



106<sup>th</sup> Meeting of the IUCN Council  
Marseille, 11 September 2021

DECISIONS

| Dec. #   | Council Decision  |
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| <b>Agenda</b> (Agenda Item 1)  |   |
| C106/1   | The IUCN Council,<br><u>Adopts</u> the agenda of its 106 <sup>th</sup> Meeting. ( <b>Annex 1</b> )  |
| <b>Appointments</b> (Agenda Item 2)  |   |
| <b>Councillor from the State in which IUCN has its seat</b>  |   |
| C106/2   | The IUCN Council,<br><u>Appoints</u> Mr. Norbert Baerlocher as Councillor from the State in which IUCN has its seat.  |
| <b>Additional appointed Councillor</b>   |   |
| C106/3   | The IUCN Council,<br><u>Appoints</u> Mr. Francisco Ramiro Batzin Chojoj (Guatemala) as additional Councillor in conformity with Article 38 (d) (iv) of the Statutes <sup>1</sup> .  |
| <b>Appointment of Deputy Chairs and members of the steering committees of the IUCN Commissions</b> (Agenda Item 3) |   |
| C106/4 <sup>2</sup>  | The IUCN Council,<br><i>In accordance with</i> Regulation 73, with the purpose of enabling the Commissions to be functional as soon as possible following the end of the Congress, pending additional nominations to be made by the Chairs for approval at the first ordinary meeting of the Council (107 <sup>th</sup> meeting, February 2022) taking into account criteria such as technical qualification, geographic representation and gender equity,<br><i>On the recommendation of</i> the respective Commission Chair,<br><u>Appoints</u> the following individuals as:<br><ol style="list-style-type: none"><li><u>World Commission on Environmental Law (WCEL)</u>:<br/>Deputy Commission Chair: Ayman Cherkaoui (Morocco/Canada)<br/>Members of the Steering Committee: Sheila Abed (Paraguay), Antonio Herman</li></ol> |

<sup>1</sup> The reference to “Article 38 (f)” made in the original text of this decision has been replaced by “Article 38 (d) (iv)” following the adjustment of the numbering as a consequence of 2021 Congress decisions [140](#) and [141](#) to amend the Statutes.

<sup>2</sup> The Chair of the Species Survival Commission (SSC) expressed the wish to make his nominations for Deputy Chair and members of the Steering Committee at the 107<sup>th</sup> Council meeting (February 2022). In the meantime, in accordance with Regulation 73, “*until the Council appoints their successors, the incumbent Deputy Chair and Steering Committee members shall continue in office*”.

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|  | <p>Benjamin (Brazil), Parvez Hassan (Pakistan, <i>ex officio</i>), Nicholas Robinson (USA, <i>ex officio</i>), Sandrine Friedli Cela (Switzerland, <i>ex officio</i>), Alejandro Iza (Argentina, <i>ex officio</i>), Rose-Liza Eisma-Osorio (Philippines, <i>ex officio</i>), Elizabeth Maruma Mrema (Tanzania), Nilufer Oral (Turkey), Lavanja Rajamani (India), Agnes Michelot (France), Marina Venâncio (Brazil), James Cameron (UK), Denise Antolini (USA)</p> <p>2. <u>World Commission on Protected Areas (WCPA)</u>:<br/>Deputy Commission Chair: Andrew Rhodes Espinoza (Mexico)<br/>Members of the Steering Committee: Olivier Chassot, (<i>Communications</i>, Costa Rica)</p> <p>3. <u>Commission on Environmental, Economic and Social Policy (CEESP)</u>:<br/>Deputy Commission Chair: Ameyali Ramos (Mexico)<br/>Members of the Steering Committee: Elise Huffer (<i>Regional Vice Chair, Oceania</i>, Fiji), Michael Painter (<i>Regional Vice Chair, North America</i>, USA), Maria Morenos de Rios (<i>Regional Vice Chair, Meso &amp; South America</i>, Ecuador/Spain), Ritu Dhingra (<i>Regional Vice Chair, East and Southern Asia</i>, India), Luc Bas (<i>Regional Vice Chair, Europe</i>, Belgium), Galeo Saintz (<i>Chair, Theme on Environmental Peacebuilding</i>, South Africa), Jennifer (Jing) Tauli Corpuz (<i>Chair, Indigenous People &amp; Environment</i>, Philippines), Melanie Zurba (<i>Chair, Theme on Governance, Equity and Rights</i>, Canada), Neil Dawson (<i>Theme on Human Wellbeing &amp; Sustainable Livelihoods</i>, UK), Jacob Park (<i>Theme on Economics and Regenerative Finance</i>, USA), Emmanuel Nuesiri, (<i>Natural Resource Governance Framework</i>, Cameroon)</p> <p>4. <u>Commission on Ecosystem Management (CEM)</u>:<br/>Deputy Commission Chair: Liette Vasseur (<i>Vice President for North America</i>)<br/>Members of the Steering Committee: Doris Mutta (<i>Vice President for Africa</i>, Kenya), Jonathan Hughes (<i>Vice President for Europe</i>, UK), Bernal Herrera Fernandez (<i>Vice President for Meso and South America</i>, Costa Rica), Madhav Karki (<i>Vice President for Asia</i>, Nepal), Peter Smith (<i>Vice President for Oceania</i>, Australia)</p> <p>5. <u>Commission on Education and Communication (CEC)</u>:<br/>Deputy Commission Chair: Margaret Otieno<br/>Members of the Steering Committee: Katalin Czippan (<i>Strategic Adviser</i>), Cheryl Charles, Co-Chair of #NatureForAll), Ana Valerie Mandri (<i>Regional Vice Chair for North America and the Caribbean</i>), Carlos Estrada (<i>Regional Vice Chair for Mesoamerica</i>), Luis Camargo (<i>Regional Vice Chair for South America</i>), Eva Ndamono Shataa (<i>Regional Vice Chair for Eastern and Southern Africa</i>), Tommy Garnett (<i>Regional Vice Chair for West and Central Africa</i>), Aleksey A. Zavarzin (<i>Regional Vice Chair for Eastern Europe and Central Asia</i>), Firas T. Abd-Alhadi (<i>Regional Vice Chair for West Asia</i>), Hanying Li (<i>Regional Vice Chair for East Asia</i>), Vasanti Ra (<i>Regional Vice Chair South and Southeastern Asia</i>), Daniela Benavides Reiss (<i>Regional Vice Chair for Oceania</i>)</p> |
| <p><b>Date and place of the first ordinary meeting of the Council following the 2021 Congress (107<sup>th</sup> Council Meeting)</b> (Agenda Item 4)</p> |   |
| C106/5   | <p>The IUCN Council,<br/><i>On the proposal of the Secretariat,</i><br/><u>Accepts</u> to hold the first ordinary meeting of the Council following the 2021 Congress at the Secretariat headquarters in Gland, Switzerland, from 8 to 10 February 2022.</p>   |

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| <b>Expenditure authorization for the Secretariat for the first two months of 2022 (Agenda Item 5)</b> |   |
| C106/6  | <p>The IUCN Council,<br/> <i>On the proposal of</i> the Secretariat, pending the approval of the IUCN Budget 2022 during the 107<sup>th</sup> Council meeting (February 2022),<br/> <u>Decides</u> to grant its provisional approval of expenditure authority to the Director General for the first two months of 2022 not exceeding the average monthly operating expenditure of the previous year +10%.</p> |
| <b>Registre du Commerce (Agenda Item 6)</b>   |   |
| C106/7  | <p>The IUCN Council,<br/> In order to comply with relevant legal and administrative requirements of the <i>Registre du commerce</i>,<br/> <u>Decides</u> to inform the Canton de Vaud that</p> <p style="text-align: center;">Ms Razan Al Mubarak, Member of Council and President of IUCN</p> <p>has the authority of Council to sign jointly on behalf of IUCN.<sup>3</sup></p>                             |

01.10.2021, revised on 16 August 2023 as explained in footnote 1

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<sup>3</sup> In addition to Nihal Welikala, Member of Council and Treasurer of IUCN and Norbert Bärlocher, Member of Council, who have the authority of Council to sign jointly on behalf of IUCN on the basis of [Council decision C91/5](#) (10 September 2016).



## 106<sup>th</sup> Meeting of the IUCN Council<sup>1</sup>

11 September 2021 at 9.00 AM CEST

Marseille, Parc Chanot, room: H9 - B 1 Auditorium - Mercantour

### Agenda

#### Preliminary notes:

- The Draft Agenda for the (formal) Council meeting (afternoon) has been prepared by the Secretary to Council taking into account the agenda of the first Council meeting held immediately following the close of previous sessions of the Congress.
- The (informal) retreat (morning) is a request from the outgoing Council 2016-21, part of its [Response to the External Review of IUCN's Governance](#), that instead of holding a two-day retreat prior to the first ordinary Council meeting of the new Council (in 2022), a half-day informal retreat to enabling the President and members of the new Council to get to know each other and start building a team. (cf. Bureau decision B97/2 - Annex 3, 16 August 2021 "Outline of a continuous education program for Council members").
- Simultaneous interpretation will be provided onsite in the three official languages of IUCN
- Members of Council not present in person will be offered the possibility to connect remotely (it remains to be confirmed whether the onsite supplier of audio-visual equipment will be able to relay the simultaneous interpretation)

### Council Retreat

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| 09:00-10:45 | <p><b>Informal meeting</b></p> <p><i>The retreat is in the first place an opportunity for the members of the new Council to get to know each other and start building a team. It will be an informal meeting without a formal agenda, documents or minutes. The new President will propose a format for this part of the retreat.</i></p>                                 |
| 10:40-11:00 | <p><b>IUCN's information technology relevant for Council members</b></p> <p><i>Short presentation by François Jolles, Director, Global Information Systems about the use of each individual Council member's IUCN email address and how to access IUCN's IT infrastructure relevant for Council members.</i></p>  |
| 11:00-12:00 | <p><b>Meeting with the outgoing President and members of the Council 2016-21 as required by <a href="#">Resolution 4.009</a><sup>2</sup></b></p> <p><i>The outgoing President accompanied by members of the outgoing Council who are available will present recommendations to the new Council. See also the <a href="#">Council Report to the 2021 Congress</a>.</i></p> |
| 12:00-13:30 | <p><b>Lunch:</b> lunch will be served in the Council room</p>   |

<sup>1</sup> First meeting of the new IUCN Council elected by the IUCN World Conservation Congress 2021 (Marseille, 3 to 10 September 2021)

<sup>2</sup> "CALLS ON IUCN's Council, beginning with the 5<sup>th</sup> Session of the World Conservation Congress (2012), to schedule a meeting at each Session of the World Conservation Congress to be attended only by all current and newly elected Councillors, to review and discuss Council's obligations and responsibilities to the membership, as well as major issues facing the new Council."

## Council Meeting

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| 13:30-<br>13:35 | <p><b>Agenda Item 1: Introduction by the President and approval of the agenda</b></p>  |
| 13:35-<br>13:50 | <p><b>Agenda Item 2: Appointments to Council:</b></p> <p><b>2.1 Councillor from the State in which IUCN has its seat</b> (<i>The “Councillor from Switzerland” – Article 38 (e) of the IUCN Statutes and 45 (b) of the IUCN Regulations</i>)</p> <ul style="list-style-type: none"> <li>• C106/2/1 attached hereafter</li> </ul> <p><b>2.2 Additional appointed Councillor</b> (Article 38 (f) of the Statutes and Article 45 (a) of IUCN Regulations)</p> <ul style="list-style-type: none"> <li>• C106/2/2 attached hereafter</li> </ul>   |
| 13:50-<br>14:20 | <p><b>Agenda Item 3: Appointment of Deputy Chairs and members of the steering committees of the IUCN Commissions</b> (<i>IUCN Regulations 46 and 73</i>)</p> <p><i>As soon as they will have been elected during the Congress, the Chairs of the Commissions will be invited to submit to the Secretary to Council the names of candidates they propose to Council for appointment as Deputy Chairs and, as the case may be, members of the steering committees of their respective Commission. They will also be able to make proposals or additional proposals for appointment of steering committee members at the next Council meeting in 2022. The Secretary to Council will distribute the proposals received from the Chairs to the new Council in the evening of 10 September 2021. See as an example <a href="#">decision C91/3 of the 91<sup>st</sup> Council meeting</a>, Honolulu, 10 September 2016.</i></p> <ul style="list-style-type: none"> <li>• C106/3/1 WCEL</li> <li>• C106/3/2 WCPA</li> <li>• C106/3/3 CEESP</li> <li>• C106/3/4 CEM</li> <li>• C106/3/5 CEC</li> </ul> |
| 14:20-<br>14:40 | <p><b>Agenda Item 4: Date and place of the first ordinary meeting of the Council following the 2021 Congress (107<sup>th</sup> Council Meeting)</b></p> <p><i>In order to ensure appropriate hotel accommodation, the Secretariat has made tentative bookings of hotel space in Nyon, Switzerland (approximately 5 km from IUCN’s Headquarters) for a meeting to be held at the Headquarters from Tuesday 8 February through Thursday 10 February 2022. The proposal is to start with the Council retreat on 8 February, followed by two days of Council meetings.</i></p>   |
| 14:40-<br>14:55 | <p><b>Agenda Item 5: Expenditure authorization for the Secretariat for the first quarter of 2022</b></p> <p><i>If the first ordinary meeting of the new Council which will consider for approval the 2022 Work Plan and Budget, is convened for February 2022, the Secretariat proposes Council to grant its provisional approval of expenditure authority to the Director General for the first two months of 2022 not exceeding the average monthly operating expenditure of the previous year +10%. A similar approach was taken in 2016: cf. <a href="#">decision C91/4 of 10 September 2016</a>.</i></p>  |
| 14:55-<br>15:10 | <p><b>Agenda Item 6: Registre du Commerce</b></p> <p><i>To satisfy a requirement of Swiss Law, the IUCN Council will be invited to designate Council members who have the authority of the Council to sign on behalf of IUCN. IUCN’s Legal Adviser, Sandrine Friedli Cela will explain and make a proposal. See as an example <a href="#">decision C91/5</a> of 10 September 2016.</i></p>   |
| 15:10           | <p><b>Agenda Item 7: Any other business</b></p>  |