



# 110e réunion du Conseil de l'UICN<sup>1</sup>

Partie I (virtuelle) le 18 octobre 2023  
Partie II (présentielle) du 13 au 15 novembre 2023 à Fontainebleau, France

## DÉCISIONS<sup>2</sup>

Déc. #	Décision du Conseil
<b>Décisions approuvées lors de la Partie I (virtuelle) de la réunion C110, le 18 octobre 2023</b>	
<b>Ordre du jour</b> (Point 2 de l'ordre du jour)	
C110/1	Le Conseil de l'UICN, <u>Adopte</u> l'ordre du jour de sa 110e réunion. (Annexe 1)
<b>Nomination d'un nouveau Directeur général de l'UICN</b> (Point 1 de l'ordre du jour)	
C110/2	Le Conseil de l'UICN, <i>Sur recommandation</i> du Comité de recherche d'un DG institué par la décision <a href="#">EC2/1</a> du Conseil du 11 avril 2023, <u>Nomme</u> la Dr Grethel Aguilar au poste de Directrice générale à compter du 20 octobre 2023. En sa qualité de Directrice générale de l'UICN et conformément à l'article 79 (f) des Statuts de l'UICN, la Dr Aguilar sera autorisée à représenter l'UICN avec signature individuelle.
<b>Questions institutionnelles</b> (Point 3 de l'ordre du jour)	
C110/3	Le Conseil de l'UICN, <i>Sur recommandation</i> de son Comité institutionnel et de gouvernance (CIG), <ol style="list-style-type: none"><li><u>Approuve</u> douze (12) nouvelles demandes d'adhésion (Annexe 2) répondant aux exigences des Statuts et Règlement de l'UICN et n'ayant reçu aucune objection de la part des Membres de l'UICN ;</li><li><u>Rejette</u> les admissions de Nouvelle Elite, du fait que son bilan en matière d'activités de conservation est actuellement insuffisant, et de la National Alliance Against Hunger and Malnutrition, car celle-ci ne présente aucun bilan en matière d'activités de conservation ;</li><li><u>Diffère</u> l'admission de Mount Kenya Wildlife Conservancy à la prochaine réunion du CIG et demande au Secrétariat de se renseigner plus avant sur l'indépendance de l'organe directeur de l'organisation.</li></ol>
C110/4	Le Conseil de l'UICN, <i>Sur recommandation</i> de son Comité institutionnel et de gouvernance (CIG),

<sup>1</sup> La 110e réunion du Conseil s'est tenue en deux parties : une réunion virtuelle le 18 octobre 2023 au cours de laquelle certains points de l'ordre du jour ont été discutés, et une réunion *présentielle* organisée du 13 au 15 novembre 2023 à Fontainebleau, France, pour discuter de tous les sujets restants.

<sup>2</sup> La formulation définitive des décisions est soumise à l'approbation par le Conseil du procès-verbal, conformément à l'article 52 du Règlement.

	<ol style="list-style-type: none"> <li>1. <u>Approuve</u> la demande d'un Membre de l'UICN de changer sa catégorie de membres ; (Annexe 3)</li> <li>2. <u>Note</u> à nouveau avec préoccupation le nombre croissant de Membres de l'UICN demandant à changer leur catégorie de membres à Affiliés en raison des nouvelles cotisations ;</li> <li>3. <u>Demande</u> au Secrétariat de procéder à une analyse complète des modèles d'adhésion à l'UICN, de la structure des prestations et des cotisations des membres associées en gardant à l'esprit l'élaboration de la vision stratégique à 20 ans, et de fournir une ébauche de TdR et un budget estimatif que le CIG examinera et soumettra au Conseil pour décision lors de la Partie II de la réunion C110 ;</li> <li>4. <u>Prend note</u> du changement de nom d'un Membre actuel de l'UICN. (Annexe 3)</li> </ol>
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**Questions relatives à la nomination des auditeurs externes** (Point 6 de l'ordre du jour)

C110/5	<p>Le Conseil de l'UICN,</p> <p><i>Sur recommandation de son Comité des finances et audit (CFA),</i></p> <p><u>Décide</u> de soumettre à un vote électronique des Membres de l'UICN à organiser dans les plus brefs délais :</p> <ol style="list-style-type: none"> <li>a. La confirmation de la nomination de Deloitte SA en tant qu'auditeurs de l'UICN pour les exercices 2023 et 2024 ;</li> <li>b. La nomination de Deloitte SA en tant qu'auditeurs de l'UICN pour l'exercice 2025.</li> </ol>
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**Nomination d'un membre supplémentaire au sein du Groupe de travail sur les motions** (Point 8 de l'ordre du jour)

C110/6	<p>Le Conseil de l'UICN,</p> <p><i>Sur recommandation des vice-présidents agissant en tant que Comité des candidatures et du Bureau, conformément à la décision B10/3 du Bureau (juillet 2023) visant à nommer un candidat supplémentaire issu d'un État/gouvernement Membre en tant que membre du Groupe de travail sur les motions,</i></p> <p><u>Nomme</u> M. Baidy BA, État Membre, Sénégal, en tant que membre du Groupe de travail sur les motions.</p>
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20 octobre 2023



## 110<sup>th</sup> 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')	<b>Appointment of a new Director General of IUCN</b> (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')	<b>Approval of the Agenda C110</b>	DEC
3 (20')	<b>Constituency Issues:</b> <b>3.1 Applications for IUCN membership</b> (Regulation 18) <b>3.2 Applications for change of membership category</b> (Regulation 21) <i>Recommendations from GCC10 held on 22 September 2023</i> <u>Documents:</u> <ul style="list-style-type: none"> <li>C110/3/1 Membership applications</li> <li>C110/3/2 Changes of membership category and name</li> <li>GCC10 Outcomes and Recommendations to Council 22 September 2023</li> </ul>	DEC
4 (15')	<b>Risk Appetite Statement</b> <i>Recommendations from FAC9 held on 3 May 2023</i> <u>Documents:</u> <ul style="list-style-type: none"> <li>C110/4 Risk Appetite Statement</li> </ul>	DEC
5 (60')	<b>Council's strategic priorities &amp; objectives 2022-25</b> <i>Purpose is to take stock of what has so far been achieved on each of the <a href="#">Council priorities 2022-25</a> and discuss and provide guidance/directions for what is still to be achieved by the time of the 2025 Congress (October 2025).</i> <b>5.1 International Positioning</b>	DIS
6 (15')	<b>Issues with regard to the appointment of the external auditors</b> <u>Documents:</u> <ul style="list-style-type: none"> <li>C110/6/1 – FOR FAC's CONSIDERATION Appointment of auditors for the years 2023-24 and 2025</li> </ul>	DEC
7 (15')	<b>Establishment of Council / Congress committees and Officers required for the 2025 Congress</b> <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"> <li>C110/7 Bodies / officers required for the 2025 Congress</li> </ul>	INF
8 (5')	<b>Appointment of an additional member of the Motions Working Group</b>	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. <a href="#">Bureau decision B10/3</a> (July 2023).</i></p> <p>Documents:</p> <ul style="list-style-type: none"> <li>• C110/8/1 Appointment of an additional member of the Motions Working Group</li> </ul>	
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<b>Part II, in person</b>		
<b>Monday 13 November 2023</b>		
08:30-15:30		
<p><b>Meetings of the standing committees of the IUCN Council (PPC, FAC and GCC)</b></p> <p>See the draft Agendas of the standing committee meetings: GCC, PPC, FAC (yet to be developed)</p>		
<b>9</b> 16:00-17:30	<b>Report of the Acting Director General</b>	INF
<b>10</b> 17:30-19:30	<p><b>2024 Work Plan and Budget</b>, 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
<b>Tuesday 14 November 2023</b>		
9:00-14:00		
<p><b>Celebration of the 75<sup>th</sup> anniversary of the foundation of IUCN at the Château de Fontainebleau</b></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;"><b>Followed by a cocktail déjeunatoire</b></p>		
<b>11</b> 14:30-18:30	<p><b>20-year Strategic Vision for IUCN</b></p> <p>Part I: Workshop</p>	DIS
<b>Wednesday 15 November 2023</b>		
<b>11</b> 8:30-11:00	<p><b>20-year Strategic Vision for IUCN (continued)</b></p> <p>Part II: Conclusions and next steps</p>	DEC
<b>12</b> 11:00-	<b>Reports of the IUCN Commissions</b>	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&amp;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> )	
<b>5</b> 14:00-15:30	<p><b>Council's strategic priorities &amp; objectives 2022-25</b> (continued)</p> <p><i>Purpose is to take stock of what has so far been achieved on each of the <a href="#">Council priorities 2022-25</a> and discuss and provide guidance/directions for what is still to be achieved by the time of the 2025 Congress (October 2025).</i></p> <p><b>5.2 Governance Reforms</b></p> <p><b>5.3 Resolutions</b></p> <p><b>5.4 Membership value proposition</b></p>	DIS
<b>13</b> 15:30-18:00	<p><b>Reports of the Council's Standing Committees</b></p> <p><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></p>	INF/DEC
15:30-16:30	<p><b>13.1 Report of GCC</b></p> <p><u>Documents:</u></p> <ul style="list-style-type: none"> <li>• GCC10 Outcomes and Recommendations to Council 22 September 2023</li> </ul>	
	<p><b>13.2 Amendments to the Regulations:</b></p> <p><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></p> <p><i>Recommendations from GCC</i></p>	DEC
16:30-17:30	<p><b>13.3 Report of the PPC</b></p> <p><u>Documents:</u></p> <ul style="list-style-type: none"> <li>• PPC14 Outcomes and Recommendations to Council 5 September 2023</li> <li>• PPC15 Outcomes and Recommendations to Council 9 October 2023</li> </ul>	INF/DEC
17:30-18:00	<p><b>13.4 Report of the Finance and Audit Committee</b></p> <p><u>Documents:</u></p> <ul style="list-style-type: none"> <li>• C110/13.4/1 - FAC11 Outcomes and recommendations to Council 14 September 2023</li> <li>• C110/13.4/2 – FAC update implementation of governance recommendations MKS</li> <li>• C110/13.4/3 – FAC update implementation of finance recommendations MKS</li> </ul>	INF/DEC
<b>14</b> 18:00-18:10	<p><b>Membership of the Bureau during the second half of the term</b></p> <p><i>Council approved the membership of the Bureau at its 107<sup>th</sup> meeting in February 2022 (<a href="#">Decision C107/6</a>). 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></p>	DEC

110<sup>th</sup> 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><b>Note: the order of topics may change subject to the President's decision</b></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	08:30-15:30  <b>Meetings of the Council's Standing Committees</b> (FAC, PPC & GCC)  (incl. buffet lunch)  <b>HOTEL AIGLE NOIR</b> (FAC & GCC)  <b>HOTEL VICTORIA</b> (PPC)	9:00-14:00  <b>75<sup>th</sup> Anniversary celebration event</b>  <b>CHÂTEAU</b>  Followed by Cocktail déjeunatoire	8:30-13:00  <b>110<sup>th</sup> Council Meeting CHÂTEAU</b>  11-Workshop on <u>20-year Strategic Vision</u> (cont'd): conclusions and next steps (150')  12-Annual reports from four <u>Commissions</u> ( <i>CEC, CEESP, WCEL, CCC</i> ) (120')	Departure
		16:00-19:30  <b>110<sup>th</sup> Council Meeting CHÂTEAU</b>  9-Report <u>Acting DG</u> (90')  10- <u>Work Plan and Budget 2024</u> incl. financial projections 2024-28 (120')	14:30-18:30  <b>110<sup>th</sup> Council Meeting CHÂTEAU</b>  11-Workshop on <u>20-year Strategic Vision</u> (240')	OPTIONAL - Lunch presentation by a Regional Office  14:00-18:10  <b>110<sup>th</sup> Council Meeting CHÂTEAU</b>  5- <u>Council priorities 2022-25:</u> (cont'd) (90') 5a-Governance reforms 5b-Resolutions 5c-Membership value proposition  13- <u>Committee Reports:</u> 13a-Report GCC (60') 13b-Report PPC (60') 13c-Report FAC (30')(issues not yet covered)  14-Membership of the <u>Bureau 2024-25</u> (2 <sup>nd</sup> half / term) (10')	
		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	<a href="#">ENC</a>
	2	Union des ONG du Togo (Union of NGOs of Togo)	UONGTO	Togo	<a href="https://uongto.com/public/">https://uongto.com/public/</a>	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	<a href="#">UONGTO</a>
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	<a href="http://www.acicafof.org">http://www.acicafof.org</a>	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	<a href="#">ACICAFOC</a>
North America and the Caribbean	4	Ducks Unlimited Canada	DUC	Canada	<a href="https://www.ducks.ca/">https://www.ducks.ca/</a>	National NGO	1) ST/311 Parks Canada Agency-Agence Parcs Canada, Canada 2) NG/595 Canadian Wildlife Federation, CWF, Canada	<a href="#">DUC</a>
South and East Asia	5	North-East Affected Area Development Society	NEADS	India	<a href="http://neadsassam.org/">http://neadsassam.org/</a>	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	<a href="#">NEADS</a>
	6	National Institute of Ecology	NIE	Republic of Korea	<a href="https://www.nie.re.kr/nieEng/main/main.do?section=1&amp;InSection=0">https://www.nie.re.kr/nieEng/main/main.do?section=1&amp;InSection=0</a>	Government Agency	n/a	<a href="#">NIE</a>
	7	Mandai Nature Fund Ltd	Mandai Nature	Singapore	<a href="https://www.mandainature.org/en/home.html">https://www.mandainature.org/en/home.html</a>	National NGO	1) ING/216 World Association of Zoos and Aquariums 2) NG/25746 Synchronicity Earth	<a href="#">Mandai Nature</a>
Oceania	8	Blue Cradle Foundation	BC	New Zealand	<a href="https://bluecradle.org/">https://bluecradle.org/</a>	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	<a href="#">BC</a>
West Europe	9	Regions4 Sustainable Development	Regions4	Belgium	<a href="https://www.regions4.org">https://www.regions4.org</a>	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	<a href="#">Regions4</a>
	10	Département des Bouches-du-Rhône (Department of Bouches-du-Rhône)	Department13.fr	France	<a href="https://www.departement13.fr/">https://www.departement13.fr/</a>	Subnational Government	n/a	<a href="#">Department13.fr</a>

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	<a href="https://planete-urgence.org/">https://planete-urgence.org/</a>	Internationale NGO	1) NG/25867 Alliance pour la Préservation des Forêts (Alliance for the Preservation of Forests), France 2) NG/24938 Noé, France	<a href="#">PU</a>
	12	Red Cambera	ARC	Spain	<a href="https://www.redcambera.org">https://www.redcambera.org</a>	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	<a href="#">ARC</a>



**Change of membership category of one current Member organization**

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

**Change of name of one current IUCN Member organization**

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