

110th Meeting of the IUCN Council¹

Part I (virtual) on 18 October 2023
Part II (in person) from 13-15 November 2023 in Fontainebleau, France

DECISIONS²

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activities is currently not sufficient, and National Alliance Against Hunger and Malnutrition, as it does not have a track record of conservation activities

	The IUCN Council, <i>On the recommendation of its Governance and Constituency Committee (GCC),</i> 1. <u>Approves</u> the request from one IUCN Member to change their membership
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¹ The 110th Council meeting has been organized in two parts: a virtual meeting held on 18 October 2023 at which selected topics of the agenda were discussed, and an *in person* meeting held from 13 to 15 November 2023 in Fontainebleau, France to discuss all remaini

	<p>category; (Annex 3)</p> <p>2. <u>Notes</u> again with concern the increasing number of IUCN Members that are requesting to change their membership category to Affiliate as a result of the new Membership dues;</p> <p>3. <u>Requests</u> the Secretariat to conduct a comprehensive analysis of the Membership models for IUCN, their associated member benefits and dues structure, keeping in mind the development of the 20-year strategic vision, and to provide an outline ToR and an estimated budget for the GCC to consider and to bring back to Council C110 Part II for decision;</p> <p>4. <u>Takes note</u> of the name changes of one current IUCN Member. (Annex 3)</p>
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Issues with regard to the appointment of the external auditors (Agenda Item 6)

C110/5 The IUCN Council,
On the recommendation of its Finance and Audit Committee (FAC),
Decides to submit to an electronic vote of IUCN Members to be organized as quickly as possible:

- a. The confirmation of the appointment of Deloitte

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110th Meeting of the IUCN Council (C110)

Part I by conference call on 18 October 2023, and
Part II in-person in Fontainebleau, France on 13, 14 and 15 November 2023

Agenda

Part I, virtual

Wednesday 18 October 2023 from 10:00 to 13:00 UTC

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	<p><i>The Bureau will make a recommendation to Council for the appointment of an additional member of the Motions Working Group following extension of the nomination period for candidates from Cat. A Members. Cf. Bureau decision B10/3 (July 2023).</i></p> <p><u>Documents:</u></p> <ul style="list-style-type: none"> • C110/8/1 Appointment of an additional member of the Motions Working Group 	
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Part II, in person		
Monday 13 November 2023		
<p>08:30-15:30</p> <p>Meetings of the standing committees of the IUCN Council (PPC, FAC and GCC)</p> <p>See the draft Agendas of the standing committee meetings: GCC, PPC, FAC (yet to be developed)</p>		
<p>9 16:00- 17:30</p>	<p>Report of the Acting Director General</p>	<p>INF</p>

10
17:30-
19:30

2024 Work Plan and Budget, including financial projections for the 5-year period 2024-28

Presented by the Secretariat and reviewed by FAC, PPC and GCC, based on financial projections for the 5-year period 2024-28 taking into consideration the findings and recommendations from the IUCN Financial Str2 (d) JJs.1 (he I)-1.-1.1 (he he 5 (P)-9.7 (P)2.3 kw Tc 0 Tw 14.6

13:00	<i>The Chairs of CEC, CEESP, WCEL and CCC will present their Commission's annual report to Council as required by Article 77 of the Statutes (20' presentation followed by 10' Q&A on each report)</i>	
13:00-14:00	Lunch presentation by a Regional Office (<i>time permitting, the presentation could also be made at the beginning of the afternoon session</i>)	
5 14:00-15:30	<p>Council's strategic priorities & objectives 2022-25 (continued)</p> <p><i>Purpose is to take stock of what has so far been achieved on each of the Council priorities 2022-25 and discuss and provide guidance/directions for what is still to be achieved by the time of the 2025 Congress (October 2025).</i></p> <p>5.2 Governance Reforms</p> <p>5.3 Resolutions</p> <p>5.4 Membership value proposition</p>	DIS
13 15:30-18:00	<p>Reports of the Council's Standing Committees</p> <p><i>Under this agenda item, the standing committees will present topics, if any, for information or decision that have not yet been covered under other agenda items</i></p>	INF/DEC
15:30-16:30	<p>13.1 Report of GCC</p> <p><u>Documents:</u></p> <ul style="list-style-type: none"> • GCC10 Outcomes and Recommendations to Council 22 September 2023 	
	<p>13.2 Amendments to the Regulations:</p> <p><i>Amendments to Regulation 94 concerning with the purpose of shortening the time required between initiation and conclusion of electronic ballots of IUCN Members (Follow-up to DEC C109/6). This topic is presented as a specific item on the agenda as required by Article 101 (c) of the Statutes.</i></p> <p><i>Recommendations from GCC</i></p>	DEC
16:30-17:30	<p>13.3 Report of the PPC</p> <p><u>Documents:</u></p> <ul style="list-style-type: none"> • PPC14 Outcomes and Recommendations to Council 5 September 2023 • PPC15 Outcomes and Recommendations to Council 9 October 2023 	INF/DEC
17:30-18:00	<p>13.4 Report of the Finance and Audit Committee</p> <p><u>Documents:</u></p> <ul style="list-style-type: none"> • C110/13.4/1 - FAC11 Outcomes and recommendations to Council 14 September 2023 • C110/13.4/2 – FAC update implementation of governance recommendations MKS • C110/13.4/3 – FAC update implementation of finance recommendations MKS 	INF/DEC
14 18:00-18:10	<p>Membership of the Bureau during the second half of the term</p> <p><i>Council approved the membership of the Bureau at its 107th meeting in February 2022 (Decision C107/6). In accordance with Article 50 of the Statutes, and longstanding practice, the Council takes a decision whether the current chairs of the standing committees will also serve for the second half of the term.</i></p>	DEC

110th Meeting of the IUCN Council - AGENDA OVERVIEW

Membership applications approved by Council on 18 October 2023

IUCN Statutory region	#	Organisation name	Acronym	IUCN Statutory State	Website	Member Category	Letters of endorsement from IUCN Members, National/Regional Committees, Councillors, Honorary Members	Detailed application
Meso and South America	1	Edama for Nature Conservation	ENC	State of Libya	n/a	National NGO	1) NG/25736 Association Tunisienne de Taxonomie (Tunisian Taxonomy Association), Tunisia 2) NG/26054 Libyan Wildlife Trust, State of Libya	ENC
	2	Union des ONG du Togo (Union of NGOs of Togo)	UONGTO	Togo	https://uongto.com/public/	National NGO	NG/25207 Association Naforé pour la Protection de l'Environnement (Association Nafore for Environment), Mauritania NG/25951 Organisation pour la Nature, l'Environnement et le Développement du Cameroun (Organization for the Nature, Environment and Development of Cameroon), Cameroon	UONGTO
	3	Asociación Coordinadora Indígena y Campesina de Agroforestería Comunitaria de Centroamérica/ (Indigenous and Rural Coordinating Association for						

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	11	Planete Urgence (Planete Urgence)	PU	France	https://planete-urgence.org/	Internationale NGO	1) NG/25867 Alliance pour la Préservation des Forêts (Alliance for the Preservation of Forests), France 2) NG/24938 Noé, France	PU
	12	Red Cambera	ARC	Spain	https://www.redcambera.org			

Change of membership category of one current Member organization

Member ID	Name	Country	Current category	Requested new category
NG/23882	Both Ends - Environment and Development Service for NGOs	Netherlands	National NGO	Affiliate

Change of name of one current IUCN Member organization

Member ID	Previous name	New name	Country
NG/25668	Association of Nature Conservation Organizations of Tajikistan (ANCOT)	Tajikistan Nature Foundation (TNF)	Tajikistan