



UNIÓN INTERNACIONAL PARA LA CONSERVACIÓN DE LA NATURALEZA

7ª reunión de la Junta Directiva del Consejo de la UICN

Por teleconferencia, el 27 de septiembre de 2022

Decisiones

Punto 1 del orden del día: Presentación por la Presidenta y aprobación del orden del día

DECISIÓN B7/1

La Junta Directiva del Consejo de la UICN,

Adopta el orden del día de su 7ª reunión, en su forma revisada. (**Anexo 1**)

Punto 2 del orden del día: Prioridades y objetivos estratégicos del Consejo para 2022-2025

DECISIÓN B7/2

En respuesta a la solicitud del Consejo (decisión C107/15, mayo de 2022),

Recomienda al Consejo que apruebe la versión revisada de las *Prioridades y objetivos del Consejo de la UICN para el período 2022-2025* así como las responsabilidades principales dentro del Consejo y el calendario de trabajo (**Anexo 2**), y

Invita al Director General a que presente al Consejo para su consideración en el momento en que se presente el Presupuesto 2023 una solicitud de recursos adicionales, si fuera el caso, necesarios para proporcionar apoyo de la Secretaría a cualquier prioridad u objetivo del Consejo.

Punto 3 del orden del día: Estrategia de la UICN a 20 años

DECISIÓN B7/3

La Junta Directiva del Consejo de la UICN,

En respuesta a la solicitud del Consejo (decisión C107/16, mayo de 2022), y teniendo en cuenta las candidaturas recibidas sobre la base de los [Términos de Referencia](#) aprobados por el Consejo el 18 de agosto de 2022,

Recomienda al Consejo que nombre a las siguientes personas como miembros del *Grupo de trabajo entre sesiones del Consejo sobre el desarrollo de una nueva visión estratégica de la Unión a 20 años*, establecido en virtud de la [decisión 147 del Congreso 2021](#) (por orden alfabético):

1. Monique Catherine BISSECK Epse YIGBEDEK, Camerún
2. Alejandro A. Imbach, Argentina
3. Marco Lambertini, Italia
4. Zdenka Piskulich, Costa Rica
5. John Robinson, EE. UU.
6. Kanyinke Sena, Kenia
7. Swetha Stotra Bhashyam, India
8. Linda Wong, China/EE. UU.
9. Dedee Woodside, Australia

Punto 4 del orden del día: Colaboración de la UICN con TotalEnergies

DECISIÓN B7/4

La Junta Directiva del Consejo de la UICN,
En respuesta a la decisión C107/23 del Consejo (mayo de 2022),

Pide al Grupo de Trabajo sobre el Sector Privado¹ (GTSP), establecido por el Comité de Programa y Políticas del Consejo de conformidad con el artículo 59 del Reglamento, que lleve a cabo la labor solicitada en la decisión C107/23 del Consejo y formule una recomendación al Consejo sobre el proyecto de colaboración con TotalEnergies teniendo en cuenta la versión revisada del *Marco Operativo de la UICN para una Colaboración con el Sector Extractivo* preparado por los miembros de la Junta Directiva en cooperación con la Secretaría;

Pide al Grupo de Trabajo sobre el Sector Privado que revise el *Marco Operativo de la UICN para una Colaboración con el Sector Extractivo* con el objetivo de que el CPP haga una recomendación al Consejo en cuanto a su adopción.

Punto 6 del orden del día: Comisión de la UICN sobre la crisis climática

DECISIÓN B7/5

La Junta Directiva del Consejo de la UICN,

Recomienda al Consejo que confirme que el término “interino” se puede obviar con fines de promoción de la Comisión de la UICN sobre la Crisis Climática, siempre y cuando cualquier material promocional mencione en letra pequeña que la Comisión es provisional y que su Presidente y su Comité Directivo son “interinos” hasta que el próximo Congreso Mundial de la Naturaleza de la UICN adopte el mandato de la Comisión y elija a su Presidente.

Punto 7 del orden del día: Cuestiones relativas a las cuotas de membresía

DECISIÓN B7/6

La Junta Directiva del Consejo de la UICN,
Por recomendación del Comité de Gobernanza y Constituyentes (CGC),

Toma nota del segundo informe del Grupo de Trabajo del Consejo sobre las Cuotas de Membresía; y

Pide a la Secretaría que proceda a enviar las facturas de cuotas de membresía para 2023 en noviembre de 2022 junto con una nota explicativa sobre la situación de las cuotas de membresía.

Punto 8 del orden del día: Cuestiones relacionadas con la 108ª reunión del Consejo

DECISIÓN B7/7

La Junta Directiva del Consejo de la UICN,

Decide que los comités permanentes se reunirán de forma presencial durante un día completo el 17 de enero de 2023, antes de la 108ª reunión del Consejo, y

Reafirma la importancia que reviste para una buena gobernanza la práctica actual de que los comités permanentes se reúnan de forma virtual con suficiente antelación a las reuniones del Consejo para poder poner sus recomendaciones por escrito a disposición del Consejo dos semanas antes de sus reuniones.



Bureau of the IUCN Council

7th Meeting (Zoom), Tuesday 27 September 2022 – 11:00 to 14:00 UTC

Agenda

Agenda Item 1: Introduction by the President and approval of the agenda

Agenda Item 2: Council's strategic priorities and objectives 2022-25

During the 6th meeting of the Bureau on 29 June 2022, a process was agreed to complete the Council's strategic priorities and objectives 2022-25 approved by C107 in May ([decision C107/15](#)), with designation of lead responsibility in Council, a timetable and the resources required for each priority/objective. A revised version including the lead responsibility and timeline prepared by the President and VP Peter Cochrane (see the document link hereafter) was transmitted to the DG on 15 September in order to add the required resources – which might take more time beyond the Bureau meeting to complete.

Documents:

- B7/2 Council priorities and objectives 2022-25 - revised incl. lead responsibility and timeline 15 September 2022

Agenda Item 3: IUCN 20-year Strategy

By [decision C107/16](#), the Council requested the Bureau to “reach out to IUCN Members for expressions of interest to become part of the Council working group and recommend names for appointment by Council before the end of September 2022” taking into account the Working Groups’ ToR approved by Council on 18 August 2022. Deadline for Member nominations is 19 September 2022. Bureau members will receive the list of all nominations soon after the deadline (with CC to all Council members).

Documents:

- B7/3 Intersessional Council Working Group 20-year Strategy – List of nominees (all nomination documents can be viewed online via One drive and via Dropbox)

Agenda Item 4: IUCN Engagement with TotalEnergies

During the 6th meeting of the Bureau on 29 June 2022, the Bureau “accepted Peter Cochrane and Kristen Walker’s offer to work with the Secretariat reviewing the guiding principles for working with extractive industry and run them by PPC’s Private Sector Task Force (PSTF) with a sense of urgency. Bureau could subsequently take decisions on TotalEnergies” in follow-up to Council [decision C107/23](#).

Documents:

- B7/4 Operational Framework Extractives Sector - revised version 26.09.2022

Agenda Item 5: Progress Tracker

Review of progress with implementation of Council and Bureau decisions.

Documents:

- B7/5 Progress Tracker update 25 Sep 2022

Agenda Item 6: IUCN Climate Crisis Commission

6.1 Update on the process for appointing the members of the Steering Committee of the IUCN Climate Crisis Commission

Documents:

- B7/6.1 Update on the process for appointing the members of the Steering Committee of the IUCN Climate Crisis Commission

6.2 Update on the preparation of Draft ToR of the Climate Crisis Commission by the Interim Steering Committee and process/timeline for Bureau/Council approval

6.3 Increased visibility and branding

Item postponed from B6 on 29 June 2022 due to time constraints. During the Council meeting on 18 May 2022, the question was raised whether/how better use could be made of the new Commission in particular in the context of the UNFCCC COPs, as working with a provisional Commission and Interim Chair for three years was not considered effective. The Chair, with the support of Council, referred the question of increasing the Commission's visibility and branding to the Bureau for consideration and suggested CEC to designate an expert to facilitate the discussion.

Agenda Item 7: Issues with regard to the membership dues

In May 2022, the Council *“requested the Working Group to assess the situation further and based on that, present a report on the status of the dues computation and payment taking into account financial implications, and recommendations for potential solutions, including changes to the new Dues Guide that would require electronic voting of the membership by the next Council meeting.”* The WG on membership dues, which met in August, reported with recommendations to GCC during its meeting of 6 September 2022 in accordance with the President's request that GCC submit its recommendations in an actionable format to the Bureau by 10 September 2022 with a consideration on whether or not this will have an impact on the 2023 budget. If the Bureau concludes that a decision of the Council is required, this could be achieved by an email ballot, and if also discussion in Council is required, by referring the matter either to the virtual meeting of the Council C108 on 29 November 2022 or to an extraordinary meeting of Council to be scheduled before that time.

Documents:

- B7/7 GCC5 – Second report of the Working Group on membership dues dated 6 Sep 2022
- B7/7 GCC5 – Outcomes and recommendations to Council

Agenda Item 8: Issues related to the 108th Council meeting**8.1 Meetings of the Standing Committees**

The Secretariat seeks the Bureau's advice on the timing of the standing committees which requested to meet in person at the occasion of the next Council meeting held in Abu Dhabi on 17, 18 and 19 January 2023. Preparations are underway for a three-day Council meeting of which two days are reserved for Council's plenary meeting and one day for committees.

Options are:

- a. standing committees meet on 17 January followed by Council on 18-19 January
- b. Council meets on 17 and 18 January followed by standing committees on 19 January
- c. standing committees meet for half a day on 17 January to finalize pending issues followed by another half day on 19 January in order to organize the work requested by the Council. Council would begin after lunch on 17 January and end on 19 January at lunch time.

8.2 Agenda of the virtual meeting of C108 on 29 November 2022

The President will seek the Bureau's advice on the draft agenda for the virtual meeting.

Agenda Item 9: Proposed process for the Legal Adviser's evaluationDocuments:

- B7/9 Proposed process for the Legal Adviser's evaluation

Agenda Item 10: Any other business

Council priorities / objectives 2022 – 2025

| Priorities & objectives | Desired impact by 2025 | Lead responsibility | VP | Timeline ¹ |
|--|---|--|-----------------|--|
| 1-Governance Reforms | | | | |
| Complete the implementation of the Council Response to 2019 Governance External Review with particular attention to optimal transparency of Council and its effective communication and engagement with Members in the regions, and effective cooperation between Secretariat and Commissions | Each component of the Union effectively performs its statutory functions | DG submits proposals to C108; GCC makes recommendations to C108 on selected proposals that are ready for adoption GCC makes recommendations to C109 on all other proposals taking into account C108 discussion Immediate implementation of approved proposals in 2023-24 “Light” review of results by external reviewer at C112 | Hilde Eggermont | 15Nov22 17Jan23 09May23 Nov24 |
| 2-Resolutions | | | | |
| Ensuring implementation of all Resolutions and Decisions requiring action by Council with particular attention to: a. 2021 RES 110 establishing a Climate Crisis Commission b. 2021 DEC 148 on increased Member involvement in Congress c. Increased effectiveness / transparency of the motions process d. Impact of armed conflict on biodiversity | Effective implementation of IUCN Resolutions and Decisions adopted by WCC Improved levels of Member participation and confidence in, and management of, Congress and intersessional decision-processes | PPC proposes and Council approves in accordance with the process approved by Council (DEC C107/11) except: a- Interim Chair proposes, Council approves b- Advisory Group proposes, GCC reviews, Council approves c- GCC proposes, PPC and FAC review, Council approves | Imèn Meliane | Overall: 2025 Congress a- ToR approved and Commission operational by/before C108 b- Council approval of final proposals for online vote at C110 c- Idem |

¹ **C108**: 29 November 2022 (Part I – virtual) and 17-19 January 2023 in person; **C109**: May 2023; **C110**: November 2023; **C111**: May 2024; **C112**: November 2024; **C113**: February/March 2025

Council priorities / objectives 2022 – 2025

| 3-Strategic Vision | | | | |
|--|---|--|-----------------|---|
| <p>a- Develop the 20 year Strategy incl. a financial strategy to achieve a sustainable Union and submit to Congress</p> <p>b- Measure and communicate the delivery of conservation outcomes and impact of Nature 2030</p> | <p>20 year Strategy delivered and adopted at Congress</p> <p>IUCN financially secure</p> <p>Conservation outcomes and impacts measured</p> | <p>a- DG proposes; Intersessional Council WG reviews (FAC on financial strategy); Council reviews; WG approves the final version for submission to Congress</p> <p>b- DG reports; PPC reviews; Council takes decisions as required</p> | Razan AlMubarak | <p>a- Per Council DEC C107/16: C109 draft for consultation C111 approval final version C113 approval of statutory amendments required</p> <p>b- 2025 Congress</p> |
| 4- Membership value proposition | | | | |
| <p>a- Modify as required and implement the membership strategy with particular attention to engagement of IUCN Members as part of the <i>One Programme</i> approach</p> <p>b- Improve the transparency of IUCN investment in countries and Regions (programs, presence, projects)</p> <p>c- Retain and grow State party membership</p> | <p>Increased engagement and satisfaction of Members National & Regional Committees and Commissions in IUCN's work</p> <p>Number of State members is increased</p> <p>Greater equity in the distribution of IUCN resources</p> | <p>a- GCC proposes; Council approves</p> <p>b- DG reports; FAC reviews; Council takes decisions as required</p> <p>c- DG reports; GCC reviews; Council takes decisions as required</p> | Ramiro Batzin | Ongoing, annual review by Council, and report to Congress |
| 5-International positioning | | | | |
| <p>a- Identify international policy priorities and areas where IUCN can have a maximum impact</p> <p>b- More effectively leverage expertise, networks, collaborations and influence of IUCN's constituent parts and new partners</p> <p>c- Expedited and measured responses to international issues</p> | <p>IUCN's influence is improved and mobilizes all of its constituents</p> <p>High ambition conservation goals are secured</p> | <p>a- DG reports or proposes; PPC reviews; Council takes decisions as required</p> <p>b- DG reports or proposes; PPC reviews; Council takes decisions as required</p> <p>c- CEC to draft, Council to take decisions as required</p> | Peter Cochrane | All by 2025 Congress |