



**UNIÓN INTERNACIONAL PARA LA CONSERVACIÓN DE LA
NATURALEZA**

7ª reunión de la Junta Directiva del Consejo de la UICN

Decisiones

Punto 1 del orden del día: Presentación por la Presidenta y aprobación del orden del día

B7/1

Anexo 1

Punto 2 del orden del día: Prioridades y objetivos estratégicos del Consejo para 2022-2025

DECISIÓN B7/2

En respuesta a

Punto 3 del orden del día: Estrategia de la UICN a 20 años

Punto 4 del orden del día: Colaboración de la UICN con TotalEnergies

DECISIÓN B7/4

En respuesta a

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Punto 6 del orden del día: Comisión de la UICN sobre la crisis climática

Punto 7 del orden del día: Cuestiones relativas a las cuotas de membresía

Punto 8 del orden del día: Cuestiones relacionadas con la 108a reunión del Consejo

Bureau of the IUCN Council

7th Meeting (Zoom), Tuesday 27 September 2022 – 11:00 to 14:00 UTC

Agenda

Agenda Item 1: Introduction by the President and approval of the agenda

Agenda Item 2: Council's strategic priorities and objectives 2022-25

During the 6th meeting of the Bureau on 29 June 2022, a process was agreed to complete the Council's strategic priorities and objectives 2022-25 approved by C107 in May ([decision C107/15](#)), with designation of lead responsibility in Council, a timetable and the resources required for each

By [decision C107/16](#), the Council requested the Bureau to “reach out to IUCN Members for expressions of interest to become part of the Council working group and recommend names for appointment by Council before the end of -13.1(oC4.1.1(by C)-14.9(ok2C29 8(ome 3(k-))JTJ EMxf 16.9042.2(u26.

6.3 Increased visibility and branding

Council priorities / objectives 2022 – 2025

Priorities & objectives	Desired impact by 2025	Lead responsibility	VP	Timeline ¹
1-Governance Reforms				
Complete the implementation of the Council Response to 2019 Governance External Review with particular attention to optimal transparency of Council and its effective communication and engagement with Members in the regions, and effective cooperation between Secretariat and Commissions	Each component of the Union effectively performs its statutory functions	DG submits proposals to C108; GCC makes recommendations to C108 on selected proposals that are ready for adoption GCC makes recommendations to C109 on all other proposals taking into account C108 discussion Immediate implementation of approved proposals in 2023-24 “Light” review of results by external reviewer at C112	Hilde Eggermont	15Nov22 17Jan23 09May23 Nov24
2-Resolutions				
Ensuring implementation of all Resolutions and Decisions requiring action by Council with particular attention to: a. 2021 RES 110 establishing a Climate Crisis Commission b. 2021 DEC 148 on increased Member involvement in Congress c. Increased effectiveness / transparency of the motions process d. Impact of armed conflict on biodiversity	Effective implementation of IUCN Resolutions and Decisions adopted by WCC Improved levels of Member participation and confidence in, and management of, Congress and intersessional decision-processes	PPC proposes and Council approves in accordance with the process approved by Council (DEC C107/11) except: a- Interim Chair proposes, Council approves b- Advisory Group proposes, GCC reviews, Council approves c- GCC proposes, PPC and FAC review, Council approves	Imèn Meliane	Overall: 2025 Congress a- ToR approved and Commission operational by/before C108 b- Council approval of final proposals for online vote at C110 c- Idem

¹ **C108**: 29 November 2022 (Part I – virtual) and 17-19 January 2023 in person; **C109**: May 2023; **C110**: November 2023; **C111**: May 2024; **C112**: November 2024; **C113**: February/March 2025

Council priorities / objectives 2022 –

Annex 2 to Bureau decision B7/2