

IUCN
World Conservation Congress
5–14 October 2008, Barcelona, Spain

Provisional Agenda

Conservation Forum

Day 1 – Sunday 5 October 2008

16h50 - 17h00 1st Sitting of the 2008 World Conservation Congress (Auditorium)

Preliminary Opening of the World Conservation Congress
1. Appointment of Credentials Committee

DOORS WILL BE OPEN AS OF 16H00 IN ORDER TO ENSURE THAT ALL MEMBERS AND GUESTS ARE SEATED IN TIME FOR THE FIRST SITTING

17h00 - 19h00 2nd Sitting of the 2008 World Conservation Congress (Auditorium)

Opening Ceremony for the World Conservation Congress and celebration of IUCN's 60th Anniversary

20h00 - 21h00 Concert – Tekfen Philharmonic Orchestra, Turkey

Day 2 – Monday 6 October 2008

08h15 - 09h00 3rd Sitting of the 2008 World Conservation Congress (Auditorium)

1. Preliminary Report of Credentials Committee
2. Adoption of Agenda Doc 1
3. Adoption of amendments to Rules of Procedure of the World Conservation Congress Doc 2
4. Appointment of Resolutions, Finance and Audit, Governance and Programme Committees, and approval of Terms of Reference Doc 3

09h00 - 11h00 Opening of the Conservation Forum (Auditorium)

11h30 - 20h00 Conservation Forum (programme being developed)

Day 3 – Tuesday 7 October 2008

09h30 - 20h00 Conservation Forum (programme being developed)

Day 4 – Wednesday 8 October 2008

09h30 - 20h00 Conservation Forum (programme being developed)

Day 5 – Thursday 9 October 2008

09h30 - 16h00 Conservation Forum (programme being developed)

16h30 - 18h00 Closing of the Conservation Forum (Auditorium)

18h30 - 20h00 **Regional Members' Meetings**
Candidates' presentations

Members' Assembly

Day 6 – Friday 10 October 2008

09h30 - 13h00 **4th Sitting of the 2008 World Conservation Congress (Plenary Hall)**

1. First Report of Credentials Committee
2. Presentation by Chair of the Resolutions Committee on the resolutions process and tabling of motions in accordance with Rules of Procedure of the World Conservation Congress
3. Presentation by Chair of Programme Committee of the 2009–2012 Programme and Commission mandates, and the process for their adoption, including motions related to the Programme and Commission mandates
4. Candidates' Presentations

13h00-15h00 **Programme Hearing**

15h00 - 19h30 **5th Sitting of the 2008 World Conservation Congress (Plenary Hall)**

1. Candidates' Presentations continued
2. President's Report
 - Report on the President's activities since the 2004 Congress
 - Report of the IUCN Council on Governance Reforms and any proposed amendments to the Statutes Docs 4, 5 & 6
 - Report of the Review of IUCN Commissions Doc 7
3. Director General's Report
 - Activities of the Union since the 2004 World Conservation Congress including Doc 8
 - Report on membership development
 - Follow-up to Resolutions and Recommendations from the Bangkok Congress
 - Report on the External Review and management response
 - Looking to the Future Doc 9
4. Reports from the Commission Chairs Doc 9

Day 7 – Saturday 11 October 2008

09h30 - 13h00 **6th Sitting of the 2008 World Conservation Congress (Plenary Hall)**

1. Candidates' Presentation concluded
2. Reports from recognized Regional Committees and Regional Member Meetings Doc 10
3. Discussion of the 2009–2012 Programme and Commission mandates and related motions; and Report of the Programme Committee of Congress Doc 11
4. Draft Resolutions and Recommendations for discussion and, where appropriate, adoption

13h00 - 15h00 **Programme Hearing**

15h00 - 18h00 **7th Sitting of the 2008 World Conservation Congress (Plenary Hall)**

1. Second Report of the Credentials Committee
2. Elections of
 - President Doc 12
 - Treasurer Doc 13
 - Regional Councillors Doc 14

(polls open 14h30)

- Commissions Chairs Doc 15
 - 3. Presentation of John C Philips Memorial and Harold Jefferson Coolidge Medals, Honorary Membership and Commission Awards
 - 4. Discussion and Adoption of Draft Resolutions and Recommendations
- (polls close
19h30) *An evening session may be scheduled for Resolutions*

Day 8 – Sunday 12 October 2008

ALL DAY **DELEGATE EXCURSION DAY AND CONGRESS COMMITTEES WORKING DAY**

Day 9 – Monday 13 October 2008

- 09h30 - **8th Sitting of the 2008 World Conservation Congress (Plenary Hall)**
13h00
1. Third Report of the Credentials Committee
 2. Announcement of election results
 3. Presentation of the Forum results
 4. Report by the Director General and the Treasurer on the finances of IUCN in the Intersessional Period 2004–2008 Doc 16
 5. Presentation on the financial plan for new Intersessional Period Doc 17
 6. Report of the Finance and Audit Committee of Congress, including Accounts and Auditors' Reports for 2004–2007 and recommendations with regards to the Financial Plan 2009–2012 Doc 18
 7. Appointment of Auditors Doc 19
- 15h00 - **9th Sitting of the 2008 World Conservation Congress (Plenary Hall)**
18h00
1. Discussion and Adoption of changes to the Statutes
 2. Discussion and Adoption of Draft Resolutions and Recommendations
- 18h30 - **10th Sitting of the 2008 World Conservation Congress (Plenary Hall)**
20h30
1. Discussion and Adoption of Draft Resolutions and Recommendations

Day 10 – Tuesday 14 October 2008

- 09h30 - **11th Sitting of the 2008 World Conservation Congress (Plenary Hall)**
13h00
1. Fourth Report of the Credentials Committee
 2. Discussion and Final Adoption of Resolutions and Recommendations
 3. Adoption of Programme, Commission mandates and Financial Plan
- 14h00 - **12th Sitting of the 2008 World Conservation Congress (Plenary Hall)**
15h00
1. Closing Ceremony, including
 - Message from President Elect
 - Closure of the World Congress by the outgoing President