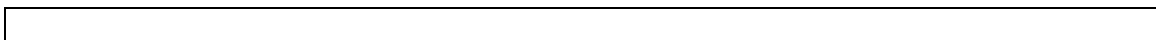**INTERNATIONAL UNION FOR CONSERVATION OF NATURE**

72nd Meeting of the IUCN Council
2 – 4 February 2009
IUCN Headquarters, Gland

PROVISIONAL AGENDA

    c. IUCN's name (RES4.006) (to be treated by GC)
    d. Changing IUCN's Statutory Regions (RES4.007) (to be treated by GC)
    e. Including local and regional governmental authorities in the structure of the Union (RES4.008) (to be treated by GC)
    f. Transparency of the IUCN Council (RES4.009) (to be treated by GC)
    g. Implementation of Congress Resolutions (RES4.010)* (to be treated by PPC)

09:30 - 10:30   **2.**   <u>**APPOINTMENTS**</u>

A.   <u>Council positions</u>:

2.1   Vice Presidents
2.2   Appointed Councillors
2.3   Bureau
2.4   Legal Adviser
2.5   Deputy Chairs and Steering Committee Members of Commissions

B.   <u>Council Committees Terms of Reference and Members</u>:

2.6   Draft Terms of Reference for Council Committees
2.7   Constituency Support Committee

15:45 - 16:45   **6.**   **DIRECTOR GENERAL: SECRETARIAT'S PLACE IN THE <u>'ONE PROGRAMME' and CONTRIBUTIONS TO KEY STRATEGIC ISSUES for 2009</u>**

      6.1   Director General's Presentation:
- Response to 2007 IUCN External Review, Organizational Development and Change Management
- Regionalization and Decentralization: Challenges and Opportunities
- Resource Mobilisation
- Key strategic issues for 2009 and beyond

      6.2   Questions, Comments and Discussion

16:45 - 19:00   **7.**   **<u>MEETING THE IUCN SECRETARIAT</u>**
(Informal discussions in small groups with IUCN and RAMSAR staff)

19:00   **BUFFET DINNER WITH IUCN STAFF**

(Evening   Preparatory sessions for next day's Committee meetings
Committee Chairs & Secretariat focal points)

TUESDAY, 3 February 2009

Time	Item	Topic

09:00 - 10:00   **8.**   <u>**WORLD CONSERVATION CONGRESS IN BARCELONA**</u>

8.1   Report on Progress on the learning processes regarding the Congress
8.2   Overview of Congress Resolutions and Recommendations
8.3   Next Steps in Identification of Venue and Date for 2012 Congress
8.3.1   Bidding document
8.3.2   Expressions of interests from IUCN Members

10:00   **COFFEE BREAK**

10:30 - 18:00   **9.**   <u>**IUCN COUNCIL COMMITTEE MEETINGS**</u>

(Note that future meetings of the Governance Committee will be held 1-2 days prior to Council meetings)

10:30 - 12:30   9.1   <u>**Governance Committee**</u>

9.1.1   Review of draft Terms of reference
9.1.2   Matters arising from and follow up to:
    a.   Previous meetings of the Governance Task Force
    b.   Congress Governance Committee
    c.   Resolutions adopted at the World Conservation Congress
9.1.3   Proposed amendments to Council Handbook
9.1.4   Achieving the 'One Programme'
9.1.5   Transparency of Council, Secretariat, and Commissions
9.1.6   Private Sector Knowledge Network
9.1.7   Recognition of IUCN status in different jurisdictions
9.1.8   Human Resources policies
9.1.9   Priority governance issues to be addressed by future meetings of the Governance Committee

12:30   **LUNCH**

14:00 - 18:00   **9.**   <u>**IUCN COUNCIL COMMITTEE MEETINGS**</u>

(Note that in future Council meetings the following three Committees will have an entire day to meet in parallel sessions)

14:00 - 18:00
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	9.2.4	Recognition of Regional and National Committees
	9.2.5	Ombudsman function
	9.2.6	Priority constituency support issues to be addressed by future meetings of the Constituency Support Committee

14.:00 - 18:00 **9.3**   **<u>Finance and Audit Committee (FAC)</u>**

	9.3.1	Review of Draft Terms of Reference
	9.3.2	Decisions and Recommendations from past meetings of the Finance and Audit Committee
	9.3.3	Update on financial situation for 2008
	9.3.4	Draft 2009 Budget
	9.3.5	Business Plan
	9.3.6	Oversight matters
	9.3.7	Fundraising
	9.3.8	IUCN Headquarters extension

WEDNESDAY, 3 February 2009

Time	Item	Topic
08:30 - 09:00		**Reading of Council Committee Reports**
09:00 - 14:30	**10**	**REPORTS AND RECOMMENDATIONS FROM COUNCIL COMMITTEES**
09:00 - 10:00	**10.1**	Governance Committee
10:00 - 11:00	**10.2**	Programme and Policy Committee
11:00		**COFFEE BREAK**
11:15 - 12:15	**10.3**	Constituency Support Committee
12:15		**LUNCH**
13:30 - 14:30	**10.4**	Finance and Audit Committee
14:30		**COFFEE BREAK**
14:45 - 16:00	**11**	**COUNCIL VISION AND COMMITMENTS**
16:00 - 16:15	**12**	**DATES (AND PLACES) OF FUTURE IUCN COUNCIL MEETINGS**
16:15 - 17:00	**13** **13.1**	**ANY OTHER BUSINESS** **Draft intersessional Workplan of the IUCN Council**
17:00		**Adjournment**