Documents of the 98th Meeting of the IUCN Council

Gland, 10-11 February 2020

A. SUMMARY MINUTES OF THE 98th COUNCIL MEETING

B. DOCUMENTS SUBMITTED TO THE 98th COUNCIL MEETING[1] (PLENARY SITTINGS)

Agenda Item	Documents	Page
1 – The President's opening remarks and approval of the agenda	C/98/1.1 Draft Agenda of the 98th Council Meeting, Gland 8-11 February 2020 v 8 Feb 2020	1
	C/98/1.2 Comments from IUCN Members with 1 attachment	8
3 – Report of the Acting Director General	C/98/3 PPT Report of the Acting Director General to Council	11
4 – Performance of the Commissions		
4.1 Presentation of the reports of CEM, CEESP and CEC by the Chair of the respective Commission	C/98/4.1.1 PPT Report CEM to Council	67
	C/98/4.1 CEESP PPT Report to Council	88
	C/98/4.1.3 PPT Report CEC to Council	115
5 – Strategic Discussion		
5.1 – Draft IUCN Programme 2021-24	C/98/5.1 Draft Programme 2021-24	143
	C/98/5.1 PPT Draft IUCN Programme 2021-24	171
5.2 – Draft Financial Plan 2021-24	C/98/5.2 rev Draft IUCN Financial Plan 2021-24 v10 feb 2020	209
	C/98/5.2 PPT Financial Plan 2021-24	233
5.3 – Draft mandates of the IUCN Commissions 2020-24	C/98/5.3.1 Draft mandate 2020-24 CEM	255
	C/98/5.3.2 Draft mandate 2020-24 CEESP	259
	C/98/5.3.3 Draft mandate 2020-24 WCPA	263
	C/98/5.3.4 Draft mandate 2020-24 SSC	270
	C/98/5.3.5 Draft mandate 2020-24 WCEL	273
	C/98/5.3.6 Draft mandate 2020-24 CEC	278
5.4 – Nomination of Candidates for President, Treasurer and Commission Chairs	C/98/5.4 PPT Council Nominations	281
7 - Preparations for the 2020 Congress		
7.4 – Update on the Motions Process	C/98/7.4 PPT Update on Motions Process	284
	C/98/7.4 Procedure and code of conduct for contact groups	300
7.5 – Recommendations of the Congress Preparatory Committee (CPC) including the Draft Agenda of the 2020 Congress	C/98/7.5 Report of the Congress Preparatory Committee to Council	304
8 – Reports of the standing committees of the Council		
8.1 – Report of the Programme and Policy Committee (PPC)	C/98/8.1 Report of the Programme and Policy Committee to Council with annex 1 to 3	328
8.2 – Report of the Finance and Audit Committee (FAC)	C/98/8.2 Report of the Finance and Audit Committee to Council	396

[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.

8.3 – Report of the Governance and Constituency Committee (GCC)	C/98/8.3 Annex 1 – Council motion – subnational governments in IUCN – with attachment	414
	C/98/8.3 Annex 2 – Council motion – Election of regional Councillors resident in dependent territories	425
	C/98/8.3 Annex 3 – Council motion – Elected Indigenous Councillor - with attachment	428
	C/98/8.3 Annex 5 – Council motion – Improvement of the motions process - with attachment	437
	C/98/8.3 Annex 6 – Council motion – Establishment operating rules oversight of national and regional committees and interregional committees	444
	C/98/8.3 Report of the Governance and Constituency Committee to Council	453

C. DOCUMENTS SUBMITTED TO THE 98th COUNCIL MEETING (STANDING COMMITTEE MEETINGS : PPC, FAC and GCC)

Agenda Item	Documents	Page
PPC – Opening of the meeting	C/98/PPC51/0 Timed agenda - v.04.02.20	1
PPC – Report from Council's Global Oceans Focal Person	C/98/PPC51/2.2 PPT Report Oceans Focal Point	3
PPC – Update on the implementation of 2016 Congress Resolutions and Recommendations	C/98/PPC51/2.3 Report on implementation of resolutions	34
PPC – Application of the Operational Framework on Engagement with the Extractives Sector in all aspects of the IUCN project portfolio that relates to and or is resourced by the extractive sector	C/98/PPC51/2.4 IUCN extractives sector engagement operational framework	53
PPC – Draft IUCN Programme 2021-24	C/98/PPC51/3 C/98/5.1 Draft Programme 2021-2024	61
PPC – Approval of the IUCN Environmental Impact Classification for Alien Taxa (EICAT)	C/98/PPC51/4.1 EICAT with annexes	89
PPC - Approval of a policy statement on the importance of the conservation of primary forests	C/98/PPC51/4.2 Policy Statement – Primary Forests	129
PPC - Approval of a Global Standard on Nature based Solutions	C/98/PPC51/4.3 Nature based Solutions Standards	149
PPC - Update on the 2020 Congress motions process	C/98/PPC51/5 Update on motions process	153
FAC – Welcome and approval of the agenda	C/98/FAC70/0 Timed Agenda v.4.02.2020	159
FAC – Risk management update	C/98/FAC70/4 Rev IUCN Corporate risk register feb2020v2	161
FAC – Update on information systems projects	C/98/FAC70/6 Information systems update	163

FAC – 2020 Congress budget	C/98/FAC70/7 2020 Congress Budget	170
FAC – Investment update and portfolio performance	C/98/FAC70/9 Investment Update 0	175
FAC – Resource mobilisation update	C/98/FAC70/11 resource mobilization update 0	177
FAC – Financial plan 2021-24	C/98/FAC70/13 C98/5/2 Draft IUCN financial plan 2021-24 0	182
FAC – Revisions to the Commission Financial Rules	C/98/FAC70/14 Commission financial rules 0	214
FAC – Report of the Joint FAC/GCC task force on membership dues including approval of the 2021-2024 Membership Dues Guide	C/98/GCC25/2.5.1 and FAC70/15 Approval of a proposal for the 2021-2024 membership dues with 4 annexes 1	225
FAC – Appointment of auditors for 2021-24	C/98/FAC70/16 appointment of external auditors for the period 2021-24	255
GCC – Agenda	GCC25 Agenda	256
GCC – Governance issues GCC – Improving IUCN's governance including proposed amendments to the Statutes, Rules of Procedure and Regulations	C/98/GCC25/1.1.1.1 Council motion - subnational governments in IUCN - with 4 attachments C/98/GCC25/1.1.1.2 Council motion - election of regional councillors resident in dependent territories C/98/GCC25/1.1.1.3 rev2 Council motion – elected indigenous councillor with 2 attachments C/98/GCC25/1.1.1.5 draft Council motion - motions process with annex C/98/GCC25/1.1.1.6 rev role of commissions in national and regional committees C/98/GCC25/1.1.1.6.2 operational guide for IUCN NRC proposal3 08.02.2020 C/98/GCC25/1.1.2.2 Establishment member committees C/98/GCC25/1.1.2.3 Conditions of readmission of state members with annex i and ii C/98/GCC25/1.1.3 areas for improvement of IUCNs governance - updated table 8 february 2020	258 297 302 315 322 329 333 359 376
GCC – Governance issues GCC – Amendments to the Regulations	C/98/GCC25/1.3 Communication IUCN members 8 nov 2019 – amendments to regulations	382
GCC – Constituency issues GCC – Membership applications	C/98/GCC25/2.2 Consideration of membership applications with annex i and ii re IUCN membership application by the chamber of forest engineers omo – IUCN council decision with attachment 2.2 una foundation reply to objection	386 448 454
GCC – Constituency issues GCC – National, Regional and Interregional Committees	C/98/GCC25/2.4.1.2 legal opinion on interregional committee 6febr2020 C/98/GCC25/2.4.1 letter wgncd to acting DG on interregional committee 28 jan 2020 with annex 1 to 3	457 464
GCC – Constituency issues GCC – Membership dues	C/98/GCC25/2.5.1 and FAC70/15 approval of a proposal for the 2021-2024 membership dues with 4 annexes	526
GCC – Constituency issues GCC – Membership Strategy	C/98/GCC25/2.6 membership strategy	556

[Compiled by Louise Imbsen, Governance Assistant]