



105th Meeting of the IUCN Council
Marseille, 2 September 2021

DECISIONS

Dec. #	Council Decision
Agenda (Agenda Item 1)	
C105/1	The IUCN Council, <u>Adopts</u> the agenda of its 105 th Meeting. (Annex 1)
IUCN World Conservation Congress (Agenda Item 4)	
Membership of the Congress Committees	
C105/2	The IUCN Council, <i>On the recommendation of the Congress Preparatory Committee,</i> <u>Approves</u> the proposed names for the membership of the Congress Committees, as revised. (Annex 2)
Motion calling for an online vote on all motions following the Congress	
C105/3	<p>The IUCN Council,</p> <p><i>Having considered</i> the proposal from 13 IUCN Members submitted to it on 1 September 2021 to amend the Rules of Procedure in order to exceptionally submit the motions tabled at the 2021 World Conservation Congress (i.e. draft resolutions and recommendations, and proposed amendments to the IUCN Statutes) to an online vote within one month after the closing of the Congress, to enable all IUCN members to participate equally in the decision making of the Union, as well as the letter from 7 IUCN Members from Africa received on 31 August 2021 requesting an online vote on motions for the same reasons;</p> <p><u>Decides</u> to forward the proposal to the Congress, revised into a motion that achieves the same objective but through a <i>one off</i> decision instead of inscribing the exceptional circumstances of the 2021 Congress into the Rules of Procedure as follows:</p> <p style="padding-left: 40px;">The IUCN World Conservation Congress,</p> <p style="padding-left: 40px;"><u>Having considered</u> the proposal from the IUCN Council in response to the requests from a number of IUCN Members to exceptionally submit the motions tabled at the 2021 World Conservation Congress (i.e. draft resolutions and recommendations, and proposed amendments to the IUCN statutes) to an online vote within one month after the closing of the Congress, to enable all IUCN members to participate equally in the decision making of the Union;</p>

	<p><u>Decides</u>, in view of the exceptional circumstances linked to the Covid-19 pandemic, to submit all motions that do not require immediate decision of the Members Assembly and pertain to defining the general policy of IUCN (resolutions), influencing the policies and actions of third parties (recommendations) and addressing the governance of IUCN pursuant to article 20 a) and b) of IUCN Statutes and Rule 48bis to an online vote in accordance with Regulations 94, albeit with shorter deadlines and without previous online discussion. The text of the motions submitted to such online vote will be the text tabled by the Resolutions Committee, following discussion in contact groups, for discussion in plenary but not for the vote. New and urgent motions shall in principle be referred to the online vote except if the Resolutions Committee finds a specific motion urgent (to be decided on a case by case basis) and advises the Members' Assembly to vote on it immediately;</p> <p><u>Requests</u> the Secretariat to make all necessary preparations for the online vote to open within one month from the end of the Congress;</p> <p><u>Decides</u> that this decision enters into effect immediately.</p> <p><u>Decides</u> to inscribe this motion in the Draft Agenda of the Congress.</p>
<p>Membership application (Agenda Item 5)</p>	
C105/4	<p>The IUCN Council,</p> <p><i>On the recommendation of the Governance and Constituency Committee (GCC),</i></p> <p><u>Decides</u> to reject the membership application from “Fundația Conservation Carpathia (Foundation Conservation Carpathia), Romania” on the grounds that the applicant does not meet the requirements under Article 7 of the IUCN Statutes, in particular with regard to Article 7(c)ii.</p>

03.09.2021



105th Meeting of the IUCN Council¹

Thursday 2 September 2021 at 2.00 PM CEST (local time in Marseille)

Agenda

Agenda Item 1: Introduction by the President and approval of the agenda
Agenda Item 2: Report of the Director General incl. an update on the financial situation of IUCN
Agenda Item 3: Letter with concerns from the Pakistan National Committee
Agenda Item 4: IUCN World Conservation Congress 4.1 Membership of the Congress Committees 4.2 Update on the “Marseille Outcomes” process 4.3 IUCN Member proposal to Council dated 1 September 2021 to amend the Rules of Procedure in order to organize online voting on all motions to be adopted by the Congress no later than one month after the end of the Congress. 4.4 Letter from IUCN Members from Africa <i>requesting to reconsider the decision to exclude Members not present at the Congress from voting on motions and open this up to electronic voting, as is already the case for Council Elections.</i> 4.5 Recommendations of the outgoing Council to the new Council
Agenda Item 5: Membership applications
Agenda Item 6: Any other business

¹ Last meeting of the IUCN Council of the term 2016-2021.

Council Proposal to Congress for the membership of the 2021 Congress Committees

(Approved by the Council at its 105th Meeting, 2 September 2021)

Congress Steering Committee¹

Note: the membership of the Steering Committee is only given for information as it is defined by Rule 15

ZHANG Xinsheng, Chair	China
Jennifer Mohamed – Katerere	Zimbabwe / South Africa
Malik Amin Aslam Khan	Pakistan
Andrew Bignell	New Zealand
John Robinson	USA
Mamadou Diallo	Senegal
Ali Kaka	Kenya
Kathy MacKinnon	UK
Ana Tiraa	Cook Islands
Sixto Inchaustegui	Dominican Republic
Marc Strauss and Francesco Gaeta (Host Country representative)	France
Bruno Oberle	Director General

Congress Resolutions Committee²

Note: the Congress Resolutions Committee shall include the members of Council's Motions Working Group in accordance with Rule 20.

Jon Paul Rodriguez, Chair	Venezuela
Said Damhoureyeh, Deputy Chair	Jordan
Michael Hošek	Czech Republic
Hilde Eggermont	Belgium
Teina Mackenzie (appointed in 2019 as per Regulation 29)	Cook Islands
Anaid Velasco (appointed in 2019 as per Reg. 29)	Mexico
Will Gartshore (appointed in 2019 as per Reg. 29)	USA
Jean-Baptiste D'Isidoro (Host Country Representative); Béatrice Galin (Deputy Host Country Representative)	France

¹Following guidance from CPC that it was not advisable to be part of both the Steering Committee and the Resolutions Committee (potential conflict of interest and conflicting meetings), two members withdrew: Hilde Eggermont (Belgium) expressed the wish to sit exclusively in the Resolutions Committee and Nihal Welikala (Sri Lanka / UK) to sit exclusively in the Finance and Audit Committee.

²Following guidance from CPC that it was not advisable to be part of both the Steering Committee and the Resolutions Committee (potential conflict of interest and conflicting meetings), two members withdrew: Sixto Inchaustegui (Dominican Republic) and Mamadou Diallo (Senegal) expressed the wish to sit exclusively in the Congress Steering Committee. Jan Olov Westerberg expressed the wish to be member of the Congress Programme Committee.

Congress Credentials Committee

Jenny Gruenberger, Chair	Bolivia
Angela Andrade	Colombia
Jesca Eriyo Osuna	Uganda
Ramon Perezgil	Mexico
Bhoke Werema	Kenya
Xiaohong Jiang	China

Congress Finance and Audit Committee

Ayman Rabi, Chair	Palestine
Nihal Welikala	Sri Lanka / UK
Rick Bates	Canada
Marco Vinicio Cerezo Blandón	Guatemala
Norbert Baerlocher	Switzerland
Simon Stuart	UK
Victoria Kosmatova	Russia
Caitlin Brandt	Canada
Peter Mills	South Africa
Alex Zhang	China

Congress Governance Committee

Amran Hamzah, Chair	Malaysia
Tamar Pataridze	Georgia
Erustus Kanga	Kenya
Ana di Pangracio	Argentina
Bibiana Sucre	Venezuela
Thokozani Mkhize	South Africa
Christine Dawson	USA
Ann-Katrine Garn	Denmark
Pauline Nantongo Kalunda	Uganda
Keping Ma	China

Congress Programme Committee

Jan Olov Westerberg, Chair	Sweden
Kristen Walker Painemilla	USA
Shaika Al-Dhaheri	UAE
Mangal Man Shakya	Nepal
Mikhail Yablokov	Russia
Razeena Omar	South Africa
Kevin Chang	USA