

Council's strategic priorities and objectives 2022-25

	<p>2. <u>Decides</u>:</p> <ul style="list-style-type: none"> a. to apply the procedure defined in Regulation 94 with the timeline as presented in Annex 2; b. that the online discussion referred to in paragraph 1 of the present decision will constitute the online discussion referred to in paragraph a. of Regulation 94; c. that three sessions of a contact group be convened as part of the online discussion in order to ensure effective participation of IUCN Members and with the purpose of achieving a consensus text that can be put to the vote; d. to request Council members, at the beginning of the online discussion, to engage with the National and Regional Committees in order to promote a discussion of the proposed amendments among IUCN Members and a stronger engagement of IUCN Members in the online discussion and vote; <p>3. <u>Requests</u> the GCC to prepare recommendations to Council regarding:</p> <ul style="list-style-type: none"> a. amendments to Regulation 94 with the purpose of shortening the time required between the initiation of the procedure and its conclusion with an electronic ballot; and b. the possible introduction in the IUCN Statutes of a quorum requirement for Members' Assembly decisions for approval by the next Congress. <p>4. In addition, <u>recalls</u> for the contact groups that according to the Statutes, it will be possible to hold or express oneself in these meetings in one of the official languages of the union (Spanish, English and French).</p>
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3.3.2 Impact of armed conflict on biodiversity

C109/7	<p>The IUCN Council,</p> <p>Notes the progress report of Council's Work*EMC /Spa5(l)]TJETQ11F(k*EMC /Spa5(l)</p>
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Noting the comments received from the Federal Ministry for the Environment, Nature Conservation, Nuclear Safety and Consumer Protection of Germany, Deutscher Naturschutzring, Re:wild, and the Wildlife Conservation Society on the process for implementation of 2021 Congress Resolution 123 as well as *endorsing* the detailed responses to these comments prepared by the PPC’s Resolution 123 Working Group;

Welcoming that PPC witnessed the stratified random process to select potential members of the IUCN synthetic biology citizens assembly; and

Acknowledging further that it was a clear and transparent process;

Approves the “*Terms of Reference for bodies involved in implementation of IUCN Resolution 123 (Marseille, 2020) - Towards development of an IUCN policy on synthetic biology in relation to nature conservation*” and the “*Process for the implementation of 2021 Congress Resolution 123 (Marseille, 2021) - Towards development of an IUCN policy on synthetic biology in relation to nature conservation*” approved by Council Decision C108/2 (November 2022), as revised in response to feedback received from IUCN Members;

2021 Congress Resolution 119 - Doctrine of Discovery

C109/9 The IUCN Council,

On the recommendation of its Programme and Policy Committee (PPC),

In respect of 2021 Congress Resolution 119 - Doctrine of Discovery,

Establishes a Truth and Reconciliation Working Group in accordance with the proposal submitted, with membership from CEESP, WCEL, and IUCN Members,

Requests the Working Group to:

- develop a detailed workplan within 3-6 months to include Council Members, IUCN Members and Commissions representatives with appropriate expertise;
- integrate IUCN resolutions that are relevant to the renunciation of the Doctrine of Discovery into a comprehensive approach;
- develop an explicit communications strategy; and
- deliver a report on the implications of the renunciation of the Doctrine of Discovery, which may include the submission of a Council sponsored motion to the next World Conservation Congress;

Requests the IUCN Secretariat and CEESP work together to fundraise for the activities of the working group and associated mechanisms.

3.4 Implementation of the Council Response to 2019 Governance External Review

C109/10 The IUCN Council,

On the recommendation of its Gover

	Empowerment Organization, Ethiopia to update their website in order to allow the public at large to learn about the full range of their activities in nature conservation.
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5.3 Applications for change of membership category and notifications about Member States and name changes of IUCN Members

C109/16	<p>The IUCN Council,</p> <p><i>On the recommendation of its Governance and Constituency Committee (GCC);</i></p> <ol style="list-style-type: none"> 1. <u>Takes note</u> of the name change of one current IUCN Member (as per table below). 2. <u>Approves</u> the request from one IUCN Member to change their membership category from National NGO Category to Affiliate (Annex x). 3. <u>Notes</u> with concern the number of IUCN Members that are requesting to change their membership category to Affiliate as a result of the new Membership dues.
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Strategy for Knowledge Products and Strategy for the IUCN Academy (Agenda Item 6)

	<p>Strategy for Knowledge Products</p>
C109/17	<p>The IUCN Council,</p> <p><i>On the recommendation of its Programme and Policy Committee (PPC),</i></p> <p><u>Endorses</u> the Knowledge Products roadmap, as part of the process to develop a comprehensive Knowledge Management strategy; (Annex ..)</p> <p><u>Requests</u> that this feeds into the development of an IUCN vision and strategy for Knowledge Management;</p> <p>Requests the Secretariat to ensure that the development of this strateg</p>

other established higher education institutions;

Requests the Secretariat to

- develop a business plan for the Academy, working with the Advisory Board and considering specific pricing strategies for IUCN Members;
- develop an updated strategy to be reviewed by PPC and submitted to Bureau for its approval, preferably before the end of July

C109/21	<p>The IUCN Council,</p> <p><i>Having discussed</i> the request from the Interim Chair of CCC for a budget for the Commission,</p> <p><i>Taking into account</i> the recommendation of the Governance and Constituency Committee (GCC),</p> <p><u>Decides</u> not to enter into discussion on the topic given that Council is bound by 2021 Congress Resolution 110 which provides that the Climate Crisis Commission “<i>shall be funded by extra-budgetary resources</i>”.</p>
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consideration by Council at its 111th meeting amendments to the IUCN Statutes and relevant Rules of Procedure with the aim to improve the effectiveness and transparency of the Motion process and address the concerns raised by Members at the last Congress;

3. Requests the MWG to work with the GCC TF to propose changes to the internal procedures to the Motion WG, in particular to enhance the transparency of the Motion process;
4. Requests the MWG to work with the Secretariat to prepare a work plan and budget needed for effectively managing the motions process for consideration by Council when adopting the IUCN Budget for 2024 and 2025.

In camera session of the Council (Agenda Item 12)

12.1



30.05.2023