



DÉCISIONS

Approbation de l'ordre du jour

DÉCISION DU BUREAU B/69/1 :

Le Bureau du Conseil de l'UICN,
Adopte l'ordre du jour de sa 69^e réunion. (**Annexe 1**)

14 candidatures à l'adhésion à l'UICN en tant que Membre, soumises au 31 décembre 2016.

DÉCISION DU BUREAU B/69/2 :

Le Bureau du Conseil de l'UICN,
Sur recommandation du Comité institutionnel et de gouvernance (CIG)

1. Approuve l'admission de 12 organisations et/ou institutions candidates à l'adhésion à l'UICN en tant que Membre, conformément à l'article 18 du Règlement (**Annexe 2**)¹,
2. Prend note du report de la considération par le CIG des candidatures² de :
 - a. Asociación para la Protección de los Recursos Naturales Renovables, Guatemala, jusqu'à ce que davantage d'informations soient reçues afin de permettre au CIG de vérifier que les conditions d'admission sont respectées ; et
 - b. La fondation David Suzuki, Canada, pour laquelle des objections ont été reçues des Membres de l'UICN, jusqu'à la 93^e réunion du Conseil de l'UICN (novembre 2017).

Candidatures à l'adhésion en tant que Membre de Tajjin (Fondation AITA), Chine et de l'Association Window to Environment, Liban, reportées par la 92^e réunion du Conseil en février 2017

DÉCISION DU BUREAU B/69/3 :

Le Bureau du Conseil de l'UICN,
Sur recommandation du Comité institutionnel et de gouvernance (CIG)

1. Approuve l'admission de l'Association Window to Environment³, Liban, conformément à l'article 18 du Règlement ;
2. Prend note du report de la considération par le CIG des objections à la candidature de Taijin (Fondation AITA), Chine, jusqu'à la 93^e réunion du Conseil en novembre 2017, afin d'étudier les informations demandées sur la Politique d'utilisation durable de l'UICN².

Changement de catégorie de deux Membres actuels de l'UICN

DÉCISION DU BUREAU B/69/4 :

Le Bureau du Conseil de l'UICN,
Sur recommandation du Comité institutionnel et de gouvernance (CIG)

Approuve la demande de deux Membres actuels de l'UICN, Turtle Conservancy, Etats-Unis, et Arab Network for Environment and Development, Egypte, de changer de catégorie de Membre et de passer d'organisation non-gouvernementale nationale à organisation non-gouvernementale internationale².

Changement de nom d'un Membre actuel de l'UICN

DÉCISION DU BUREAU B/69/5 :

Le Bureau du Conseil de l'UICN,
Sur recommandation du Comité institutionnel et de gouvernance (CIG)

Prend note du changement de nom d'un Membre actuel de l'UICN, de "Kaz Dagi ve Madra Dagi Belediyeler Birligi" (Union des municipalités pour les montagnes de Kaz et de Madra) à "Ege ve

¹ L'Annexe 2 inclut également sous le numéro 10. L'Association Window to Environment, Liban, qui est l'objet de la décision du Bureau B/69/3.

² Voir le document du Bureau [B/69/6.3/1 Recommandations du CIG au Bureau sur les admissions de Membres et les changements de catégorie – avec les annexes I à IV](#)

³ Voir l'Annexe 2 pour plus d'informations sur cette organisation.

Marmara Çevre Belediyeler Birliği” (Union des municipalités pour l’environnement des mers d’Egée et de Marmara), Turquie²

Calendrier des réunions du Conseil 2017-20

DÉCISION DU BUREAU B/69/6 :

Le Bureau du Conseil de l’UICN,

Approuve les créneaux horaires pour les réunions ordinaires du Conseil en 2018-20, tels que présentés dans le [document de Bureau B/69/9.1/1 “Calendrier pour les réunions du Conseil de l’UICN 2017-20”](#), dans lequel les dates précises seront déterminées et adaptées si nécessaire afin de prendre en compte d’importants événements qui pourraient être programmés dans l’intervalle.



69th Meeting of the Bureau of the IUCN Council

Meeting in person on Monday/Tuesday 15-16 May 2017
IUCN Headquarters, Gland
Room: Red List A

Agenda approved by the Bureau

Agenda Items
<p>Item 1: President's opening remarks and approval of the agenda</p>
<p>Item 2: Update on the follow-up to the outcomes of the 92nd Council meeting and, as required, consideration of any recommendations for decision of the Bureau <i>See document B/69/2/1 for a list of pending actions from the 92nd Council meeting.</i></p>
<p>Item 3: Presentation on the enhanced responsibilities of the Bureau, as approved by the last Council specially to apprise the new members</p>
<p>Item 4: Strategic session to discuss and appraise IUCN's performance. A situational analysis to be provided in a comparative 2015/2017 format based on quantifiable data and along the following four focal areas:</p> <ul style="list-style-type: none"> a) <u>Framework Funding Agreements</u>: <ul style="list-style-type: none"> i) The number/value of new Framework Agreements signed? ii) The number/value of existing Framework Agreements terminated? iii) Strategy and Plans for follow up on framework donors and new framework donors b) Expansion of <u>IUCN financing avenues</u> with focus on GEF/GCF: <ul style="list-style-type: none"> 1. Value of GEF portfolio formally contracted as well as the value in pipeline? 2. Value of GCF portfolio formally contracted as well as the value in pipeline? c) Details of <u>fundraising</u>, if any, outside of the projects and framework funding including any other options being explored including an update on progress. d) The expenses incurred on the <u>ERP program</u> (0.5% charge) and the <u>demonstrated costs/benefits</u> in directorates as well as regions, quantified in dollar terms.
<p>Item 5: Other strategic issues to be presented and discussed:</p> <ul style="list-style-type: none"> a) Review of aims and objectives of current restructuring and progress report. b) Results of recent staff survey including responsive actions. c) HR policies on recruitment, salaries and benefits, retention, retirement and hiring of senior positions. d) Review of role and responsibility of the HR function in the FAC and how it should be strengthened.
<p>Item 6: Update on work by the Standing Committees of the Council including required intervention/decisions by the Bureau:</p> <ul style="list-style-type: none"> 1. <u>Finance and Audit Committee (FAC)</u> 2. <u>Programme and Policy Committee (PPC)</u> 3. <u>Governance and Constituency Committee (GCC)</u> <i>The GCC presents recommendations about membership admissions, change of membership</i>

<i>category and a Member's name change: see document B/69/6.3/1</i>
Item 7: Letter of 11 May 2017 from the Chairs of the IUCN Commissions to the President and the Director General and the Director General's response of 13 May 2017
Item 8: Follow-up to Council's discussion on its Strategic objectives and priorities for 2017-20, if required further after discussion on item 4/5 above. (cf. the summary minutes of the 92 nd Council meeting, pp. 11-12)
Item 9: Future Agenda and priorities for the Bureau in the period until the next Council meeting ¹
Item 10: Any other item with the permission of the Chair
<p>10.1 Calendar of Council meetings 2017-20</p> <p><i>See document B/69/9.1/1. In case a decision is not made, this matter will be forwarded for further deliberation during the remote meeting of the Bureau scheduled to approve the FAC recommendations referred to below in footnote 1.</i></p> <p>10.2 Letter A. Claparols on behalf of the Ecological Society of the Philippines 15 January 2017</p>

¹ The Bureau will be invited to consider the following matters during a remote meeting to be held following the meeting of the FAC at the end of May/beginning of June:

- i. Approval of the 2016 IUCN Audit Financial Statements and the Report of the External Auditors taking into account the recommendations of the FAC;
- ii. Approval of the Commission Financial Rules (Council decision C/92/10).

Members admitted by the Bureau of the IUCN Council on 16 May 2017

IUCN Statutory region	#	Organisation name	Acronym	Country / Territory (IUCN Statutory State)	Website	Member Category	Letters of endorsement from IUCN Members, National/Regional Committees, Councillors, Honorary Members	Detailed application
Africa	1	N/a'an ku se Foundation ('God will protect us' Foundation)	Naankuse	Namibia	www.naankuse.com	NG	1) NG/1080 Namibia Nature Foundation, Namibia 2) NG/25510 NamibRand Nature Reserve, Namibia	https://portals.iucn.org/union/sites/union/files/doc/25680_naanko.pdf
Meso and South America	2	Asociación Centro Científico Tropical (Tropical Science Center)	CCT	Costa Rica	http://WWW.CCT.OR.CR	NG	1) NG/25426 Asociación Costa Rica por Siempre, Costa Rica (Forever Costa Rica Association) 2) NG/25452 Fundación para el Desarrollo de la Cordillera Volcánica Central, Costa Rica (Foundation for the Development of the Central Volcanic Range)	https://portals.iucn.org/union/sites/union/files/doc/25676_cct.pdf
	3	Colegio de Profesionales Forestales de Honduras (The Society of Honduran Foresters)	COLPROFORH	Honduras	http://www.colproforh.org	NG	1) NG/1448 Fundación Hondureña de Ambiente y Desarrollo VIDA, Honduras (VIDA Foundation) 2) IP/24707 Agencia para el Desarrollo de la Mosquitia, Honduras (Agency for the Development of the Honduran Mosquitia)	https://portals.iucn.org/union/sites/union/files/doc/25659_colproforh.pdf
North America and the Caribbean	4	International Institute for Sustainable Development	IISD	Canada	www.iisd.org	AF	1) NG/595 Canadian Wildlife Federation, Canada 2) ST/311 Parks Canada Agency - Agence Parcs Canada, Canada	https://portals.iucn.org/union/sites/union/files/doc/1514_iisd.pdf
South and East Asia	5	Green Future Foundation	GFF	India	http://www.greenfuturefoundation.com	NG	1) NG/25180 Aaranyak, India 2) NG/25323 The Corbett Foundation, India	https://portals.iucn.org/union/sites/union/files/doc/25672_gff.pdf
	6	Ministry of Land and Environment Protection	MoLEP	Korea (DPRK)		GA	not required	https://portals.iucn.org/union/sites/union/files/doc/25678_molep.pdf
	7	Sana Standhari Prani Samrakshan Tatha Anusandhan Foundation (Small Mammals Conservation and Research Foundation)	SMCRF	Nepal	http://www.smcrf.org	NG	1) NG/1044 Environmental Camps for Conservation Awareness, Nepal 2) NG/25379 Green Governance Nepal, Nepal	https://portals.iucn.org/union/sites/union/files/doc/25679_smcrf.pdf
	8	Mindoro Biodiversity Conservation Foundation, Inc.	MBCFI	Philippines	http://www.mbcfi.org.ph	NG	1) NG/1032 Haribon Foundation for the Conservation of Natural Resources, Philippines 2) NG/25143 Foundation for the Philippine Environment, Philippines	https://portals.iucn.org/union/sites/union/files/doc/25673_mindoro.pdf
	9	Non-Timber Forest Products - Exchange Programme Asia	NFTP-EP	Philippines	http://www.nftp.org	IN	1) NG/23882 Both Ends - Environment and Development Service for NGOs, The Netherlands 2) NG/25286 Keystone Foundation, India	https://portals.iucn.org/union/sites/union/files/doc/25674_nftp-ep.pdf
West Asia	10	Window to Environment Association	WTEA	Lebanon	n/a	NG	1) NG/1489 Arab Office for Youth and Environment, Egypt 2) NG/1263 Society for the Protection of Nature in Lebanon, Lebanon	https://portals.iucn.org/union/sites/union/files/doc/1263_wtea_application_documents.pdf
East Europe, North and Central Asia	11	Hunting and Conservation Alliance of Tajikistan	H&CAT	Tajikistan	https://tajwildlife.com/ (currently not working)	NG	1) NG/25107 Caucasus Environmental NGO Network, Georgia 2) NG/25260 Ruajtja dhe Mbrojtja e Mejedisit Natyror ne Shqiperi, Albania (Preservation and Protection of Natural Environment in Albania)	https://portals.iucn.org/union/sites/union/files/doc/25668_hca.pdf
West Europe	12	Panthera Leo Leo	Leo foundation	The Netherlands	http://leofoundation.org/en/	NG	1) IUCN National Committee of The Netherlands, The Netherlands 2) NG/25368 SOVON Vogelonderzoek Nederland, The Netherlands (Sovon Dutch Centre for Field Ornithology)	https://portals.iucn.org/union/sites/union/files/doc/25671_leo.pdf
	13	The Natural Resources Division, Environment and Forestry Directorate, Scottish Government	ENFOR	United Kingdom	http://www.gov.scot	GA	not required	https://portals.iucn.org/union/sites/union/files/doc/25675_enfor.pdf

IN International Non Governmental Organizations (applicants in this category are listed according to the country where their Headquarters is located)
NG National Non Governmental Organizations

GA Government agencies
AF Affiliates