



110th Meeting of the IUCN Council¹

Part I (virtual) on 18 October 2023
Part II (in person) from 13-15 November 2023 in Fontainebleau, France

DECISIONS²

Dec. #	Council Decision
Decisions approved at C110, Part I (virtual) on 18 October 2023	
Agenda (Agenda Item 2)	
C110/1	The IUCN Council, <u>Adopts</u> the Agenda of its 110 th Meeting. (Annex 1)
Appointment of a new Director General of IUCN (Agenda Item 1)	
C110/2	The IUCN Council, <i>On the recommendation of the DG Search Committee established by Council decision EC2/1 on 11 April 2023,</i> <u>Appoints</u> Dr Grethel Aguilar as Director General effective 20 October 2023. In her role as Director General of IUCN and pursuant to Article 79 (f) of the IUCN Statutes, Dr Aguilar will be authorized to represent IUCN with individual signature.
Constituency Issues (Agenda Item 3)	
C110/3	The IUCN Council, <i>On the recommendation of its Governance and Constituency Committee (GCC),</i> <ol style="list-style-type: none"><u>Approves</u> twelve (12) new membership applications (Annex 2) that fulfil the requirements of the IUCN Statutes and Regulations and have received no objections from IUCN's membership;<u>Rejects</u> the admissions of Nouvelle Elite, as its track record on conservation activities is currently not sufficient, and National Alliance Against Hunger and Malnutrition, as it does not have a track record of conservation activities;<u>Defers</u> the admission of Mount Kenya Wildlife Conservancy to the next GCC meeting and asks the Secretariat to further inquire about the independence of the organization's governing body.
C110/4	The IUCN Council, <i>On the recommendation of its Governance and Constituency Committee (GCC),</i> <ol style="list-style-type: none"><u>Approves</u> the request from one IUCN Member to change their membership

¹ The 110th Council meeting has been organized in two parts: a virtual meeting held on 18 October 2023 at which selected topics of the agenda were discussed, and an *in person* meeting held from 13 to 15 November 2023 in Fontainebleau, France to discuss all remaining topics.

² The definitive wording of decisions is subject to Council's approval of the summary minutes in accordance with Regulation 52.

	<p>category; (Annex 3)</p> <p>2. <u>Notes</u> again with concern the increasing number of IUCN Members that are requesting to change their membership category to Affiliate as a result of the new Membership dues;</p> <p>3. <u>Requests</u> the Secretariat to conduct a comprehensive analysis of the Membership models for IUCN, their associated member benefits and dues structure, keeping in mind the development of the 20-year strategic vision, and to provide an outline ToR and an estimated budget for the GCC to consider and to bring back to Council C110 Part II for decision;</p> <p>4. <u>Takes note</u> of the name changes of one current IUCN Member. (Annex 3)</p>
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Issues with regard to the appointment of the external auditors (Agenda Item 6)

C110/5	<p>The IUCN Council,</p> <p><i>On the recommendation of its Finance and Audit Committee (FAC),</i></p> <p><u>Decides</u> to submit to an electronic vote of IUCN Members to be organized as quickly as possible:</p> <p>a. The confirmation of the appointment of Deloitte SA as auditors of IUCN for the financial years 2023 and 2024;</p> <p>b. The appointment of Deloitte SA as auditors of IUCN for the financial year 2025.</p>
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Appointment of an additional member of the Motions Working Group (Agenda Item 8)

C110/6	<p>The IUCN Council,</p> <p><i>On the recommendation of the Vice-Presidents acting as Nominating Committee and the Bureau, pursuant to Bureau decision B10/3 (July 2023) seeking to appoint one additional candidate from a State/Government Member as a member of the Motions Working Group,</i></p> <p><u>Appoints</u> Mr Baidy BA, State Member, Senegal, as a member of the Motions Working Group.</p>
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20Oct2023



110th Meeting of the IUCN Council (C110)

Part I by conference call on 18 October 2023, and
Part II in-person in Fontainebleau, France on 13, 14 and 15 November 2023

Agenda

Part I, virtual		
Wednesday 18 October 2023 from 10:00 to 13:00 UTC		
1 (30')	Appointment of a new Director General of IUCN (Article 46 (k) of the Statutes) <i>Session of the Council held in camera, i.e. restricted to the members of the Council, in accordance with Article 58 of the Statutes</i>	DEC
2 (10')	Approval of the Agenda C110	DEC
3 (20')	Constituency Issues: 3.1 Applications for IUCN membership (Regulation 18) 3.2 Applications for change of membership category (Regulation 21) <i>Recommendations from GCC10 held on 22 September 2023</i> <u>Documents:</u> <ul style="list-style-type: none"> C110/3/1 Membership applications C110/3/2 Changes of membership category and name GCC10 Outcomes and Recommendations to Council 22 September 2023 	DEC
4 (15')	Risk Appetite Statement <i>Recommendations from FAC9 held on 3 May 2023</i> <u>Documents:</u> <ul style="list-style-type: none"> C110/4 Risk Appetite Statement 	DEC
5 (60')	Council's strategic priorities & objectives 2022-25 <i>Purpose is to take stock of what has so far been achieved on each of the Council priorities 2022-25 and discuss and provide guidance/directions for what is still to be achieved by the time of the 2025 Congress (October 2025).</i> 5.1 International Positioning	DIS
6 (15')	Issues with regard to the appointment of the external auditors <u>Documents:</u> <ul style="list-style-type: none"> C110/6/1 – FOR FAC's CONSIDERATION Appointment of auditors for the years 2023-24 and 2025 	DEC
7 (15')	Establishment of Council / Congress committees and Officers required for the 2025 Congress <i>Information about the bodies and officers required to prepare / run the Congress, eventually followed by decisions at the in-person meeting of Council in November.</i> <u>Documents:</u> <ul style="list-style-type: none"> C110/7 Bodies / officers required for the 2025 Congress 	INF
8 (5')	Appointment of an additional member of the Motions Working Group	DEC

	<p><i>The Bureau will make a recommendation to Council for the appointment of an additional member of the Motions Working Group following extension of the nomination period for candidates from Cat. A Members. Cf. Bureau decision B10/3 (July 2023).</i></p> <p>Documents:</p> <ul style="list-style-type: none"> • C110/8/1 Appointment of an additional member of the Motions Working Group 	
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Part II, in person		
Monday 13 November 2023		
08:30-15:30		
<p>Meetings of the standing committees of the IUCN Council (PPC, FAC and GCC)</p> <p>See the draft Agendas of the standing committee meetings: GCC, PPC, FAC (yet to be developed)</p>		
9 16:00-17:30	Report of the Acting Director General	INF
10 17:30-19:30	<p>2024 Work Plan and Budget, including financial projections for the 5-year period 2024-28</p> <p><i>Presented by the Secretariat and reviewed by FAC, PPC and GCC, based on financial projections for the 5-year period 2024-28 taking into consideration the findings and recommendations from the IUCN Financial Strategy Review.</i></p>	DEC
Tuesday 14 November 2023		
9:00-14:00		
<p>Celebration of the 75th anniversary of the foundation of IUCN at the Château de Fontainebleau</p> <p>Co-hosted by IUCN and the French Government</p> <p>Round table 1: Development of knowledge (status and perspectives for the next 20 years): IUCN's role</p> <p>Round table 2: The future of conservation/restoration in the next 20 years</p> <p style="text-align: center;">Followed by a cocktail déjeunatoire</p>		
11 14:30-18:30	<p>20-year Strategic Vision for IUCN</p> <p>Part I: Workshop</p>	DIS
Wednesday 15 November 2023		
11 8:30-11:00	<p>20-year Strategic Vision for IUCN (continued)</p> <p>Part II: Conclusions and next steps</p>	DEC
12 11:00-	Reports of the IUCN Commissions	INF

13:00	<i>The Chairs of CEC, CEESP, WCEL and CCC will present their Commission's annual report to Council as required by Article 77 of the Statutes (20' presentation followed by 10' Q&A on each report)</i>	
13:00-14:00	Lunch presentation by a Regional Office (<i>time permitting, the presentation could also be made at the beginning of the afternoon session</i>)	
5 14:00-15:30	Council's strategic priorities & objectives 2022-25 (continued) <i>Purpose is to take stock of what has so far been achieved on each of the Council priorities 2022-25 and discuss and provide guidance/directions for what is still to be achieved by the time of the 2025 Congress (October 2025).</i> 5.2 Governance Reforms 5.3 Resolutions 5.4 Membership value proposition	DIS
13 15:30-18:00	Reports of the Council's Standing Committees <i>Under this agenda item, the standing committees will present topics, if any, for information or decision that have not yet been covered under other agenda items</i>	INF/ DEC
15:30-16:30	13.1 Report of GCC <u>Documents:</u> <ul style="list-style-type: none"> • GCC10 Outcomes and Recommendations to Council 22 September 2023 	
	13.2 Amendments to the Regulations: <i>Amendments to Regulation 94 concerning with the purpose of shortening the time required between initiation and conclusion of electronic ballots of IUCN Members (Follow-up to DEC C109/6). This topic is presented as a specific item on the agenda as required by Article 101 (c) of the Statutes.</i> <i>Recommendations from GCC</i>	DEC
16:30-17:30	13.3 Report of the PPC <u>Documents:</u> <ul style="list-style-type: none"> • PPC14 Outcomes and Recommendations to Council 5 September 2023 • PPC15 Outcomes and Recommendations to Council 9 October 2023 	INF/ DEC
17:30-18:00	13.4 Report of the Finance and Audit Committee <u>Documents:</u> <ul style="list-style-type: none"> • C110/13.4/1 - FAC11 Outcomes and recommendations to Council 14 September 2023 • C110/13.4/2 – FAC update implementation of governance recommendations MKS • C110/13.4/3 – FAC update implementation of finance recommendations MKS 	INF/ DEC
14 18:00-18:10	Membership of the Bureau during the second half of the term <i>Council approved the membership of the Bureau at its 107th meeting in February 2022 (Decision C107/6). In accordance with Article 50 of the Statutes, and longstanding practice, the Council takes a decision whether the current chairs of the standing committees will also serve for the second half of the term.</i>	DEC

110th Meeting of the IUCN Council - AGENDA OVERVIEW

C110 Virtual	C110 in-person, Fontainebleau, France				
18 October 10:00-13:00 UTC	Sun 12.11	Monday 13 November	Tuesday 14 November	Wednesday 15 November	Thur 16.11
<p>Note: the order of topics may change subject to the President's decision</p> <p>IN CAMERA</p> <p>1-Appointment DG (30')</p> <p>2-Agenda C110 (10')</p> <p>3-Constituency Issues (20')</p> <p>4-Risk Appetite Statement (15')</p> <p>5-Council priorities 2022-25: International positioning (60')</p> <p>6- Issues with regard to the appointment of the external auditors (15')</p> <p>7-Information about the establishment of Council / Congress committees and Officers required for the 2025 Congress (15')</p> <p>8-Appointment of an additional member of the Motions Working Group (5')</p>	Arrival in France	<p>08:30-15:30</p> <p>Meetings of the Council's Standing Committees (FAC, PPC & GCC)</p> <p>(incl. buffet lunch)</p> <p>HOTEL AIGLE NOIR (FAC & GCC)</p> <p>HOTEL VICTORIA (PPC)</p>	<p>9:00-14:00</p> <p>75th Anniversary celebration event CHÂTEAU</p> <p>Followed by Cocktail déjeunatoire</p>	<p>8:30-13:00</p> <p>110th Council Meeting CHÂTEAU</p> <p>11-Workshop on <u>20-year Strategic Vision</u> (cont'd): conclusions and next steps (150')</p> <p>12-Annual reports from four <u>Commissions</u> (<i>CEC, CEESP, WCEL, CCC</i>) (120')</p>	Departure
		<p>16:00-19:30</p> <p>110th Council Meeting CHÂTEAU</p> <p>9-Report <u>Acting DG</u> (90')</p> <p>10-<u>Work Plan and Budget 2024</u> incl. financial projections 2024-28 (120')</p>	<p>14:30-18:30</p> <p>110th Council Meeting CHÂTEAU</p> <p>11-Workshop on <u>20-year Strategic Vision</u> (240')</p>	<p>OPTIONAL - Lunch presentation by a Regional Office</p> <p>14:00-18:10</p> <p>110th Council Meeting CHÂTEAU</p> <p>5-<u>Council priorities 2022-25:</u> (cont'd) (90')</p> <p>5a-Governance reforms</p> <p>5b-Resolutions</p> <p>5c-Membership value proposition</p> <p>13-<u>Committee Reports:</u></p> <p>13a-Report GCC (60')</p> <p>13b-Report PPC (60')</p> <p>13c-Report FAC (30')(issues not yet covered)</p> <p>14-Membership of the <u>Bureau 2024-25</u> (2nd half / term) (10')</p>	
		Dinner (in town at Councillors' discretion)	Dinner (in town at Councillors' discretion)	Dinner (in town at Councillors' discretion)	

IUCN Statutory region	#	Organisation name	Acronym	IUCN Statutory State	Website	Member Category	Letters of endorsement from IUCN Members, National/Regional Committees, Councillors, Honorary Members	Detailed application
Africa	1	Edama for Nature Conservation	ENC	State of Libya	n/a	National NGO	1) NG/25736 Association Tunisienne de Taxonomie (Tunisian Taxonomy Association), Tunisia 2) NG/26054 Libyan Wildlife Trust, State of Libya	ENC
	2	Union des ONG du Togo (Union of NGOs of Togo)	UONGTO	Togo	https://uongto.com/public/	National NGO	NG/25207 Association Naforé pour la Protection de l'Environnement (Association Nafore for Environment), Mauritania NG/25951 Organisation pour la Nature, l'Environnement et le Développement du Cameroun (Organization for the Nature, Environment and Development of Cameroon), Cameroon	UONGTO
Meso and South America	3	Asociación Coordinadora Indígena y Campesina de Agroforestería Comunitaria de Centroamérica/ (Indigenous and Rural Coordinating Association for Community Agroforestry of Central America)	ACICAFOC	Costa Rica	http://www.acicafof.org	National NGO	1) NG/25426 Asociación Costa Rica por Siempre, Costa Rica 2) IP/25836 Asociación de Desarrollo Productivo y de Servicios Tikonel (Tikonel Association for Productive Development and Services), Guatemala	ACICAFOC
North America and the Caribbean	4	Ducks Unlimited Canada	DUC	Canada	https://www.ducks.ca/	National NGO	1) ST/311 Parks Canada Agency-Agence Parcs Canada, Canada 2) NG/595 Canadian Wildlife Federation, CWF, Canada	DUC
South and East Asia	5	North-East Affected Area Development Society	NEADS	India	http://neadsassam.org/	Indigenous peoples organisations	1) NG/25156 All India Disaster Mitigation Institute, India 2) NG/25584 Thai Society for the Prevention of Cruelty to Animals, Thailand	NEADS
	6	National Institute of Ecology	NIE	Republic of Korea	https://www.nie.re.kr/nieEng/main/main.do?section=1&InSection=0	Government Agency	n/a	NIE
	7	Mandai Nature Fund Ltd	Mandai Nature	Singapore	https://www.mandainature.org/en/home.html	National NGO	1) ING/216 World Association of Zoos and Aquariums 2) NG/25746 Synchronicity Earth	Mandai Nature
Oceania	8	Blue Cradle Foundation	BC	New Zealand	https://bluecradle.org/	National NGO	1) NG/25638 Sylvia Earle Alliance (dba Mission Blue), USA 2) NG/656 Environment and Conservation Organisations of New Zealand, New Zealand 3) Catherine Iorns, IUCN Councillor for Oceania	BC
West Europe	9	Regions4 Sustainable Development	Regions4	Belgium	https://www.regions4.org	National NGO	1) SN/614 Gouvernement du Québec (Government of Québec), Canada 2) SN/975 Departament d'Acció Climàtica, Alimentació i Agenda Rural, Generalitat de Catalunya (Department of Climate Action, Food and Rural Agenda, Government of Catalonia), Spain	Regions4
	10	Département des Bouches-du-Rhône (Department of Bouches-du-Rhône)	Department13.fr	France	https://www.departement13.fr/	Subnational Government	n/a	Department13.fr

Membership applications approved by Council on 18 October 2023

IUCN Statutory region	#	Organisation name	Acronym	IUCN Statutory State	Website	Member Category	Letters of endorsement from IUCN Members, National/Regional Committees, Councillors, Honorary Members	Detailed application
	11	Planete Urgence (Planete Urgence)	PU	France	https://planete-urgence.org/	Internationale NGO	1) NG/25867 Alliance pour la Préservation des Forêts (Alliance for the Preservation of Forests), France 2) NG/24938 Noé, France	PU
	12	Red Cambera	ARC	Spain	https://www.redcambera.org	National NGO	1) NG/1455, Fundación Naturaleza y Hombre (Foundation for Man and Nature), Spain 2) NG/24932, SEO/BirdLife Sociedad Española de Ornitología (Spanish Ornithological Society /Birdlife), Spain	ARC

Change of membership category of one current Member organization

Member ID	Name	Country	Current category	Requested new category
NG/23882	Both Ends - Environment and Development Service for NGOs	Netherlands	National NGO	Affiliate

Change of name of one current IUCN Member organization

Member ID	Previous name	New name	Country
NG/25668	Association of Nature Conservation Organizations of Tajikistan (ANCOT)	Tajikistan Nature Foundation (TNF)	Tajikistan