

110ª Reunión del Consejo de la UICN¹

Parte I (virtual) el 18 de octubre de 2023

Parte II (presencial) del 13 al 15 de noviembre de 2023 en Fontainebleau, Francia

DECISIONES²

Dec. #	Decisión del Consejo
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C110/ El Consejo de la UICN,
Aprueba

	<p><i>Por recomendación de</i></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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Cuestiones relativas al nombramiento de los auditores externos

	<p><i>Por recomendación de</i></p> <p>_____</p>
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Nombramiento de un miembro adicional para el Grupo de Trabajo sobre Mociones

Por recomendación de

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>The Board will be re commended to and for the ap pointment of a additional member of the Motions Working Group following extension of the nomination period for adidaes from 6 Members of C Board decision BO/3 (July 2023).</p> <p>Documents:</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 Secretary and reviewed by FAC and GCC on final projections for the 5-year period 2024-28 taking into consideration the findings and recommendations from the IUCN~~ ~~Final Str2 (d) JTs.1 (he 1)-1.-1.1 (he he 5 (P9.7 (P2.3 kw Td Tw 14.663 1 T~~

13:00	The bars of ESF Ad C will present their missions and report to the and a required by Article 77 of the Statutes (20' presentation followed by 10' Q&A and a report)	
13:00-14:00	Lunch presentation by a Regional Office (<i>time permitting, the presentation will be made at the beginning of the afternoon session</i>)	
5 14:00-15:30	Council's strategic priorities & objectives 2022-25 (continued) <i>Purpose is to the state of what has so far been discussed on the part of the and discuss and provide guidance/directions for what is still to be discussed by the time of the 2025 Congress (October 2025)</i> 5.2 Governance Reforms 5.3 Resolutions 5.4 Membership value proposition	DIS
13 15:30-18:00	Reports of the Council's Standing Committees <i>Under this agenda, the standing committees will present topics if any, for information or decision that have not yet been covered under other agendas</i>	INF/DEC
15:30-16:30	13.1 Report of GCC <u>Documents:</u> • GCC10 Outcomes and Recommendations to Council 22 September 2023	
	13.2 Amendments to the Regulations: <i>Amendments to Regulation 94 concerning with the purpose of shortening the time required between initiation and admission of electronic bids of IUS Members (Follow-up to 009/6). This topic is presented as a specific item on the agenda required by Article 101 (b) of the Statutes.</i> <i>Recommendations from GC</i>	DEC
16:30-17:30	13.3 Report of the PPC <u>Documents:</u> • PPC14 Outcomes and Recommendations to Council 5 September 2023 • PPC15 Outcomes and Recommendations to Council 9 October 2023	INF/DEC
17:30-18:00	13.4 Report of the Finance and Audit Committee <u>Documents:</u> • 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	Membership of the Bureau during the second half of the term <i>The and approved the membership of the Bureau its 107th meeting in February 2022 (Decision 007/6). In accordance with Article 50 of the Statutes, and long standing practice, the and takes decision whether the current bars of the standing committees will also serve for the second half of the term.</i>	DEC

110th Meeting of the IUCN Council - AGENDA OVERVIEW

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://uonqto.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 Cameroon), Cameroon	UONGTO
	3	Asociación Coordinadora Indígena y Campesina de Agroforestería Comunitaria de Centroamérica/ (Indigenous and Rural Coordinating Association for						

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
	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