, Governance Assistant]