CEESP Steering Committee Meeting
Conference Room, Tuscanny Villas,
57 The Strand East, Whakatane, New Zealand
January 10-11th, 2011

MEETING MINUTES
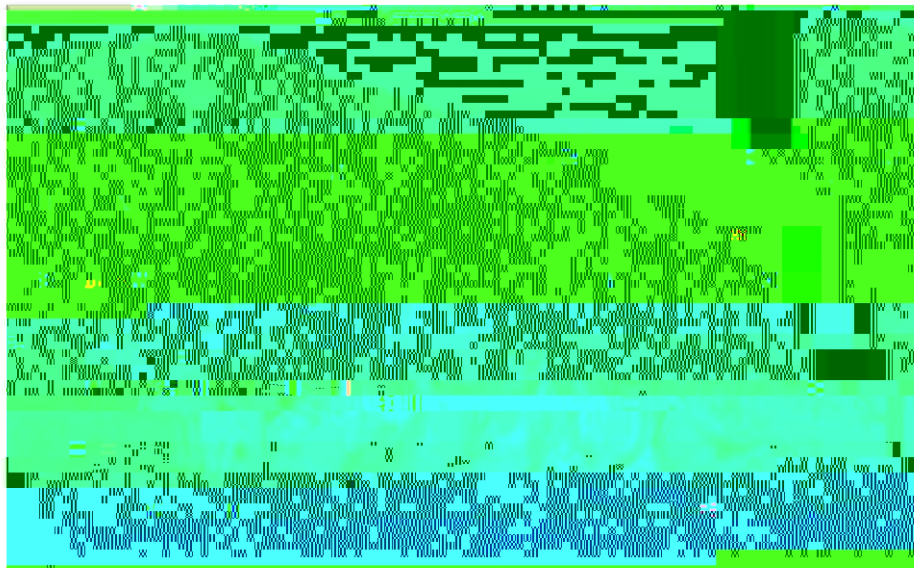
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REVISED AGENDA

Monday January 10th 2011

08:30 am	*Opening Session* *Confirmation of Agenda, Apologies, Confirmation of Minutes of Exec Com-Meeting June 2010, Matters Arising from Minutes* *AROHA CHAIR*
09:00	*Introductions*
09.40	*Report from Council* *AROHA* *MICHEL CHAIR*
10:20	*MORNING TEA*
10:40	*CEESP Financial Report 2010* *RICHARD*
11:20	*CEESP THEME HIGHLIGHTS* *AROHA* *TILCEPA, TGER, TSL, TEMTI, TSEAPRISE*
12:30-13:30 pm	*LUNCH and site visit to the Liberty Centre*
13:30	*PLANNING FOR THE 2012-2016 CEESP COMPONENT PLAN:* *Introductory session STEWART MAGINNIS*
15:30	*COFFEE*
	PLANNING FOR THE 2012-2016 CEESP PROGRAMME contd

17:20

Tuesday January 11ᵗʰ 2011

8.30	*FINANCE DISCUSSION - AROHA* *Regional VCs reports* *Regional Priorities* *CHAIRED BY MICHEL*
10:50	*MORNING TEA*
	Sharing Power Conference.
11.30	*Selection of Planning Workshop*
12.00	*CHAIRED BY RICHARD* *TILCEPA NAME change* *The Future Mandate and Structure of CEESP*　　　　　　*MICHEL* *Discussion on renewed mandate for CEESP and on the current configuration of Themes, SC, and Exec Com.* *COMMUNICATIONS STRATEGY?* *FUNDRAISING STRATEGY?* *GRANTS COMMITTEE?* *IUCN COMPONENT PROGRAM*
11:00	*TILCEPA* 　　-　*Name revision endorsement* 　　-　*TILCEPA Specialist Groups　MPAs & LMPAs*
12:30　13:30	*LUNCH*
13.45	*MAJOR ISSUES* *STRUCTURE THEMES* *FUNDRAISING STRATEGY* *COMMUNICATION STRATEGY*

Minutes

1.0   WELCOME

CEESP Chair Aroha Mead welcomed the Steering Committee members to this two day meeting of the CEESP Steering Committee (SC). The Chair acknowledged the new CEESP Focal Point, Stewart Maginnis, the new CESP Network Officer, Georgina Peard and Gonzalo Oveido, all from the IUCN Secretariat. An introductory session was held to introduce all members of the CEESP SC.

1.1   Apologies & Confirmation of Agenda

The CEESP Steering Committee of CEESP comprises Theme Co-Chairs, Regional Vice-Chairs and CEESP Executive Officers. Funding was available for only one Theme Co-Chair to attend. Co-Chairs of six of the seven Themes were present. Apologies were received from: Arzu Deuba (TECS), Ken McDonald and Elise Hufer (TCC) and Emmanuel Obot (TSEAPRISE).

Changes to the Agenda were approved by the CEESP SC. The meeting was chaired by Aroha Mead and Michel Pimbert on day one and Michel Pimbert and Richard Cellarius on day two.

1.2   Minutes of the CEESP Executive Committee Meeting (June 5/6 2010)

There will be a very good representation from Council at the Sharing Power Conference. The IUCN President, Ashok Koshla, 5 of 6 Commission Chairs and three other IUCN Councilors will attend the meeting. A report on the Conference Outcomes will be made to the next Council meeting.

The CEESP Theme lists are being transported to the new IUCN CEESP portal. Some features of the new portal include:
- o enable Commission members to update their own information
- o Manage email
- o Manage membership/theme lists

The Executive Officer and all Co-Chairs and Vice-Chairs are to work on their members listing to ensure updated membership lists are transferred to the new system. Georgina will work with Elizabeth and Julie Wyman on the main features for the CEESP portal which could also include a community dialogue forum and knowledge management database.

3.0   FINANCE REPORT

The Finance Report was presented by Richard Cellarius (Appendix 1a). The committee was advised of the following:

IUCN continues to use the Swiss Franc rather than switching to the Euro as was previously considered

IUCN ORO uses USD

The IUCN Financial Year is calendar year

3.1   2010 Grants

The reason for contestable funding based on amount of funding available was explained by the Chair.

The budget period for the grant should be clearly indicated during the grant approval process with the name of the Steering Committee member responsible.

The expenditure for grants is to remain within the current financial year as IUCN does not have a mechanism to commit current budgeted expenses to the following year.

Whilst there is an allowance for accrued expenses, this mechanism by IUCN is extremely limited and is not recommended. Therefore all grantees should spend their grants within the financial year.

All grantee reports should be made public for accountability and transparency.

The grant process is a new process for CEESP and lessons learnt should be applied in 2011.

3.2   Theme Allocations

It was felt that t

3.3   CEESP 2011 Budget (Appendix 1b)

It was noted that the total fund for CEESP was minimal compared to the output of CEESP. The following comments were made:

> There is a high expenditure on travel and accommodation for activities where it is difficult to measure impact.
> There is a need for clear budget objectives.
> There is a need to raise further funds for CEESP by working as a group and fundraising as CEESP not as individual themes.
> CEESP should be able to apply for additional core funding however there should be a clear identification of the CEESP Program based on a Results Delivery perspective which outlines the key priorities of CEESP.

Discussion on the 2011 Budget raised the following comments:

> Policy Matters is expensive but has value and is very influential in the right place. It is also an opportunity to publish the work of CEESP. However there is a need to improve its web accessibility and determine its effectiveness. IUCN Secretariat to assist with this.
> Other Communication mechanisms to target the grassroots sector should be developed by CEESP.

The following motion was moved by Richard and approved by the CEESP SC:

The Steering Committee approved the Base Budget for 2011 as indicated on the attached sheet and authorize the Executive Committee to make additions as indicated by the Potential Additions if the funds become available.

It was also agreed that a task force to advance proposal writing and fundraising strategy for CEESP be established and chaired by Alejandro Nadal with members Janis and Clive.

5.1.2 TILCEPA Name Change

TILCEPA Theme Chair, Nigel Crawhall, proposed to the CEESP SC that the name of TILCEPA

The acronym remains as TILCEPA.

This was discussed and approved by the CEESP SC.

5.1.3 Protected Areas Equity and Livelihoods (PAEL)

The Co-Chair of PAEL, Phil Franks has resigned. Lea Scherl remains as Co-Chair and will work closely with Nigel on the revised TORs for the taskforces.

COMMENTS:

- Lea advised that there was a close working co-operation between TILCEPA and IUCN Secretariat on papers which were presented to COP 10. This contributed greatly to impact ie the close networks and working between TILCEPA and Secretariat
- Masego suggested toadd marine and religious movements outside of the Christian movement.
- Vivienne highlighted priorities in Meso-America as Marine and fish folk issues. There is a need for more dialogue to put this experience up.
- Doris queried the participation or role of people who represent governments in the network.
- The extent of government range members is unknown as TILCEPA has a range of members.
- How does WCPA measure the CEESP contributed to WCPA?
- CEESP   with social policy. WCPA university program in Costa Rica and to provide training in management and governance.
- How do regions intersect with themes?

5.2 Theme on Governance, Equity and Rights (TGER)

A presentation was made by Janis Alcorn. TGER focuses on exchanges and networking the individual volunteers via the listserve, and members have built their own efforts by taking small groups offline.

For example, REDD has been a significant area of focus led by Simone Lovera.

TGER has added more members from Latin America and have Spanish translation to

6.0   2013 – 2016 Inter-Sessional Programme Design Process

A presentation on the 2013-2016 Intercessional Programme was presented by Stewart Maginnis (Appendix 5). Key areas highlighted by Stewart:

The Global Programme is the framework of Core and Thematic Priority Areas and the associated Global Results.

Each area   covering Global Thematic Programmes, Commissions and Regions prepares their own Component Programme as a contribution to the Global Programme. Most Commission plan with their Global Thematic Programme counterpart (e.g. Species Survival Commission and the Species Programme submit a joint programme).

Collaboration between components is highly desirable, particularly in the case of CEL and CEESP, who can make valuable inputs into other component programmes due to their specialized expertise.

The 2013-2016 Programme Plan

regional programmes, global thematic programmes and Commissions will prepare its own specific plan, as a contribution to the overall global programme. In regions, the preparation of the plan will be done in consultation with the Membership in that region and where possible, preferably prior to the Regional Conservation Forum, revised after the Forum to incorporate agreed motions relevant to the Regional Programme

The 2013-2016 Programme Plan Timetable:
  o Initial draft developed   January 2011
  o Consultation with multiple component programmes based on the situation analysis   April to September 2011
  o Participation in multiple Regional Conservation Forums   April to September 2011
  o First draft of CEESP programme developed early (May) based on an internal situation analysis and discussions
  o Revised by end of September (or by global deadline for all component programme submissions)

Programme Writing Workshop 24   28 January 2011 to be held at IUCN HQ, Gland. CEESP to appoint a representative to this meeting.

6.1   IUCN Core Group Networks

Georgina provided clarity on the IUCN Core Group Networks. A list of Core Group members for the Core Groups which CEESP should be a part of will be sent to members.

It was agreed that the CEESP SC develop a system of nominating appropriate persons to these networks as it was beneficial for CEESP to be proactive in participating in the IUCN processes. It is also helpful to have a map which outlines the IUCN processes.

in addition to extractive industries. Accountabilities of MDB   if member states have ratified international conventions, the MDB are accountable as well.

7.4   South America - Gonzalo (Appendix 7)

DISCUSSION POINTS:

- What mechanisms and what ways are we choosing to follow at the regional level to make the IUCN one program work at regional level? Gonzalo is trying to do this in his region.
- South America has a very active social equity network which is supported by IUCN Secretariat.

7.5   North America- Iain

- How can CEESP have an impact in North America?
- Peggy Smith has now joined CEESP as the second Vice-Chair for the region
- Where do indigenous people turn to?
- Is CEESP a medium where indigenous people can participate in?

DISCUSSION POINTS:

- Iain was congratulated for his efforts. There a relatively low membership of US members in CEESP.

7.6   Oceania - Lea

- Membership: what is it, who we are? Approached James Cook University for IT List server. Oceania CEESP member list server is now operational.
- Pamphlet produced about CEESP.
- Links to ORO and Oceania Regional Forum is very good. Already fully a part of the regional program
- Contributed to the IUCN Secretariat newsletters and CEESP newsletters
- Links between conservation and human well-
  at the conference.
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8.0   MAJOR ISSUES

8.1   Key Issues

A discussion was held on some of the key issues which CEESP is concerned with.

- Climate change   rights, adaptation, migration, carbon credits, land grabbing, trade
- Macro-economics
- Agricultural policy
- Influencing IUCN policy
- Commodification of nature   impact on people
- Implementation of declarations   human rights and water
- Social mvmts   food, land use   work with pastoralists, fisherfolk, campesinos, etc.
- Support ecosystem services
- How to do it differently
- Alternative vision for planet
- Right to self determination
- Rio +20
- IUCN response to indigenous people cries for help
- Extractive industries and sustainable development
- Protect water & marine resources
- IUCN speak out in defense of Indigenous peoples

8.2   COMMUNICATIONS STRATEGY

- Translate our message to others
- Enhance our website to be more attractive & useful   videos, guidance
- Improve internal IUCN communications
- Set up task force to make recommendations
- CEESP to communicate better with secretariat
- Communicate with communities that need our assistance
- Juanita   interested to join this task force based on her experience of the communication needs of communities
- Lea   may be interested in joining task force too

DECISIONS

The following decisions were made by the CEESP Steering Committee at their meeting in Whakatane, New Zealand, 11 & 12 Janaury 2011;

1. A grant of US$2,000 is to be made available for each Theme and Regional Vice-Chair on the provision of clear budget objectives.
2. The Steering Committee approved the CEESP Base Budget for 2011 and authorized the Executive Committee to make additions as indicated by any additions if the funds become available.
3. A Fund-Raising Task Force be established to advance proposal writing and fundraising strategy for CEESP. To be co-chaired by Alejandro Nadal and CEESP Chair with members Janis and Clive.
4. The Terms of Reference for two new Specialist Groups (Marine Social Policy and Mountains Social Policy) within TILCEPA were approved. The CEESP Chair was not present at the time this decision was made but has subsequently reinforced
of TILCEPA, i.e. focusing on social and cultural policy as it relates to indigenous peoples and local communities.
5. The name of TILCEPA was changed to

ACTIONS REQUIRED

The following actions require follow-up by the CEESP Steering Committee:

1. A report on the Sharing Power Conference Outcomes will be made to the next Council meeting.
2. The Executive Officer and all Co-Chairs and Vice-Chairs are to work on their members listing to ensure updated membership lists are transferred to the new system.
3. Georgina will work with Elizabeth and Julie Wyman on the main features for the CEESP portal which could also include a community dialogue forum and knowledge management database.

4. All grantee reports should be made public for accountability and transparency.

5. The Executive Committee to make additions to the Base Budget 2011 as indicated by the Potential Additions if the funds become available.

6.   The