



107^e réunion du Conseil de l'UICN
Réunion présentielle des 18 et 19 mai 2022¹

DÉCISIONS²

Déc. #	Décision du Conseil
Ordre du jour (Point 1 de l'Ordre du jour)	
C107/9	Le Conseil de l'UICN, <u>Révisé</u> l'ordre du jour de sa 107 ^e réunion, approuvé en février 2022. (Annexe 1)
Rapport annuel et états financiers 2021 de l'UICN (Point 2bis de l'Ordre du jour)	
C107/10	Le Conseil de l'UICN, 1. <u>Approuve</u> le Rapport annuel de l'UICN 2021 , (Annexe 2) 2. <u>Approuve</u> les états financiers 2021 avec une modification visant à supprimer le mouvement d'1,5 million de francs suisses de la réserve désignée, qui demeurera comme réserve non soumise à restriction, notant que l'approbation finale revient au prochain Congrès mondial de la nature de l'UICN, conformément à l'article 20 (d) des Statuts, (Annexe 3) 3. <u>Approuve</u> la dépense de réserves non soumise à restriction pour les points suivants, considérés comme urgents et/ou comportant un risque pour la réputation de l'UICN en cas de non réalisation : <ul style="list-style-type: none">• Événements des Commissions 0,4 M ;• Développement d'une zone numérique pour les Membres 0.2 M ;• Programme de collecte de fonds pour la Liste rouge des espèces menacées, associé à la création d'objectifs de revenus. 0.2M ; 4. <u>Approuve</u> le transfert d'un million de francs suisses vers les réserves désignées inclus dans le budget 2022 (et précédemment approuvé par le Conseil) et <u>demande</u> au DG de fournir des détails supplémentaires au CFA, et

¹ La 107^e réunion du Conseil s'est déroulée en deux parties : une réunion virtuelle les 8, 9 et 10 février 2022, au cours de laquelle certains points de l'ordre du jour ont été examinés, et une réunion *présentielle* les 18 et 19 mai 2022, au cours de laquelle la discussion des points restants à l'ordre du jour a été achevée. Les décisions adoptées lors de la première partie (virtuelle) de la réunion sont numérotées de 1 à 8. Les décisions adoptées lors de la deuxième partie (présentielle) de la réunion sont numérotées de 9 à 26. Les des groupes de décisions constituent, ensemble, la feuille de décisions de la 107^e réunion du Conseil.

² La formulation définitive des décisions est soumise à l'approbation par le Conseil du procès-verbal, conformément à l'article 52 du Règlement.

	5. <u>Demande</u> au Secrétariat, aux Commissions et au CFA de développer et de convenir de directrices pour le report potentiel des Fonds de fonctionnement des Commissions au-delà des sessions du Conseil (4 ans).
Suivi des résolutions / décisions du Congrès 2021 (Point 3 de l'Ordre du jour)	
Examen des actions requises du Conseil (Point 3.1 de l'Ordre du jour)	
C107/11	Le Conseil de l'UICN, <u>Approuve</u> le processus de mise en œuvre des résolutions et décisions du Congrès 2021 nécessitant une action du Conseil pendant le mandat 2022-2025, tel que recommandé par le Comité du Programme et des politiques. (Annexe 4)
Résolution 110 - Création d'une Commission sur les changements climatiques (Point 3.2 de l'Ordre du jour)	
C107/12	Le Conseil de l'UICN, <i>En référence à la décision du Conseil C107/2 (février 2022),</i> <u>Nomme</u> M. Manuel Pulgar-Vidal comme Président par intérim de la Commission de l'UICN sur la crise climatique, <u>Décide</u> que le Président par intérim participera au Conseil de l'UICN, mais sans droit de vote, <u>Décide</u> de transmettre la <i>Synthèse des lacunes identifiées dans l'engagement de l'UICN en matière de changements climatiques</i> ³ et ses annexes (document C107/3/6), préparée sous les auspices du Comité du Programme et des politiques, au Président par intérim, afin de le guider, ainsi que le Comité directeur intérimaire, dans l'élaboration du mandat de la Commission sur la crise climatique, <u>Approuve</u> les <i>Critères concernant le Comité directeur intérimaire de la Commission sur la crise climatique</i> afin de guider le Président par intérim dans l'élaboration de sa proposition au Conseil concernant la nomination des membres du Comité directeur intérimaire. (Annexe 5)
Décision 148 - Groupe consultatif pour la révision des Statuts (Point 3.3 de l'Ordre du jour)	
C107/13	Le Conseil de l'UICN, <i>En référence à la décision 148 du Congrès 2021,</i> <u>Demande</u> au Comité institutionnel et de gouvernance de travailler à la mise en œuvre d'une assistance et d'une participation efficaces des Membres aux futures sessions du Congrès mondial de la nature de l'UICN, en collaboration avec le Groupe consultatif établi conformément à la décision 148.

³ Publiée conjointement avec les autres documents de la 107^e réunion du Conseil

Évaluation / enseignements tirés du Congrès (Point 3.4 de l'Ordre du jour)	
C107/14	<p>Le Conseil de l'UICN,</p> <p><i>En référence aux « Leçons tirées du processus des motions »⁴ reçues du Comité des résolutions du Congrès 2021, à la motion déposée en séance lors du Congrès 2021 par le Natural Resources Defense Council et incluse dans les Procès-verbaux du Congrès et renvoyée au Conseil entrant pour examen, ainsi qu'aux enquêtes réalisées auprès des participants ;</i></p> <ol style="list-style-type: none"> 1. <u>Demande</u> aux comités permanents de préparer, pour approbation par le Conseil : <ol style="list-style-type: none"> a. des directrices générales concernant le prochain processus des motions, tant pour le Groupe de travail sur les motions (lorsqu'il aura été mis en place) que pour le Secrétariat ; et b. des projets d'amendements aux Statuts, aux Règles de procédure et/ou au Règlement visant à améliorer le processus des motions, en alignant à la fois le contenu et le processus d'approbation de leurs propositions sur ceux du Groupe consultatif sur la révision des Statuts. 2. <u>Demande</u> au Comité d'organisation du Congrès (lorsqu'il aura été mis en place) de prendre en compte les enquêtes réalisées auprès des participants au Congrès 2021 pour la préparation du prochain Congrès.
Priorités et objectifs stratégiques du Conseil 2022-2025 (Point 4 de l'Ordre du jour)	
Priorités et objectifs stratégiques du Conseil pour la période 2022-2025 (Point 4.1 de l'Ordre du jour)	
C107/15	<p>Le Conseil de l'UICN,</p> <p><i>Conformément à l'article 44bis du Règlement,</i></p> <ol style="list-style-type: none"> 1. <u>Approuve</u> les priorités et objectifs du Conseil de l'UICN pour la période 2022-2025, tels que révisés (annexe 6) ; et 2. <u>Demande</u> au Bureau de fournir une recommandation au Conseil concernant la responsabilité principale au sein du Conseil, le calendrier et les ressources nécessaires pour chaque priorité et objectif.
Stratégie à 20 ans (Point 4.2 de l'Ordre du jour)	
C107/16	<p>Le Conseil de l'UICN,</p> <ol style="list-style-type: none"> 1. <u>Approuve</u> le calendrier du processus d'élaboration et de consultation de la Vision stratégique à 20 ans, incluant une stratégie financière et un plan

⁴ Publiée conjointement avec les autres [documents de la 107^e réunion du Conseil](#)

	<p>stratégique pour l'Union, conformément à la décision 147 du Congrès 2021 ; (Annexe 7)</p> <ol style="list-style-type: none"> 2. <u>Décide</u> que le travail relatif à la Stratégie à 20 ans prenne en compte les résultats de la retraite du Conseil de l'UICN (16-17 mai 2022), les propositions du Comité des finances et audit sur le processus d'élaboration d'une stratégie financière à long terme, ainsi que le préambule proposé sur les aspects éthiques, et qu'il <u>s'assure</u> d'un alignement structuré entre les priorités financières, du Programme et de gouvernance ; 3. <u>Décide</u> que le Bureau, ainsi que les personnes désignées par les Membres de l'UICN et nommées par le Conseil, dont un représentant de la jeunesse, constitueront le « Comité directeur » du « Projet de stratégie », et que le Directeur général fera office de « Chef de projet » ; 4. <u>Demande</u> au Bureau de : <ol style="list-style-type: none"> a. fournir une recommandation au Conseil, avant la fin du mois de juin 2022, concernant les termes de référence du « <i>groupe de travail intersessions du Conseil, comprenant des Membres de l'UICN, chargé de diriger le processus en collaboration avec le Directeur général</i> », conformément à la décision 147 du Congrès 2021, ainsi que les besoins financiers nécessaires à sa mise en œuvre ; b. demander aux Membres de l'UICN de manifester leur intérêt pour faire partie du groupe de travail du Conseil et de recommander des candidats pour nomination par le Conseil avant la fin septembre 2022 ; c. exposer les détails d'un processus de consultation qui implique également les Membres, les Comités nationaux et régionaux, les Commissions, les partenaires stratégiques et les Forums régionaux de conservation ; et d. informer le Conseil sur les progrès accomplis, conformément au calendrier du processus de la Stratégie.
<p>État d'avancement des discussions sur le climat et la biodiversité (Point 5 de l'Ordre du jour)</p>	
<p>C107/17</p>	<p>Le Conseil de l'UICN,</p> <ol style="list-style-type: none"> 1. <u>Se félicite</u> du processus visant à améliorer la participation du Conseil et des Commissions à l'engagement de l'UICN dans les processus politiques mondiaux, incluant : <ol style="list-style-type: none"> a. une hiérarchisation des décisions du Congrès de l'UICN ; b. une meilleure communication, notamment sur les domaines et événements prioritaires c. des documents de position intégrant une consultation et des retours d'information d. une meilleure composition des délégations de l'UICN visant à : <ul style="list-style-type: none"> • inclure les Présidents des Commissions en tant que membres <i>de droit</i> des délégations de l'UICN • officialiser des réunions de délégation élargies de l'UICN pour les composantes de l'UICN 2. <u>Demande</u> au Comité du Programme et des politiques de :

	<ul style="list-style-type: none"> i. élaborer les modifications nécessaires aux procédures de l'UICN afin de parvenir à des positions politiques convenues de l'UICN (selon les instructions du Congrès) ; et ii. en coopération avec le Secrétariat, recommander au Conseil une stratégie visant à améliorer l'engagement politique et le plaidoyer.
Questions d'ordre institutionnel (Point 7 de l'Ordre du jour)	
C107/18	<p>Le Conseil de l'UICN,</p> <p><u>Approuve</u> l'admission de 13 Membres ; (Annexe 8) ;</p> <p><u>Approuve</u> la demande de douze Membres de l'UICN de changer de catégorie de Membres (Annexe 9) ; et</p> <p><u>Prend note</u> des changements de nom de huit Membres actuels de l'UICN. (Annexe 10)</p>
C107/19	<p>Le Conseil de l'UICN,</p> <p><u>Reconnaît</u> le Comité interrégional pour l'Europe, l'Asie du Nord et l'Asie centrale ;</p> <p><u>Recommande</u> au Comité interrégional pour l'Europe, l'Asie du Nord et l'Asie centrale de modifier l'article 3.2 de ses statuts ; et</p> <p><u>Reconnaît</u> le Comité régional pour l'Afrique du Nord.</p>
C107/20	<p>Le Conseil de l'UICN,</p> <p><u>Reconnaît</u> l'importance et le temps nécessaire à l'élaboration de solutions aux problèmes rencontrés par les Membres de l'UICN concernant l'augmentation des cotisations des Membres suite à la mise en œuvre du Guide des cotisations de l'UICN adopté par les Membres de l'UICN en février 2021 ;</p> <p><u>Recommande</u> une communication plus soutenue et plus réactive du Secrétariat avec les Membres à propos du nouveau guide des cotisations et son application ;</p> <p><u>Conseille</u> au Secrétariat d'appliquer une certaine flexibilité quant à un échelonnement des paiement sur deux ans, à condition qu'une partie des cotisations soit payée en 2022 ; et</p> <p><u>Demande</u> au Groupe de travail de poursuivre son évaluation de la situation et, sur cette base, de présenter un rapport sur l'état du calcul et du paiement des cotisations tenant compte des implications financières, ainsi que des recommandations pour des solutions potentielles, y compris les modifications du nouveau Guide des cotisations qui nécessiteraient un vote électronique des Membres, d'ici la prochaine réunion du Conseil.</p>
Nominations (Point 8 de l'Ordre du jour)	

Renouvellement du mandat de la Conseillère juridique de l'UICN (Point 8.4 de l'Ordre du jour)	
C107/21	<p>Le Conseil de l'UICN,</p> <p><u>Décide</u> de :</p> <ol style="list-style-type: none"> 1. renouveler la nomination de Mme Sandrine Friedli Cela en tant que Conseillère juridique, sur recommandation du Directeur général ; 2. réviser le Règlement en ce qui concerne la nomination du Conseiller juridique ; 3. élaborer des procédures pour la nomination et l'évaluation du Conseiller juridique. <p><u>Demande</u> au Bureau de faciliter ce travail.</p>
Nomination de membres supplémentaires du comité directeur de la CPEES (Point 8.5)	
C 107/22	<p>Le Conseil de l'UICN,</p> <p><i>Sur recommandation de la Présidente de la Commission des politiques environnementale, économique et sociale (CPEES),</i></p> <p><u>Nomme</u> Mme Monipher Musasa (Malawi), vice-présidente régionale pour l'Afrique, et Mme Swetha Stotra Bhashyam (Inde), représentante de la jeunesse, comme membres du Comité directeur de la Commission des politiques environnementale, économique et sociale (CPEES).</p>
Questions diverses (Point 10 de l'Ordre du jour)	
Engagement de l'UICN auprès de TotalEnergies (Point 10.1 de l'Ordre du jour)	
C107/23	<p>Le Conseil de l'UICN,</p> <p><u>Décide</u></p> <ol style="list-style-type: none"> 1. Que l'engagement proposé avec TotalEnergies soit reporté en l'attente d'une décision du Conseil ; 2. De créer un groupe de travail du Conseil sur l'engagement avec le secteur privé, composé de membres du Conseil, du Secrétariat et d'experts supplémentaires si nécessaire, et de lui demander de : <ol style="list-style-type: none"> a. analyser le projet de proposition d'engagement auprès de TotalEnergies en vue d'en relever l'ambition, et notamment de réviser les objectifs, les ICP et les résultats, et d'établir un cadre de suivi et d'évaluation comprenant des seuils de risque, un plan de communication et des clauses de rescision ; b. demander un rapport du groupe de spécialistes en éthique de la CMDE concernant l'engagement proposé avec TotalEnergies ; c. renforcer les procédures d'évaluation des risques, les garanties en matière d'environnement, de biodiversité, de droits de l'homme et de protection

	<p>sociale pour les projets à haut risque, et d'établir des seuils clairs, notamment en ce qui concerne les niveaux de risque inacceptables ;</p> <p>d. informer régulièrement le Conseil sur l'avancement de ses travaux et les discussions avec TotalEnergies ; et</p> <p>e. évaluer la stratégie d'engagement de l'UICN avec le secteur privé en s'appuyant sur les leçons tirées de ce qui précède, en particulier pour les secteurs directement impliqués dans la transition énergétique ;</p> <p>3. De demander au Bureau de décider de la composition du Groupe de travail du Conseil et du calendrier de travail.</p>
Situation en Ukraine (Point 10.4 de l'Ordre du jour)	
C107/24	<p>Le Conseil de l'UICN,</p> <p><u>Décide</u> de transmettre au Bureau, pour examen, les lettres reçues des Membres et comités de Membres de l'UICN concernant la situation en Ukraine.</p>
Dates des réunions du Conseil pour 2023-2024 (Point 10.6 de l'Ordre du jour)	
C107/25	<p>Le Conseil de l'UICN,</p> <p><u>Note</u> que la Présidente convoquera les prochaines réunions du Conseil aux dates suivantes, sous réserve d'un changement de circonstances nécessitant la modification de l'une ou l'autre date :</p> <ul style="list-style-type: none"> • C108 : 7-8 décembre 2022⁵ • C109 : 24-25 mai 2023 • C110 : 29-30 novembre 2023 • C111 : 15-16 mai 2024 • C112 : 6-7 novembre 2024.
Changement dans la composition du CFA	
C107/26	<p>Le Conseil de l'UICN,</p> <p><u>Décide</u> de modifier sa décision C107/6 afin que le membre du Conseil Vilmos Kiszkel soit désormais membre du CPP et non plus du CFA.</p>

01.06.2022

⁵ Sujet à reconsidération afin d'éviter que ces dates ne coïncident avec la CBD COP 15 dont la date reste à déterminer.



107th Meeting of the IUCN Council (Part II)¹

18-19 May 2022 (in person), IUCN headquarters, Gland, Switzerland

Agenda with proposed revisions

(Based on the C107 Agenda approved by Council during its virtual meeting on 8 February 2022)

Preliminary notes:

- Sections highlighted in green have been COMPLETED at C107 (Part I - virtual) in February 2022
- Numbering of documents takes into account the documents issued for C107 (Part I - virtual) in February 2022.
- Sections in red character present PROPOSED REVISIONS to the C107 Agenda, for Council approval in May.
- "APPROVAL" is highlighted wherever a Council decision is required

Wednesday 18 May 2022
<p>Agenda Item 1: Introduction by the President and APPROVAL of revisions to the agenda</p> <p>Council approved the agenda of its 107th meeting on 8 February 2022 (Decision C107/1). The proposed revisions pertain to topics emerging in the period February to May 2022 following the postponement of the Council meeting in person (Part II of C107) to May 2022.</p>
<p>Agenda Item 2: Director General's Report and Strategic Objectives 2022 (continued from February 2022)</p> <p>The Director General will respond in writing, in advance of the meeting, to the questions and comments from Council members raised in February on his report and proposed objectives incl. elaborating on his strategic objectives, adding quantifiable deliverables and clarifying how the proposed objectives deliver on the IUCN Programme. Discussion on the DG's objectives will focus on selected topics of strategic importance to IUCN identified in cooperation with the President, followed by APPROVAL of the DG's objectives.</p> <p><u>Documents:</u></p> <ul style="list-style-type: none"> • C107/2/2 Director General's report on 2021 Strategic Objectives & 2022 Strategic Objectives - C107 May 2022
<p>Agenda Item 2bis: Annual Report and Financial Statements 2021</p> <p>Article 83 of the Statutes requires the Director General to "submit to the Council an annual report on the activities of IUCN, together with an account of the income and expenditure and a balance sheet as at the end of the year and proposals for future activities. When approved by the Council, this report shall be communicated to the Members of IUCN." The Annual Report was distributed to Council on 25 April 2022 for comments by 8 May. A revised version will be available in time for approval during the Council meeting. The FAC has reviewed the Financial Statements 2021 together with the external auditors' report and made recommendations to Council. Council will subsequently be invited to APPROVE the Annual Report and the Financial Statements 2021.</p> <p><u>Documents:</u></p> <ul style="list-style-type: none"> • C107/2bis/1 Annual Report 2021 – draft distributed for comments by 8 May • C107/2bis/2 Financial Statements 2021 • C107/2bis/3 Report of the external auditor • C107/2bis/4 Outcomes and recommendations of FAC4 held on 22 April 2022 • C107/2bis/5 Annual Report 2021 – revised following comments from Councillors 16.05.2022

¹ Part I of the 107th Council meeting was held virtually on 8, 9 and 10 February 2022. Decisions of C107 (Part I – virtual) have been published [here](#). The May meeting will be preceded by a Council Retreat on 16-17 May, including a visit to the World Trade Organization.

Agenda Item 2ter: FAC's report on other aspects of its oversight role

The FAC will also report to Council on the financial update 2022 and other aspects of its role to “assist the Council in providing strategic oversight on all matters relating to the organizational management of the Union, in particular the financial management, auditing of and fundraising for the Union and internal oversight and legal issues.” ([ToR of the FAC](#))

Documents:

- C107/2bis/4 Outcomes and recommendations of FAC4 held on 22 April 2022

Agenda Item 3: Follow-up to 2021 Congress Resolutions/Decisions

3.1 Review of actions required from Council as specified in 2021 Congress Resolutions, Recommendations and Decisions. Council may wish to request its standing committees to prepare/oversee the timely implementation of specific actions and present recommendations to Council as and when required. PPC has discussed the process and timeline for implementation of Resolutions on Programme and policy at its meeting in April 2022. (Note that 2021 *Congress Decision-147 “Strategic Vision incl. Financial Strategy and Strategic Plan for the Union”* will be discussed under Agenda Item 4)

The part related to the appointment of the Interim Chair was dealt with *in camera*:**3.2 [Resolution-110](#) – Establishing the Climate Crisis Commission**

With [DEC C107/2](#), the Council established a process for the establishment of the Climate Crisis Commission. On 12 March 2022, Council approved the Call for expressions of interest (EOI) incl. criteria for the Interim Chair and Interim Steering Committee members of the Commission. ([DEC C/1](#))

Based on these criteria and the EOI received from IUCN Members and Commission members, Council will **APPOINT** the Interim Chair of the Climate Crisis Commission on a recommendation of the Bureau. By the same decision C107/2, PPC was requested to produce the “gap analysis”. **The Bureau referred to Council the question in which capacity the Interim Chair will participate in the Council** (Summary Minutes B1, 4 March 2022). **On 3 May, the Bureau also suggested that Council provide some broad criteria to guide the Interim Chair in the selection of the members of the ISC.** (Cf. document C107/3/7)

3.3 Advisory Group for the Revision of the Statutes (Decision-148 Enabling effective attendance and participation of Members in future sessions of the World Conservation Congress)

With [DEC C107/3](#), the Council approved the membership of the Advisory Group.

In May, the Council will discuss the implementation of Decision 148 and how Council intends to work with the Advisory Group.

3.4 2021 Congress Review / Lessons learned

- In his capacity as chair of the Resolutions Committee of the 2021 Congress, Jon Paul Rodriguez will present the Resolutions Committee's lessons learnt and recommendations on a process leading to change for future motions processes.
- Issues raised by IUCN Members regarding the procedures for urgent and new motions (letter NRDC 22 November 2021).
- Request for a review of the 2021 Congress.

Documents:

- C107/3/1 rev Congress 2021 - Overview of calls for action by the IUCN Council, the DG and President – with recommendations from PPC2 on process
- C107/3/4 Lessons learned from the motions process – by the 2021 Congress Resolutions Committee
- C107/3/5 Outcomes and recommendations to Council of the PPC2 meeting held on 22 April 2022
- C107/3/6 Synthesis of identified gaps in IUCN's engagement on climate change (with Annex B 2b (excel file) posted separately)
- C107/3/7 Criteria for the selection of the Climate Crisis Commission Interim Steering Committee membership

- 2021.11.22 Letter NRCD and other IUCN Members re Motions Process w. attachment
- [2021 IUCN World Conservation Congress Participant Survey Report](#), [Members' Assembly Outcomes](#) and other [Congress Highlights](#)

Agenda Item 4: Council's strategic objectives and priorities 2022-25

4.1 Council's priorities and objectives for the term 2022-25

"At the latest at the second ordinary meeting following the World Conservation Congress, the Council shall **APPROVE** strategic objectives and priorities for its work, together with a work plan and a proper monitoring mechanism to be reviewed and adjusted, as required, on an annual basis." (Regulation 44bis). The standing committees have been invited to provide inputs and the Bureau will subsequently elaborate a proposal for discussion and decision in May.

4.2 The 20-year Strategy

One of the key elements of Council's priorities for 2022-25 as discussed in February will concern the development of a 20-year Strategy for IUCN: *Strategic Vision incl. Financial Strategy and Strategic Plan for the Union* ([2021 Congress DEC-147](#) ; see also the [attachment of the Congress document](#) with the ToR for the development of the Strategy proposed by the previous Council).

The Council will discuss and **APPROVE** a process with timeline for the development of the Strategy.

As requested by Council in February 2022, the FAC is considering a process for the development of the long-term financial strategy as outlined in FAC's *Outcomes and recommendations to Council* (FAC1 – January 2022) and in [Congress Decision 147](#), in time for Council's consideration in May 2022.

Documents:

- C107/4/1 Draft strategic objectives and priorities of Council 2022-25
- C107/4/2 Process to develop IUCN 20-year financial strategy proposed by FAC

Thursday 19 May 2022

Agenda Item 5: Status of the discussion on climate and biodiversity

During the Council meeting in February 2022, the Director General provided an overview of IUCN's engagement with CBD COP15 and the plans for Kunming. In response to questions about the process for Council's input on IUCN's engagement leading up to CBD COP15 and other global policy processes, the DG committed to explaining in May the process and timing of engaging Council and the Commissions, with suggestions of how to improve and clarify it.

In the meantime, the PPC has considered this topic during its meeting in April.

Agenda Item 10.2: High-level calendar of external events in 2022

- C107/10.2/1 International Policy Calendar 2022

Agenda Item 6: Work plan and budget 2022

Council will be invited to discuss and APPROVE the *Work plan and budget 2022* presented by the Director General, taking into account the recommendations of the Finance and Audit Committee (FAC) and the Programme and Policy Committee (PPC). See DEC C107/4

Agenda Item 7: Constituency issues

The Council, taking into account the recommendations of the Governance and Constituency Committee (GCC), will be invited to **APPROVE**:

7.1 applications for IUCN membership and for change of membership category.

In addition to the membership applications already approved at its virtual meeting in February 2022 (DEC C107/5), the Council will receive new applications for consideration in May, as well as

applications from Members who wish to change membership category. Council will also be informed of Members changing their name.

7.2 application for recognition of

7.2.1 The Interregional Committee for Europe, North and Central Asia

7.2.2 **The North Africa Regional Committee.**

The Council will also discuss:

7.3 the recent increase of membership dues for a number of IUCN Members and the dues structure for subnational governments.

Based on a report from the Council Working Group established by Bureau decision B1/3 on 18 March 2022.

Documents:

- C107/7/2 Request for recognition of an Interregional Committee
- C107/7/5 Membership applications
- C107/7/6 Applications for change of membership category and notifications of name change
- C107/7/7 Request for recognition of the North Africa Regional Committee
- C107/7/8 Outcomes and recommendations to Council of the GCC2 meeting held on 22 April 2022
- C107/7/9 Report of the Council Working Group on Membership Dues

Agenda Item 8: Appointments

8.1 Approval of the Terms of Reference and membership of the Council's standing committees (FAC, GCC and PPC) [Article 50 of the Statutes, Regulations 59 and 60] DEC C107/6

8.2 Appointment of the Vice-Presidents [Article 46 (j) of the Statutes, Regulations 45 (c) and 48 (c)] DEC C107/6

8.3 Appointment of the members of the Bureau of the IUCN Council [Article 49 of the Statutes, Regulations 57 and 58] DEC C107/6

8.5 Additional appointments of members of the Steering Committees of the IUCN Commissions (*Additional to the appointments already made by Council decision C106/4*) DEC C107/7

On 14 May 2022, the Chair of CEESP submitted two names proposed for appointment as members of the Commission's Steering Committee (in addition to the members already appointed by Council).

Documents:

- C107/8.5/2 Appointment of additional members to the Steering Committee of CEESP

Agenda Item 9: Next IUCN World Conservation Congress

Council will be invited to CONFIRM that the next Congress will be held in 2025 based on Article 24 of the Statutes and to APPROVE the criteria for the selection of the Host Country. DEC C107/8

Agenda Item 10: Any Other Business

10.1 IUCN engagement with TotalEnergies

Council will be invited to discuss the risks and opportunities of a potential project of engagement with TotalEnergies.

Documents:

- C107/10.1/1 rev IUCN engagement with TotalEnergies w. attachments
- C107/10.1/2 Letter Ecotrust Uganda 29 April 2022

10.3 Update on impact of the Covid-pandemic on IUCN

10.4 Situation in Ukraine

- Letters from the French National Committee 7 March 2022 and US National Committee 4 April 2022 – procedure Article 13 of the Statutes and selection process for the next World Parks Congress
- IUCN public statement and analysis of statements on Ukraine
- Letter from the Interregional Committee Europe, North and Central Asia regarding an IUCN Mission to Ukraine

Documents:

- C107/10.4/1 rev2 – Letters and statements regarding Ukraine

10.6 Dates of the Council meetings in 2023-24

During the (virtual) Council meeting on 10 February 2022, the Secretary to Council proposed the weeks in which the Council will be held in 2023-24, and the weeks in which the standing committees will meet. He subsequently wrote to Council members on 4 April 2022 inviting to share with the President any concerns they may have with one or more of these dates. In the same message, he confirmed, on behalf of the President, the dates of 30 November and 1 December 2022 for the 108th Council meeting which will be held in Abu Dhabi. On 4 May 2022, date of publication of the present version of the Draft Agenda, the Secretary has not received any concerns. In the absence of any concerns, the President will convene the Council in the proposed weeks, subject to changing circumstances requiring us to modify one or the other date.

Documents:

- C107/10.6/1 Dates of the Council meetings in 2023-24

Items 10.5 and 8.4 were dealt with *in camera*:

Agenda Item 10.5: Information on the process for the evaluation of the Director General

By the President and Vice-Presidents acting as evaluation committee of the Director General.
[Regulation 48(c)(v)]

Agenda Item 8.4: **Appointment of the Legal Adviser**

Documents:

- C107/8.4/1 Renewal of IUCN Legal Adviser's appointment

Agenda Item 11: Closing remarks by the President

Meetings of the Standing Committees of the Council

Res 001 — Archiving Resolutions and Recommendations meeting retirement criteria, consolidating policy and future reviews

Action required from Council:

- 4.a. continue to work intersessionally to review and refine the criteria used to initially populate the archive in the light of feedback from the online discussion, to review the implementation of active Resolutions and Recommendations and to recommend to the next Members' Assembly, applying these criteria, a list of Resolutions and Recommendations for retirement and archiving, together with the criterion for which each is to be retired and archived;
- 4.b. undertake a policy review before the next Members' Assembly of all active Resolutions and Recommendations, and archived Resolutions that have established IUCN policy that remains active and in force, with a view to assembling (and potentially proposing consolidation of) Resolutions that deal with the same or closely related issues to help ensure that IUCN's policy positions are collated, clear and accessible;
- 4.c. consider the need for, and modalities of a mechanism for the ongoing review of Resolutions and Recommendations adopted in future Members' Assemblies, with a view to moving to the archive those that are implemented, obsolete, or for which a specified interval has elapsed or a milestone has been achieved, while ensuring their continued policy currency and relevance.

Res 001 — Archiving Resolutions and Recommendations meeting retirement criteria, consolidating policy and future reviews

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
Clarify status of the previous work, whether there was a working group in place, and if so, re-establish working group	C108	Find out who was the previous focal point. If no longer a Member of Council, then suggest Ali Kaka

Res 002 — Strengthened institutional inclusion concerning indigenous peoples

Action required from Council:

2. promote the full and effective participation of indigenous peoples' organisations, in the ongoing work of the Union and to strengthen these organisations through regional focal points;
4. assess IUCN's compliance with the United Nations Declaration on the Rights of Indigenous Peoples in IUCN's work and programmes; (*)

Res 002 — Strengthened institutional inclusion concerning indigenous peoples

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
<ol style="list-style-type: none"> 1. Establish working group to: <ol style="list-style-type: none"> 1.a. draft ToRs for regional focal points, and to 1.b. make the assessment of IUCN's compliance with the United Nations Declaration on the Rights of Indigenous Peoples. 2. Approve ToRs for regional focal points. 3. Approve assessment report. 4. Send out an open request of nominations for regional focal points. 5. Appoint regional focal points. 	<ol style="list-style-type: none"> 1. C108. 2. C109. 3. C110. 4. Between C109 and C110. 5. C110. 	Kristen Walker-Painemilla and Ramiro Batzin

Res 061 – Partnerships and further development of a Global Ecosystem Typology

Action required from Council:

- 2.a. promote and support Members, including indigenous peoples, local communities, and public actors, Commissions, and public and private partnerships, in applying the GET to support global, regional and national efforts to assess and manage risks to ecosystems (*)
- 2.b. support adaptation to national and regional levels of the IUCN criteria and categories for Red Lists of Ecosystems, as well as continued development of national Red Lists of Ecosystems to enhance implementation of action for conservation and sustainable use of ecosystems and their biological diversity; (*)
- 2.c. support application of Red List of Ecosystems criteria to assess risk of collapse in the world's thematic priority ecosystems; (*)
- 2.d. as part of the IUCN Annual Report, report on progress on development of the Red List of Ecosystems database, integration of the Red List of Ecosystems approach, as well as in IUCN position and policy products for UN Sustainable Development Goals and Biodiversity Targets; (*)

Res 061 – Partnerships and further development of a Global Ecosystem Typology

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
Request CEM to report on plan towards implementation and present on how Council can support.	C108	Angela Andrade

Res 065 – Enhancing knowledge of natural resource conservation and alternative sustainable energy models through faith-based organization networks

Action required from Council:

- a. support cooperation between faiths and relevant stakeholders while working towards common goals of natural-resource conservation and sustainable living practices;
- b. encourage relations between faith-based organisations and environmental groups, as the latter may provide guidance to facilitate the knowledge and practice already present in faith-based groups.

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
Expand the work of CEESP group on Cultural and Spirituality to develop a publication on knowledge and practice from faith-based organizations on the environment.		Kristen Walker Painemilla

Res 104 – Next IUCN World Park Congress

Action required from Council:

5. support the preparation and delivery of the next IUCN World Parks Congress.

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
Request WCPA to report on plan towards IUCN World Parks Congress and present on how Council can support. Discuss in the context of ability to convene in 2024, host country	C108	Madhu Rao

Res 110 — Establishing a Climate Change Commission

Action required from Council:

2. provide guidance on the process to establish an interim Commission Chair and Steering Committee; (*)

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
Plan already approved in C107.		Peter Cochrane

Res 113 — Restoring a peaceful and quiet ocean

Action required from Council:

1. establish an Inter-Commission Panel of Experts, comprised of Species Survival Commission (including specialists of cetaceans, mysticetes and odontocetes from SSC), World Commission on Protected Areas (WCPA) and the International Maritime Organization (IMO) members and representatives of the underwater noise-generating sectors, to seek an integrated approach to abating anthropogenic underwater noise pollution, in cooperation with entities such as the Global Alliance for Managing Ocean Noise (GAMEON) initiative and the Maritime Environment Protection Committee under the International Maritime Organization; (*)

Res 113 — Restoring a peaceful and quiet ocean

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
<p>1. Send out an open request of nominations to the Inter-Commission Panel, especially to those organizations/entities mentioned in the resolution. The call should refer to the resolution and mention that the first task will be to propose to Council the ToR of the Panel.</p> <p>2. Appoint the Panel.</p> <p>3. Request and consider approval of the proposed ToR for the Panel.</p>	<p>1. Q2 2022</p> <p>2. C108</p> <p>3. C109</p>	<p>Madhu Rao and Jon Paul Rodríguez</p>

Res 114 – Integrated solutions to the climate change and biodiversity crises

Action required from Council:

2. a. Create a comprehensive and integrated climate change and biodiversity policy framework to help guide and coordinate work in these areas across all IUCN components that is coherent with the findings of the UNFCCC and the CBD and commensurate with the urgency and scale of the climate and biodiversity crises, in order to represent an accelerated and ambitious IUCN response

2.b. in cooperation with the other relevant organisations, take the initiative to contribute to 'learning platforms' to share latest knowledge on climate change and biodiversity, in coordination, and avoiding duplication, with other similar platforms;

2.c. propose options to develop a global partnership on climate change and biodiversity conservation to mobilise IUCN's membership and youth towards greater ambition and action;

2.d. call on the Members of IUCN and the experts to urge their governments at all levels and their private sector organisations to speed up an equitable transition to sustainable energy mix, to phase out their dependence on fossil fuels, and to end their subsidies for fossil fuels;

Res 114 – Integrated solutions to the climate change and biodiversity crises

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
Request the Climate Crisis Commission Interim Chair and Interim Steering Committee to incorporate this resolution into the proposed mandate of the Commission, and to propose to Council a work plan to address it until 2025.	Once CCC IC and ISC are appointed.	Peter Cochrane (same as Res 110)

Res 119 – Renunciation of the Doctrine of Discovery to Rediscover care for Mother Earth

Action required from Council:

2. in alignment with the IUCN Programme 2021–2024, establish an IUCN Truth and Reconciliation Working Group, to explore and explain best practices for involving Indigenous Peoples in co-stewardship of protected natural areas, conservation of nature, and sustainable use of species, and other appropriate activities for the care of Mother Earth; (*)

Res 119 – Renunciation of the Doctrine of Discovery to Rediscover care for Mother Earth

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
<p>1. Send out an open request of nominations to the Working Group. The call should refer to the resolution and mention that the first task will be to propose to Council the ToR of the WG.</p> <p>2. Appoint the WG.</p> <p>3. Request and consider approval of the proposed ToR for the WG.</p>	<p>1. Q2 2022</p> <p>2. C108</p> <p>3. C109</p>	<p>Kristen Walker-Painemilla</p>

Res 120 – Towards a Policy on Natural Capital

Action required from Council:

2. establish an inclusive mechanism to consider the proposed non-binding Principles widely among Members (*)

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
1. Task Force Proposed from CEEESP/CEM and a broad call to others to participate 2. TOR can be circulated 3. Call can go out to commissions		Kristen Walker Painemilla and Angela Andrade

Res 107: Reducing the impact of fisheries on marine biodiversity

Action required from Council:

1. REQUESTS the Director General and Commission Chairs to:

α: establish, in 2021, a Task Force to reconcile fisheries and conservation that:

- i. involves all IUCN Commissions and all IUCN Regions;
- ii. takes account of Antarctica and the Southern Ocean; and
- iii. draws on relevant reports from peer organisations (e.g. IPCC Special Report on the Oceans and Cryosphere in a Changing Climate);

b. produce, by 2022, a scientific and technical Situational Analysis on the effects of fisheries on biodiversity, involving a Consultative Workshop, and taking an inclusive approach, to cover:

- i. diverse fisheries (e.g. small-scale, artisanal, women's, indigenous, non-selective, invertebrate, distant-water); and
- ii. diverse issues (e.g. spatial management, efficacy of legal instruments, perverse incentives, economic dependencies, human well-being and rights, climate change impacts); and

c. convene, in 2023, a second Consultative Workshop to consider the findings of the Situational Analysis and to propose policy to IUCN and implementing parties;

Res 107: Reducing the impact of fisheries on marine biodiversity

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
<ol style="list-style-type: none"><li data-bbox="170 711 1188 789">1. Commission Chairs and DG/Secretariat to establish Task Force, work with PPC (send EOI request to Members)<li data-bbox="170 796 994 832">2. Host Consultative Workshop, with Task Force<li data-bbox="170 839 1168 918">3. Produce Situational Analysis on the effects of fisheries on biodiversity<li data-bbox="170 925 1236 1046">4. Convene second Consultative Workshop to consider the findings of the Situational Analysis and to propose policy to IUCN and implementing parties;<li data-bbox="170 1053 666 1089">5. Submit Policy to 2025 WCC	ASAP End of 2022 mid-2023 late 2023, early 2024 late 2024	? Jon Paul Rodriguez, PPC?

Res 123 – Towards development of an IUCN policy on synthetic biology in relation to nature conservation

Action required from Council:

3. create a working group composed of IUCN Members (NGOs, governments and indigenous peoples' organisations) ensuring a balance among genders, regions, perspectives and knowledge systems, as defined in Annex section II

Section II – terms of reference for the establishment of the working group

a.the Council will request nominations from IUCN Members (NGOs, governments and indigenous peoples organisations) and IUCN Commission members, ensuring equal representation of genders, regions, opinions, ethics and knowledge systems, to join a working group;

establish a drafting and participatory review process for the working group to undertake the development of the IUCN policy on synthetic biology in relation to nature conservation, as defined in Annex section III

Res 123 – Towards development of an IUCN policy on synthetic biology in relation to nature conservation

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
<p>1. Request PPC to establish a working group to propose the process for developing the IUCN policy, in line with the resolution and with IUCN procedures, including call for working group.</p> <p>2. Approve the process for developing the IUCN process (proposed by PPC).</p> <p>3. Send out a call to all IUCN members and Commission members for expressions of interest to join the working group;</p>	<p>1. C107</p> <p>2. C108</p> <p>3. Q4 2022</p>	<p>Bibiana Sucre</p>

Res 123 – Towards development of an IUCN policy on synthetic biology in relation to nature conservation

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
<p>4. Appoint a preliminary working group (using criteria in the resolution) and send out to IUCN Members the list of names and brief bios. Appoint also a preliminary Chair of the working group.</p> <p>5. Receive feedback from IUCN Members on the composition of the working group (as per Section II of the Annex in the resolution).</p> <p>6. Appoint the working group and Chair of the working group.</p>	<p>4. C109</p> <p>5. Q3 2023 (one month after 4)</p> <p>6. Q3 2023</p>	<p>Bibiana Sucre</p>

Res 137 – Affirming the right of Indigenous Peoples and local communities to sustainably manage and utilise wild resources in the context of COVID-19

Action required from Council:

1. recognise the right of Indigenous Peoples and local communities (IPLC) to sustainably use and manage their natural resources, wild species of animals, plants and fungi, within the framework of wildlife and nature conservation laws of their respective countries;
2. ensure that responses to COVID-19 (and any future pandemics) should be well-considered and socially, economically and environmentally just, so as not to disadvantage the world's most vulnerable people, particularly IPLCs who depend upon wild resources for their food security, food sovereignty, livelihoods, cultural traditions and customary use;
3. work to ensure that the utilisation of wild species is legal and effectively managed, sustainable, and poses no significant risk of pathogen spillover;
4. work on guidance as appropriate to assessments and policies designed to ensure that the use, consumption and trade of wild species is legal and effectively managed, sustainable, and poses no significant risk of pathogen spillover, with particular regard for the rights and needs of IPLCs;

Res 137 – Affirming the right of Indigenous Peoples and local communities to sustainably manage and utilise wild resources in the context of COVID-19

Proposed plan to address resolution by Council	Timeline for each action	Council focal point
Request CEESP in collaboration with IPO members to produce a guideline on best practice on these topics.		Kristen Walker-Painemilla



Criteria for the Climate Crisis Commission Interim Steering Committee

- I. The selection of the Interim Steering Committee (ISC) for the Climate Crisis Commission is governed by the [IUCN Statutes](#) which state that the Chair of the Commission nominates members of the ISC, and then the IUCN Council officially approves the Interim Chair (IC)'s selections.
- II. The ISC of the Climate Crisis Commission must reflect diversity across the following areas:
 - A. Geography
 - B. Gender equity and the inclusion of the vital voices of Indigenous Peoples and Youth
 - C. Age (opportunities for early career individuals)
 - D. Other identities and backgrounds
- III. The ISC should be composed of individuals with appropriate qualification and possess the necessary knowledge and documented expertise in climate science, policy and action and social justice, including issues concerning mitigation, adaptation and climate resilient development, and the role of nature-based solutions.
- IV. It will be the responsibility of the Interim Chair to decide the size (number of members) of the SC.
- V. The Climate Crisis Commission ISC will be composed of the following roles:
 - A. Interim Steering Committee
 1. Commission Chair
 2. Deputy Commission Chair
 3. Steering Committee Members
 - B. Officers: Officers may be considered by the IC as a support function IC and ISC. Typical officers' positions have been the following:
 1. The Financial Officer
 2. The Executive Officer

Council priorities / objectives 2022 - 2025

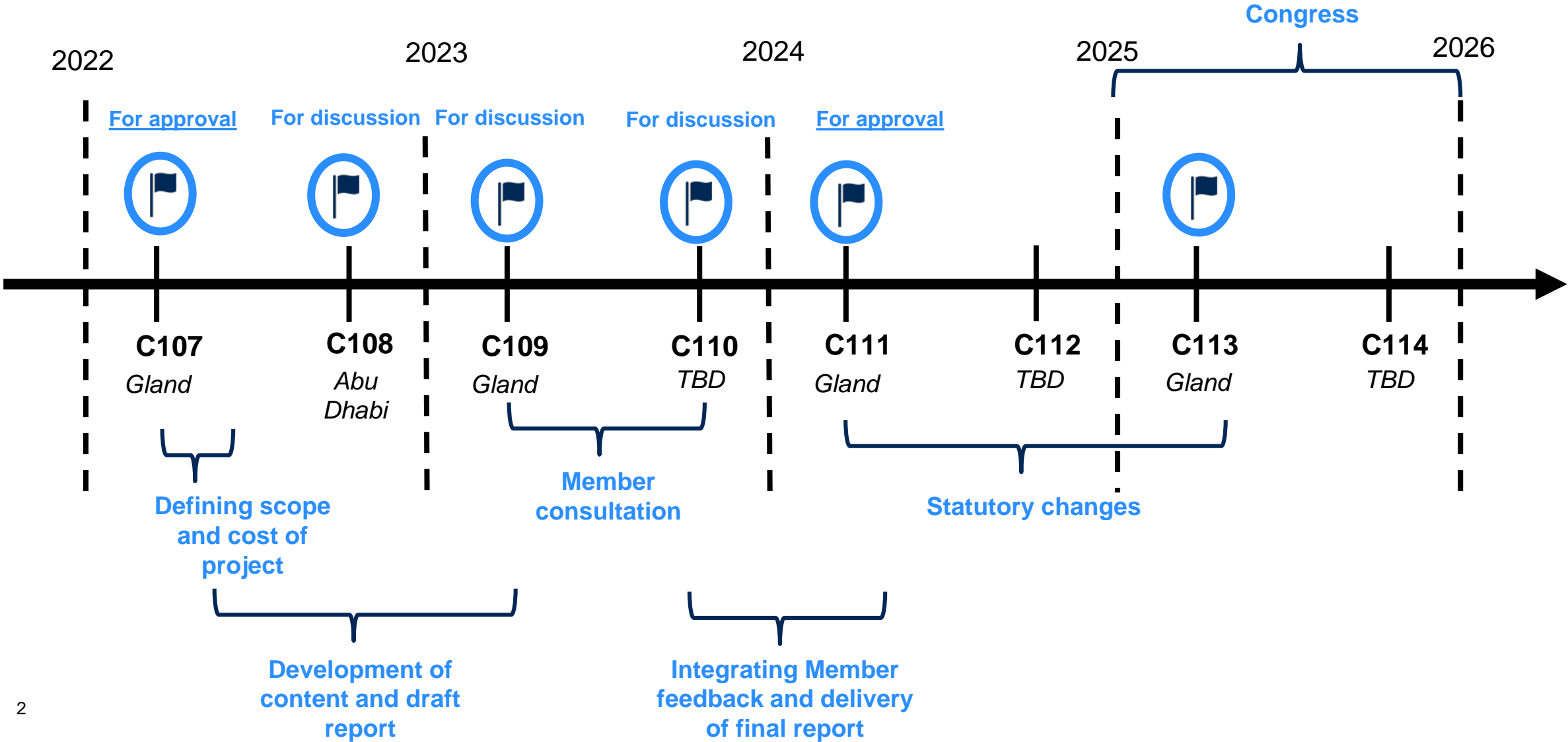
Priorities & objectives	Desired impact by 2025
1-Governance Reforms	
<ul style="list-style-type: none"> a- Complete the implementation of the Council Response to 2019 Governance External Review b- Consider new reforms (of Council procedures and/or Statutes) to increase the effectiveness of IUCN c- Strengthen role and support for Commissions d- Improve transparency of Council and revise procedures to effectively document and communicate Council work and decisions. e- Improve strategic engagement of Council on regional progress, challenges and opportunities to enhance governance decisions 	Each component of the Union effectively performs its statutory functions
2-Resolutions	
<ul style="list-style-type: none"> a- Establish Climate Crisis Commission RES-110 b- Reform Statutes for increased Member involvement DEC-148 c- Ensuring implementation of all Resolutions and Decisions requiring action by Council (e.g. Res 123, Decision 145) d- Increase effectiveness and transparency of the motions process 	<p>Effective implementation of IUCN Resolutions and Decisions adopted by WCC</p> <p>Improved levels of Member participation and confidence in, and management of, Congress and intersessional decision-processes</p>
3-Strategic Vision	
<ul style="list-style-type: none"> a- Develop the 20 year Strategy and submit to Congress b- Secure financial sustainability of IUCN c- Measure and communicate the delivery of conservation outcomes and impact of Nature 2030 	<p>20 year Strategy delivered and adopted at Congress</p> <p>IUCN financially secure</p> <p>Conservation outcomes and impacts measured</p>

Council priorities / objectives 2022 - 2025

4- Membership value proposition	
<p>a- Effectively deliver the <i>One Programme</i>-approach and a strategy of engagement of IUCN members, National & Regional Committees and Commissions in its implementation, in particular enhance cooperation and reduce competition between Secretariat and members on projects</p> <p>b- Consider an addendum of the IUCN Programme on impacts of Wars, (e.g. war in Ukraine) focusing on technical issues related to Biodiversity</p> <p>c- Improve geographic representation in terms of investment in country and Regional Offices and revenue sharing between HQ and regions</p> <p>d- Retain and grow State party membership</p> <p>e- Oversee the use and effectiveness of the monitoring platform for implementation of IUCN Programme and suggest development of indicators as needed (Section 8 of Prog doc)</p> <p>f- Follow up on the implementation of the membership strategy</p> <p>g- Resolve issues around new membership dues</p>	<p>Increased engagement and satisfaction of Members National & Regional Committees and Commissions in IUCN's work</p> <p>Number of State members is increased</p> <p>Greater equity in the distribution of IUCN resources</p>
5-International positioning	
<p>a- Identify international policy priorities and areas where IUCN can have a maximum impact</p> <p>b- Strengthen procedures for developing IUCN position papers, negotiation strategies and delegation engagement</p> <p>c- More effectively leverage expertise, networks, collaborations and influence of IUCN's constituent parts</p> <p>d- Explore opportunities for new partnerships</p>	<p>IUCN's influence is improved and mobilizes all of its constituents</p> <p>High ambition conservation goals are secured</p>

C108: 7-8 December 2022; C109: May 2023; C110: November 2023; C111: May 2024; C112: November 2024; C113: February/March 2025

Timeline



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	Due diligence process (DDP) form completed by Councillor & National/Regional Committee	Additional comments from Secretariat
Meso and South America	1	Oficina de proteccion del ambiente de la Municipalidad de Curridabat (Curridabat Municipality)	MC	Costa Rica	https://www.curridabat.go.cr	Subnational government	n/a	MC	<i>DDP included in link</i>	
North America and the Caribbean	2	Detroit Zoological Society	DZS	United States of America	https://detroitzoo.org/about/your-detroit-zoo/	National NGO	1) IN/25690 Red Panda Network, USA 2) AF/930 Woodland Park Zoological Society, USA	DZS	<i>DZS DDP</i>	
	3	Mangrove Action Project	MAP	United States of America	https://mangroveactionproject.org/	National NGO	1) NG/25313 Organization for Marine Conservation, Awareness and Research (OMCAR), India 2) NG24735 Forest Peoples Programme, United Kingdom	MAP	<i>MAP DDP</i>	Regional office: MAP was really the only "whistle blower" back in 1992 that brought mangrove loss / shrimp farm expansion issues to international attention. MAP's early and ongoing work on this issue, as well as proactive actions bringing attention to other unsustainable shoreline development issues, has inspired a global mangrove conservation movement. Following the Indian Ocean tsunami of December 2004, MAP was one of the first to substantiate that mangrove loss and degradation were a major factor contributing to extensive loss of human lives and property. MAP's call to restore the protective greenbelt buffers that healthy mangrove forests provide was heard widely and has been adopted as policy by governments and international institutions alike. Ali Raza, Head Climate Change, IUCN: I'm well aware of MAP's work. Though they are a small organization but their work is effective. Their methodology is good and would be value-added to be promoted for mangroves conservation at IUCN and amongst IUCN Members as their emphasis is on ecological regeneration which is more ecosystem friendly than afforestation (but all this is context and locale specific).
	4	Wolf Conservation Center	WCC	United States of America	https://nywolf.org/	National NGO	1) IN/25623 Lighthawk, USA 2) NG/25824 Thinking Animals, USA	WCC	<i>WCC DDP</i>	Regional Office: The Wolf Conservation Center participates in the federal Species Survival Plan (SSP) recovery programs for the Mexican gray wolf and the red wolf, two of the rarest mammals in North America. Both species at one time were completely extinct in the wild. Since 2003 the WCC has played a critical role in preserving and protecting these imperiled species through carefully managed breeding and reintroduction. An SSP is a breeding and management program designed to ensure the long-term sustainability of captive-based animal populations. To date, The WCC remains one of the three largest holding facilities for these rare species and seven wolves from the Center have been given the extraordinary opportunity to resume their rightful place on the wild landscape.
South and East Asia	5	Hainan Tianxiang Magnolia Plant Conservation Research Center	HTMPCRC	China	<i>n/a</i>	National NGO	1) NG/25184 Chinese Society of Forestry, China 2) NG/25833 China Wild Plant Conservation Association, China	HTMPCRC	<i>not received</i>	
	6	WADI for Sustainable Ecosystem Development NGO	WADI	Jordan	https://web.facebook.com/WADIJORDANDEV/	National NGO	1) NG/25474 Hashemite Fund for Development of Jordan Badia, Jordan 2) NG/25198 Royal Botanic Garden, Jordan	WADI	<i>not received</i>	
	7	National Council for Scientific Research - Lebanon	CNRS-L	Lebanon	www.cnrs.edu.lb	Government Agency	n/a	CNRS	<i>not received</i>	

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	Due diligence process (DDP) form completed by Councillor & National/Regional Committee	Additional comments from Secretariat
Oceania	8	TierraMar Ltd	TierraMar	Australia	https://tierramar.com.au/	National NGO	1) Peter Cochrane, IUCN Councillor 2) NG/657 WWF Australia	TierraMar	not received	
East Europe, North and Central Asia	9	Society for Nature Conservation - SABUKO	SABUKO	Georgia	https://www.sabuko.org/en/	National NGO	1) NG/25215 Center for the Protection and Research of Birds of Montenegro, Montenegro 2) NG/25243 Foundation for the Preservation of Wildlife and Cultural Assets, Armenia	SABUKO	<i>Carl Amirgulashvili: I am very well acquainted with SABUKO activities and we at the Ministry have a very fruitful cooperation with them, especially in the sphere of bird research and conservation and also in the sphere of protected area governance. We applaud and welcome their membership. I think that this organization will become one more very valuable member from Georgia and the entire region and will enhance the capability of IUCN with its activity. SABUKO will benefit greatly from the membership at IUCN as well. This will prove to be mutually beneficial cooperation.</i>	
West Europe	10	Gouvernement de la Nouvelle-Calédonie (Government of New Caledonia)		France	https://gouv.nc/	Subnational government	n/a	GNC	not received	
	11	SOS Faune Sauvage (SOS Wild Fauna)		France	http://www.sosfaunesauvage.com/	National NGO	1) NG/25775 Association Beauval Nature pour la Conservation et la Recherche (Beauval Nature Association for Conservation and Research), France 2) NG/25113 Association des parcs zoologiques (French Association of zoos), France	SOS	not received	
	12	Ville de Paris (City of Paris)		France	https://www.paris.fr	Subnational government ¹	n/a	Paris	not received	
	13	Dartmoor Zoological Society	DZS	United Kingdom of Great Britain and Northern Ireland	https://www.dartmoorzoo.org.uk/	National NGO	1) NG/1539 Bristol Clifton and West of England Zoological Society, United Kingdom 2) NG/923 British and Irish Association of Zoos and Aquariums, United Kingdom	Dartmoor	Dartmoor incl. DDP	



Change of category of IUCN Members

List of twelve Members changing membership category :

Member ID	Name	Country	Current category	New category
a. AF/26066	Hellenic Ministry of Environment and Energy / Natural Environment and Climate Change Agency (NECCA)	Greece	Affiliate	Government agency
b. AF/25969	Conservation Strategy Fund	USA	Affiliate	National NGO
c. NG/53	Muséum National d'Histoire Naturelle (<i>National natural history museum</i>)	France	National NGO	Government agency
d. NG/118	Dutch Society for the Preservation of Nature Monuments	The Netherlands	National NGO	Affiliate
e. IN/25415	Global Nature Fund	Germany	International NGO	National NGO
f. NG/20	Royal Zoological Society of Antwerp	Belgium	National NGO	Affiliate
g. AF/25411	Service des Parcs naturels régionaux et biodiversité - Conseil Régional Provence - Alpes - Côte d'Azur (<i>Provence, Alpes, Côte d'Azur Regional Council</i>)	France	Affiliate	Subnational government
h. NG/79	The Society for the Protection of Nature in Israel	Israel	National NGO	Affiliate
i. GA/24656	Vice Consejería Sostenibilidad Ambiental, Gobierno Vasco (<i>Vice Ministry of Environmental Sustainability, Basque Government</i>)	Spain	Government agency	Subnational government
j. GA/975	Departament d'Acció Climàtica, Alimentació i Agenda Rural, Generalitat de Catalunya (<i>Department of Climate Action, Food and Rural Agenda, Government of Catalonia</i>)	Spain	Government agency	Subnational government
k. NG/25621	Paul G. Allen Foundation	USA	National NGO	Affiliate
l. AF/25304	Agence des espaces verts de la région Ile de France	France	Affiliate	Subnational government

List of eight Members with an organisation/institution name change

Member ID	Previous name	New name	Country
AF/26066	Natural Environment and Climate Change Agency	Hellenic Ministry of Environment and Energy / Natural Environment and Climate Change Agency (NECCA)	Greece
NG/25929	Udruga Dinarica	Udruga Dinarica/WWF Adria in Bosnia and Herzegovina	Bosnia and Herzegovina
NG/785	Institute of Foresters of Australia	Forestry Australia	Australia
NG/25608	Center for Conservation Biology University of Washington	Center for Environmental Forensic Science	USA
ST/1251	Ministero dell Ambiente e della Tutela del Territorio e del Mare"	Ministero della Transizione Ecologica (Ministry of the Ecological Transition)	Italy
NG/1419	Association Nationale de Développement Durable et de la Vie Sauvage	Green Compass	Tunisia
GA/24656	Vice Consejería de Medio Ambiente, Planificación Territorial y Vivienda, Gobierno Vasco	Vice Consejería Sostenibilidad Ambiental, Gobierno Vasco <i>(Vice Ministry of Environmental Sustainability, Basque Government)</i>	Spain
AF/25304	Agence des espaces verts de la région Ile de France	Région Ile de France – Conseil Régional	France