

110e réunion du Conseil de l'UICN¹

Partie I (virtuelle) le 18 octobre 2023

- | | |
|--|--|
| | <ol style="list-style-type: none">1. <u>Approuve</u> la demande d'un Membre de l'UICN de changer sa catégorie de membres ; (Annexe 3)2. <u>Note</u> à nouveau avec préoccupation le nombre croissant de Membres de l'UICN demandant à changer leur catégorie de membres à Affiliés en raison des nouvelles cotisations ;3. <u>Demande</u> au Secrétariat de procéder à une analyse complète des modèles d'adhésion à l'UICN, de la structure des prestations et des cotisations des membres associées en gardant à l'esprit l'élaboration de la vision stratégique à 20 ans, et de fournir une ébauche de TdR et un budget estimatif que le CIG examinera et soumettra au Conseil pour décision lors de la Partie II de la réunion C110 ;4. <u>Prend note</u> du changement de nom d'un Membre actuel de l'UICN. (Annexe 3) |
|--|--|

Questions relatives à la nomination des auditeurs externes (Point 6 de l'ordre du jour)

C110/5 Le Conseil de l'UICN,

Sur recommandation de son Comité des finances et audit (CFA),

Décide de soumettre à un vote électronique des Membres de l'UICN à organiser

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

1

	<p>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).</p> <p><u>Documents:</u></p> <p>x C110/8/1 Appointment of an additional member of the Motions Working Group</p>	
--	--	--

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)]TJ s.1 (he I)-1.-1.1 (he he 5 (P)-9.7 (P)2.3 kw Tc 0 Tw 14.6

13:00	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)	
13:00-14:00	Lunch presentation by a Regional Office (time permitting, the presentation could also be made at the beginning of the afternoon session)	
5 14:00-15:30	Council's strategic priorities & objectives 2022 -25 (continued) 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). 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 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	INF/ DEC
15:30-16:30	13.1 Report of GCC <u>Documents:</u> x GCC10 Outcomes and Recommendations to Council 22 September 2023	
	13.2 Amendments to the Regulations: 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. Recommendations from GCC	DEC
16:30-17:30	13.3 Report of the PPC <u>Documents:</u> x PPC14 Outcomes and Recommendations to Council 5 September 2023 x 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> x C110/13.4/1 - FAC11 Outcomes and recommendations to Council 14 September 2023 x C110/13.4/2 – FAC update implementation of governance recommendations MKS x 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 Council approved the membership of the Bureau at its 107 th 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.	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