

## INTERNATIONAL UNION FOR CONSERVATION OF NATURE

**72<sup>nd</sup> Meeting of the IUCN Council**  
**2 – 4 February 2009**  
**IUCN Headquarters, Gland**

**PROVISIONAL AGENDA**

**Logistics:**

30 January:	Arrivals and transfer to Evian Resort Spa, Evian, France
31 January – 1 February:	Council Induction Retreat, Evian
1 February:	Transfer to hotels in Nyon, Switzerland
2-4 February:	IUCN Council meeting, IUCN Headquarters

**MONDAY, 2 February 2009**

Time	Item	Topic
<b>09:00 - 09:30</b>	<b>1.</b>	<b><u>PRELIMINARIES</u></b>
	1.1	Opening of the Meeting and Welcome
	1.2	Approval of the Agenda
	1.3	Rules of Procedure for Council Meetings
	1.4	Briefing on Council Handbook
	1.5	Approval of Minutes
	1.5.1	Approval of Minutes of 70 <sup>th</sup> Council Meeting
	1.5.2	Approval of Minutes of 71 <sup>st</sup> Council Meetings
	1.5.3	Matters Arising from Previous Meetings (with an indication of where they are to be discussed)
		a. Achieving the One Programme (to be treated by Governance Committee – GC)
		b. Operational Guidelines for Private Sector Engagement (revised) (to be treated by Programme and Policy Committee - PPC)
		c. Private Sector Knowledge Network (to be treated by GC)
		d. Legal status of IUCN Headquarters and IUCN Offices (to be treated by GC)
		e. IUCN Draft Business Strategy (to be treated by Finance and Audit Committee - FAC)
		f. Moving Toward a 2020 Vision for IUCN (discussed at Council Retreat)
		g. The IUCN Programme 2009-2012 (discussed at Council Retreat)
	1.5.4	World Conservation Congress Resolutions calling on action by IUCN Council:
		a. Strengthening the links between IUCN Members, Commissions and Secretariat (RES4.001)* (to be treated by GC)
		b. Mainstreaming gender equity and equality within the Union (RES 4.005) (to be treated by PPC)

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\* \* Action requested by WCC Resolution at first full meeting of IUCN Council

- c. IUCN's name (RES4.006) (to be treated by GC)
- d. Changing IUCN's Statutory Regions (RES4.007) (to be treated by GC)
- e. Including local and regional governmental authorities in the structure of the Union (RES4.008) (to be treated by GC)
- f. Transparency of the IUCN Council (RES4.009) (to be treated by GC)
- g. Implementation of Congress Resolutions (RES4.010)\* (to be treated by PPC)

**09:30 - 10:30**

**2. APPOINTMENTS**

A. Council positions:

- 2.1 Vice Presidents
- 2.2 Appointed Councillors
- 2.3 Bureau
- 2.4 Legal Adviser
- 2.5 Deputy Chairs and Steering Committee Members of Commissions

B. Council Committees Terms of Reference and Members:

- 2.6 Draft Terms of Reference for Council Committees
- 2.7 Constituency Support Committee
- 2.8 Finance and Audit Committee
- 2.9 Governance Committee
- 2.10 Programme and Policy Committee

**10:30**

**COFFEE BREAK**

**11:00 - 11:45**

**3. PRESIDENT'S VISION FOR 2009-2012**

- 3.1 President's presentation
- 3.2 Questions, Comments and Discussion

**11:45 - 12:45**

**4. COMMISSIONS: VIEWS ON ACHIEVING THE 'ONE PROGRAMME' and on KEY STRATEGIC ISSUES for 2009**

- 4.1 Panel presentation from the six Commissions
- 4.2 Questions, Comments and Discussion

**12:45**

**LUNCH**

**14:00 - 15:30**

**5. REGIONAL COUNCILLORS: VIEWS ON ACHIEVING THE 'ONE PROGRAMME' and on KEY STRATEGIC ISSUES**

- 5.1 Panel discussion led by Regional Councillors (one per region)
- 5.2 Questions, Comments and Discussion

**15:30**

**COFFEE BREAK**

- 15:45 - 16:45    6.    **DIRECTOR GENERAL: SECRETARIAT'S PLACE IN THE 'ONE PROGRAMME' and CONTRIBUTIONS TO KEY STRATEGIC ISSUES for 2009**
- 6.1            Director General's Presentation:
- Response to 2007 IUCN External Review, Organizational Development and Change Management
  - Regionalization and Decentralization: Challenges and Opportunities
  - Resource Mobilisation
  - Key strategic issues for 2009 and beyond
- 6.2            Questions, Comments and Discussion
- 16:45 - 19:00    7.    **MEETING THE IUCN SECRETARIAT**  
(Informal discussions in small groups with IUCN and RAMSAR staff)
- 19:00                            **BUFFET DINNER WITH IUCN STAFF**
- (Evening                            Preparatory sessions for next day's Committee meetings  
Committee Chairs & Secretariat focal points)

**TUESDAY, 3 February 2009**

<b>Time</b>	<b>Item</b>	<b>Topic</b>
<b>09:00 - 10:00</b>	<b>8.</b>	<b><u>WORLD CONSERVATION CONGRESS IN BARCELONA</u></b>
	8.1	Report on Progress on the learning processes regarding the Congress
	8.2	Overview of Congress Resolutions and Recommendations
	8.3	Next Steps in Identification of Venue and Date for 2012 Congress
	8.3.1	Bidding document
	8.3.2	Expressions of interests from IUCN Members
<b>10:00</b>		<b>COFFEE BREAK</b>
<b>10:30 - 18:00</b>	<b>9.</b>	<b><u>IUCN COUNCIL COMMITTEE MEETINGS</u></b>
		(Note that future meetings of the Governance Committee will be held 1-2 days prior to Council meetings)
<b>10:30 - 12:30</b>	9.1	<b><u>Governance Committee</u></b>
	9.1.1	Review of draft Terms of reference
	9.1.2	Matters arising from and follow up to: <ul style="list-style-type: none"> <li>a. Previous meetings of the Governance Task Force</li> <li>b. Congress Governance Committee</li> <li>c. Resolutions adopted at the World Conservation Congress</li> </ul>
	9.1.3	Proposed amendments to Council Handbook
	9.1.4	Achieving the 'One Programme'
	9.1.5	Transparency of Council, Secretariat, and Commissions
	9.1.6	Private Sector Knowledge Network
	9.1.7	Recognition of IUCN status in different jurisdictions
	9.1.8	Human Resources policies
	9.1.9	Priority governance issues to be addressed by future meetings of the Governance Committee
<b>12:30</b>		<b>LUNCH</b>
<b>14:00 - 18:00</b>	<b>9.</b>	<b><u>IUCN COUNCIL COMMITTEE MEETINGS</u></b>
		(Note that in future Council meetings the following three Committees will have an entire day to meet in parallel sessions)
<b>14:00 - 18:00</b>	9.2	<b><u>Constituency Support Committee (CSC)</u></b>
	9.2.1	Review of Draft Terms of Reference
	9.2.2	Matters arising from past meetings of the Membership Committee meetings and relevant processes: <ul style="list-style-type: none"> <li>a. 2007 IUCN External Review</li> <li>b. Global Survey of IUCN Members</li> <li>c. Resolutions adopted at the World Conservation Congress</li> <li>d. Constituency Engagement: towards an Action Plan</li> <li>e. Draft Council Code of Conduct for National Committees</li> </ul>
	9.2.3	Engaging our Members <ul style="list-style-type: none"> <li>a. Membership Admissions</li> <li>b. Rescinded Members</li> </ul>

- 9.2.4 Recognition of Regional and National Committees
  - 9.2.5 Ombudsman function
  - 9.2.6 Priority constituency support issues to be addressed by future meetings of the Constituency Support Committee
- 14.:00 - 18:00**     **9.3**     **Finance and Audit Committee (FAC)**
- 9.3.1 Review of Draft Terms of Reference
  - 9.3.2 Decisions and Recommendations from past meetings of the Finance and Audit Committee
  - 9.3.3 Update on financial situation for 2008
  - 9.3.4 Draft 2009 Budget
  - 9.3.5 Business Plan
  - 9.3.6 Oversight matters
  - 9.3.7 Fundraising
  - 9.3.8 IUCN Headquarters extension
  - 9.3.9 Investments in the IUCN Fund
  - 9.3.10 Enterprise Resource Planning (ERP) System
  - 9.3.11 Priority finance, fundraising and audit issues to be addressed by future meetings of the Finance and Audit Committee of Council
- 14:00 - 18:00**     **9.4**     **Programme and Policy Committee (PPC)**
- 9.4.1 Review of Draft Terms of Reference
  - 9.4.2 Draft 2009 Workplan
  - 9.4.3 Review of Resolutions adopted at the World Conservation Congress
  - 9.4.4 Draft IUCN Strategy for Antarctica
  - 9.4.5 Adoption of Operational Guidelines for Private Sector Engagement (revised)
  - 9.4.6 Establishment of a Gender and Biodiversity Task Force
  - 9.4.7 Other Programme and Policy matters arising
    - a. UNFCCC COP – Report on IUCN participation at the UN Climate Conference, Poznan and plans for Copenhagen
    - b. Programme Monitoring 2009-12 and Strategic Reviews 2009-16
- Evening**     **COUNCIL DINNER**

**WEDNESDAY, 3 February 2009**

<b>Time</b>	<b>Item</b>	<b>Topic</b>
<b>08:30 - 09:00</b>		<b>Reading of Council Committee Reports</b>
<b>09:00 - 14:30</b>	<b>10</b>	<b><u>REPORTS AND RECOMMENDATIONS FROM COUNCIL COMMITTEES</u></b>
<b>09:00 - 10:00</b>	<b>10.1</b>	<u>Governance Committee</u>
<b>10:00 - 11:00</b>	<b>10.2</b>	<u>Programme and Policy Committee</u>
<b>11:00</b>		<b>COFFEE BREAK</b>
<b>11:15 - 12:15</b>	<b>10.3</b>	<u>Constituency Support Committee</u>
<b>12:15</b>		<b>LUNCH</b>
<b>13:30 - 14:30</b>	<b>10.4</b>	<u>Finance and Audit Committee</u>
<b>14:30</b>		<b>COFFEE BREAK</b>
<b>14:45 - 16:00</b>	<b>11</b>	<b><u>COUNCIL VISION AND COMMITMENTS</u></b>
<b>16:00 - 16:15</b>	<b>12</b>	<b><u>DATES (AND PLACES) OF FUTURE IUCN COUNCIL MEETINGS</u></b>
<b>16:15 - 17:00</b>	<b>13</b> <b>13.1</b>	<b><u>ANY OTHER BUSINESS</u></b> <b>Draft intersessional Workplan of the IUCN Council</b>
<b>17:00</b>		<b>Adjournment</b>