



UNIÓN INTERNACIONAL
PARA LA CONSERVACIÓN DE LA NATURALEZA

91ª Reunión de la Junta Directiva del Consejo de la UICN
Por teleconferencia, el 11 de marzo de 2021

Decisiones

Aprobación del orden del día

DECISIÓN DE LA JUNTA DIRECTIVA B91/1

La Junta Directiva del Consejo de la UICN,
Aprueba el orden del día de su 91ª reunión en su forma revisada. (Anexo 1)

Nombramiento de un Encargado y un Encargado Adjunto de las Elecciones¹

DECISIÓN DE LA JUNTA DIRECTIVA B91/2

La Junta Directiva del Consejo de la UICN,
Decide proponer, para nombramiento por el Consejo:
1. Encargada de Elecciones: Dra. Nilufer Oral
2. Encargado Adjunto de Elecciones: Dr. Rahmat Mohamad

Implementación de la Respuesta del Consejo a la Evaluación Externa de la
Gobernanza de la UICN

DECISIÓN DE LA JUNTA DIRECTIVA B91/3

La Junta Directiva del Consejo de la UICN,
Decide solicitar al Comité de Planificación de la Sucesión (CPS) que examine la propuesta del Director General de una lista de verificación / plan de sucesión para el Director General y los puestos de mando de la Secretaría y que proponga una recomendación a la Junta Directiva, que presentará una propuesta final al Consejo para su aprobación.

DECISIÓN DE LA JUNTA DIRECTIVA B91/4

La Junta Directiva del Consejo de la UICN,
Decide solicitar al Presidente, en consulta con los Vicepresidentes, que decida quién trabajará con el Director General en nombre de la Junta Directiva durante los meses de julio y agosto de 2021 para adaptar el Marco de Planificación e Informes y presentarlo a la Junta Directiva para su aprobación a tiempo para entregarlo al próximo Consejo.

Adenda al Programa de la UICN 2021-2024 sobre el impacto de la pandemia en la
implementación del Programa

DECISIÓN DE LA JUNTA DIRECTIVA B91/5

La Junta Directiva del Consejo de la UICN,
por recomendación del Presidente del Comité de Programa y Políticas (CPP),
Decide encomendar al CPP que apruebe el proyecto de Adenda al Programa de la UICN 2021-2024 sobre el impacto de la pandemia en la implementación del Programa, con el propósito de consultar a los Miembros de la UICN.

¹ El Consejo de la UICN nombró a la Dra. Oral y al Dr. Mohamad, respectivamente, Encargada de las Elecciones y Encargado Adjunto de las Elecciones, el 23 de marzo de 2021.



91st Meeting of the Bureau of the IUCN Council

By conference call on Thursday 11 March 2021

Agenda

(Approved by the Bureau at its 91st Meeting, decision B91/1)

Agenda Item 1: The President's opening remarks and approval of the Agenda

Agenda Item 2: Appointment of an Election Officer

On 11 February 2021, the IUCN Council approved the revised version of the Terms of Reference (ToR) of the Election Officer by including ToR of a Deputy Election Officer. Council invited the Steering Committee of the IUCN World Commission on Environmental Law (WCEL) to nominate to the Bureau, within two weeks from Council's approval of the ToR, four candidates for the purpose of the Bureau selecting one candidate for each position and recommending them to Council for appointment. The Bureau is invited to consider the candidates nominated by WCEL on 8 March 2021.

Agenda Item 3: Covid vaccinations and impact on the IUCN World Conservation Congress

Agenda Item 4: Actions required from the Bureau in the context of implementing the Council's Response to the External Review of IUCN's Governance

The action plan to implement selected topics from Council's Response to the External Review of IUCN's Governance, approved by GCC on 2 September 2020, requests the Bureau to provide directions on two points:

- 1. Does the Succession Planning Committee (SPC, see its ToR approved by C96/3, March 2019) still exist and, if so, will it prepare a succession plan for the DG in accordance with its ToR or, if not, does the Bureau recommend to Council to approve another mechanism to prepare and approve a succession plan for the DG?*
- 2. Is the current Planning and Reporting framework, provided as Annex 2 to the Council Handbook (pp. 35-37) sufficient as the mechanism by which Council can hold the Secretariat to account, whether the formats are good, what could be improved, etc. and what, if anything, is required in terms of professionalizing oversight functions?*

Agenda Item 5: Briefing on the financial strategy

The Treasurer will present an update on the financial strategy.

Agenda Item 6: Members facing difficult financial situations and unable to pay their full dues as a result of the pandemic

Letters received from the Chair of the National Committee of Mexico and from the State Member of Vanuatu, comments made by IUCN Members during the online discussion of the Financial Plan 2021-24 and the Membership Dues, requesting either to waive the obligation to pay their dues or to reduce them, and notes from an informal meeting of the Chairs of the Regional Committees of South America and Meso America with the Secretariat on 2 February 2021 during which the issue of membership dues was raised.

Agenda Item 7: Any other business announced in advance of the meeting

- 7.1 Request for information on the status of implementation of the Resolutions and Recommendations adopted by electronic vote of IUCN Members on 21 October 2020 as part of the motions process of the forth coming IUCN World Conservation Congress. See in this regard the note from the Global Policy Unit.*
- 7.2 Request for information on the preparation of Council decisions regarding the format of the forthcoming IUCN World Conservation Congress.*
- 7.3 Update on the development of the addendum to the IUCN Programme on *The impacts and implications of COVID-19 pandemic and Human Health on the IUCN Programme 2021-2024.**