Bureau du Conseil de l'UICN

DÉCISIONS

Décision B10/1 - Approbation de l'ordre du jour

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Décision B10/2 - Révisions du guide des cotisations des Membres 2022-2024 et calendrier du vote électronique des Membres

Conformément à
Sur recommandation du

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Décision B10/3: Nomination des membres du Groupe de travail sur les motions

Sur recommandation des

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IUCN is a unique organisation a democratic membership Union ± composed of over 1,500 Members, some 18,000 scientific experts in our thematic Commissions and some 900 staff, who work together in more than 160 countries. By joining IUCN, Members benefit from IUCN's scientific credibility, its unsurpassed knowledge

- Membership dues for national and international non-governmental organisations which can be considered as venue-based organisations[10] are calculated on the basis of the organization's conservation activities expenditure (instead of the total expenditure of the organisation). Specifically, expenditure on conservation activities is defined as:
  a. what the Member reports as conservation expenditure in their audited accounts, or
  b. in the case of universities, the total expenditure of the faculty that carries out conservation-related research, or
  c. if the Member is neither a university or its conservation expenditure is not included in their audited accounts, the Member must self-report its expenditure, which IUCN reserves the right to verify, on the following activities:
     i. Direct Conservation Action (field work, species recovery, veterinary care, conservation assurance populations);
     ii. Conservation research both inside and outside the institution;
     iii. Field conservation education (awareness-building, education, training, capacity building);
     iv. Conservation advocacy; and
     v. Conservation fundraising and direct grants.
     vi. In addition, and recognizing that a fundamental IUCN Admission criteria for new 0HPEHUV LV ³WKH REMHFWLYHV DQG WUDFN UHFRUG RI WK H[WHQW WKH FRQVHUYDWLRQ RI WKH LQWHJULW\ DQG GLY reported conservation expenditure is 25% of total expenditure.

Applicant and Member organisations are requested to provide appropriate financial information including their latest annual audited financial statements together with a declaration of total expenditure or conservation expenditure for venue-based organisations. This will enable the IUCN Secretariat to determine the dues group an organisation should be in. If the organisation is not required to have a statutory audit, the latest annual financial statements approved by the Board or governing body can be provided.

Re-assessment of membership dues

Every four years, after the IUCN World Conservation Congress, the Secretariat undertakes a re-assessment of the dues groups for Members in Category B and C. In 2021, after the approval of the Dues Guide at the Congress, each Member will be required to submit to the Secretariat, a declaration of total expenditure for the last three years, together with their annual audited financial statements for those three years. This information will be used by the Secretariat to calculate the average total expenditure for that period and to determine their dues group for the next quadrennial or until a new Dues Guide is approved by Members. This exercise will be completed on time for the 2022 invoicing in November 2021.

If a Member does not submit the information required, the Secretariat will use the latest financial statements available from public sources to determine the level of total expenditure of the Member. Failing that, the organisation will be reclassified into the dues group immediately above the one it is currently in.

Table 5: National and international non-governmental organisations and Indigenous pHRSOHV¶ organisations

Group	Total Expenditure bands ~~(USD)~~or total conservation expenditure for venue -based organisations (USD)		Membership dues scale (CHF)
	)520 •	TO (<)	
1	-	100,000	300

[10] Venue-based organizations are defined as those organisations which are characterised by major physical infrastructures that represent their primary annual expenditure. These venues serve large groups of members, users or visitors. The venue-based organization must be one of the following:

- x A university,
- x An aquarium or zoo (for the purpose of keeping land or sea animals within enclosures for public viewing and conservation purposes),
- x A botanical garden (for the purpose of having a documented collection of living plants for research, conservation, display and/or education),
- x A museum (for the purpose of displaying a collection of artifacts of artistic, cultural, historical, or scientific importance), or
- x A sport organization.

2	100,000	500,000	480
3	500,000	900,000	770
4	900,000	1,620,000	1,230
5	1,620,000	2,916,000	1,970
6	2,916,000	5,248,800	3,150
7	5,248,800	9,447,840	5,030
8	9,447,840	17,006,112	8,050
9	17,006,112	30,611,002	12,885
10	30,611,002		20,620

Membership dues are expressed in Swiss Francs (CHF)
FROM: equal to or above the amount indicated; TO: below the amount indicated

Category D: Affiliates[11]

Dues for Affiliate Members, shown in Table 6, were established according to Regulation 23[12]

For payments which are not made in CHF, Members are requested to use the same daily exchange rates as IUCN: http://www.oanda.com/currency/live-exchange-rates/, which will help to avoid major exchange rate differences when the payment is processed in IUCN accounts. Any exchange rate loss/gain or other

In the case of outstanding dues from previous years, payments received will be first used to offset arrears before being allocated to the current year's dues. If amounts paid are higher than what is due, the extra amount will be credited to the next year's dues.

For payments by bank transfer, Members will bear all bank charges.

Electronic vote by the IUCN Members
on a revised version of the Membership Dues Guide.

Proposal for the revision of the Membership Dues Guide for venue - based organisations

Action Requested:

IUCN Members are invited to CONSIDER and ADOPT the proposed amendments to the IUCN Membership Dues Guide submitted by the IUCN Council to an electronic ballot under Article 94 of IUCN Statutes and Regulation 94 pursuant to IUCN Members Decision WCC 2020 Dec 125. (Annex 1)

DRAFT MOTION

The IUCN Members,

Voting by electronic means at the invitation of the IUCN Council pursuant to IUCN Members Decision WCC 2020 Dec 125, point 2 a),

Adopt, with immediate effect, the amendments to the IUCN Membership Dues Guide attached hereafter as Annex 1, according to Article 20(f) of IUCN Statutes.

EXPLANATORY MEMORANDUM

Members' mandate
In 2022, IUCN introduced a new methodology for calculating the Membership dues of national and international non-governmental organisations (see current Membership Dues Guide). Their dues are now calculated on the basis of the organisation's total expenditure as approved by IUCN Members by electronic vote of Members on 10 February 2021(WCC 2020 Dec 152). The WCC decision also mandated the 2021-2025 Council to continue its work on dues for venue-based organisations and submit a proposal for IUCN Members to vote on before the 2025 Congress.

Please also note that the WCC decision also requested Council to work on and present for a vote before the Congress: "the issue of the value of membership and Members facing difficult financial situations and not being able to pay their dues." Council is working on this matter and in the meantime any Members facitrecognizes that Membership dues and t
set of issues affecting other IUCN Members beyond venue-based organisations. The

Council recommendation
At its 109th meeting in May 2023, following recommendation from its Governance and Constituency Committee, the IUCN Council approved the proposal for “Dues based on conservation activities only” for venue-based organizations as defined in Council Decision C109/14[4].

The proposed membership dues are included and explained in the proposed amendments to the Membership Dues Guide attached herewith as Annex 1.

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Timeline for the electronic vote on the amendments to the 2022-24 Dues Guide

- Electronic discussion opens for Members to submit comments: 9 August 2023 and closes on 19 September 2023
- First formal notice of the electronic ballot issued: 27 September 2023
- Second formal notice of the electronic ballot issued: 18 October 2023
- Opening of Member e-vote: 22 November 2023
- Closing of Member vote: 6 December 2023
- Publication of vote results on Union Portal: 20 December 2023

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For the period of July t December 2023

This document presents the Acting

and level of reserves at end of 2023 to be in line with the IUCN Financial Plan, and also considering the results of the 2023 Financial Strategy Review.

2. Resource Mobilisation size of unrestricted funding maintained and new alliances developed.
3. Membership increase number of new Members (reported on by category)
4. Membership engagement % of Members involved in Programme delivery
5. Strategic partnerships. Retain partners and increase the number of novel engagements.
6. IUCN Programm04 (men)5 (. (g)-2.91.04 Tf 208.61 408.29 Td [(.)10.996 (Ret)6.005 (ain)5.996 (par

11. Coordination with IUCN Council and IUCN President to ensure timely follow up of Council decisions.
12. Progress made towards implementation of Congress Decision 147 20-year strategy and financial plan for the Union

Strategic Objectives

In the period of July t December

Acting

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III. Operational, Change Management

Outcome statement: The corporate infrastructure of the Secretariat has further improved through corporate data analytics based on the IUCN typology to inform future growth and risk strategy

Outputs:

(i)

<u>Outputs:</u>

(i) Global on-boarding program developed
(ii) New Managers Scorecard available in the new management dashboard (and HR related data)
(iii) Leadership coaching programme developed and delivered
(iv) Global Town Halls