



DECISIONS

Approval of the agenda

BUREAU DECISION B/73/3

The Bureau of the IUCN Council,
adopts the agenda of its 73rd Meeting. (**Annex 1**)

Process for the appointment of the IUCN Treasurer

BUREAU DECISION B/73/1

The Bureau of the IUCN Council,
Decides to establish a Search Committee for the purpose of selecting a Treasurer to fill the vacancy with the following composition: the President (Chair), the Chair of the Finance and Audit Committee, the Vice-President member of the Finance and Audit Committee, the Acting Treasurer and the Councillor from Switzerland;
Requests the Search Committee to present to Bureau a shortlist of up to three candidates selected following a global search;
Encourages all Councillors to engage in identifying and encouraging suitable candidates to come forward, and
requests the Secretariat to provide technical services;
Approves the Terms of Reference and required qualifications of the Treasurer. (**Annex 2**)

Appointment of additional members of the steering committee of CEESP

BUREAU DECISION B/73/2

The Bureau of the IUCN Council,
on the recommendation of the Chair of the IUCN Commission on Environmental, Economic and Social Policy (CEESP),
appoints the following individuals as members of the steering committee of CEESP, in addition to the appointments made by the Council at its 91st ([decision C/91/3](#)) and by email correspondence of the Bureau on 2 October 2017 ([decision B/I](#)):

1. Ms. Pasang Dolma Sherpa (Nepal; co-chair Specialist Group on Indigenous Peoples, Customary and Environmental Law and Human Rights - SPICEH);
2. Mr. Kanyinke Sena (Kenya; co-chair Specialist Group on Indigenous Peoples, Customary and Environmental Law and Human Rights - SPICEH);
3. Mr. Aisa Mustafa Hammadeen (Jordan; Regional Vice-Chair West Asia)
4. Mr. Osvaldo Munguía (Honduras; Regional Vice-Chair Meso and South America)
5. Ms. Elise Huffer (Resident Fiji (citizenship in process), French/ American; Regional Vice-Chair Oceania)
6. Ms. Yeshing Juliana Upún Yos (Maya Kaqchikel, Guatemala; co-chair Specialist Group on Indigenous Peoples Customary and Environmental Law and Human Rights – SPICEH).



73rd Meeting of the Bureau of the IUCN Council

Meeting in person in Gland on 18 November 2017 from 9:00 am to 5:00 pm

Present in person: all members of the Bureau except Antonio Benjamin who has requested to participate remotely.

Agenda

(Approved the Bureau)

Time	Agenda Items
09:00-09:10	Item 1: President's opening remarks and approval of the agenda (<i>Document B/73/1</i>)
09:10-09:20	Item 2: Status of the follow-up to the outcomes of Council and Bureau meetings held in 2017 <i>Document B/73/2 with the "Progress tracker" of follow-up to outcomes of Council and Bureau meetings (status 14 November 2017). Any particular follow-up item requiring discussion / decision of the Bureau may be added to the agenda of the 73rd Bureau meeting, as required.</i>
09:20-10:30	Item 3: Process for the appointment of the IUCN Treasurer <i>Continuation of the discussion of this matter during the 72nd Bureau meeting (8 November 2017). Cf. the draft summary minutes of the 72nd Bureau meeting (not yet approved).</i>
10:30-12:00	Item 4: Follow-up from the 71st Bureau meeting (B71) 4.1 <u>Report by the HR Liaison Group on the follow-up work, as required by B71</u> 4.2 <u>Report by the Chair of FAC on the follow-up work</u>
12:00-12:45	Item 5: Preparations for the 93rd Council meeting (C93) 5.3 <u>Improving IUCN's Governance</u> (C93 Agenda Item 4.3) <i>Proposals from the working group established by the 69th Bureau meeting (May 2017) identifying the areas for improvement of IUCN's Governance, including amendments to the Statutes, Rules and Regulations. The Bureau makes a recommendation to the Council for approval including a process and timeline for the development of proposals in each area. Cf. Document B/73/5.3.</i>
12:45-13:00	5.5 <u>Discussion on the proposal for a closed-door meeting for elected members of the Council, as requested by some global Councillors</u>
13:00-14:00	LUNCH
14:00-14:30	Item 7: Recommendations from the Ethics Committee of the IUCN Council <i>This item was deferred from the 72nd Bureau meeting (8 November 2017). As announced during the 69th Bureau Meeting (May 2017), the Ethics Committee, based on its authority as per the Code of Conduct for IUCN Councillors, has approved a Conflict of Interest Disclosure Form which Council members will be required to sign / submit on an annual basis. The Disclosure form requires an amendment to the Code of Conduct itself to be approved by the Council. The Bureau will be invited to express its support for the amendments. Finally, as requested by the Bureau during its 71st Meeting (August 2017), the Ethics Committee suggests to recognize the disclosure process in the Performance Commitment for IUCN Councillors proposed by the GCC. Cf. document B/73/7.</i>

<p>14:30- 15:00</p> <p>15:00- 15:30</p> <p>15:30- 16:00</p>	<p>Item 5: Preparations for the 93rd Council meeting (C93) (continued)</p> <p>5.1 <u>Report of the Bureau to the Council</u> (C93 Agenda Item 2) <i>Content and format of the report.</i></p> <p>5.2 <u>Council's Objectives and Priorities 2017-20</u> (C93 Agenda Item 4.2) <i>Continuation of the discussion of the 71st Bureau meeting (August 2017) based on notes prepared by Peter Cochrane to introduce the discussion on IUCN's Value Proposition (Document B/73/5.2/1) and on Council's Objectives and Priorities 2017-20 (Document B/73/5.2/2).</i></p> <p>5.4 <u>How to engage Councillors more with Council's work</u></p>
<p>16:00- 16:15</p>	<p>Item 6: Appointment of additional members of the steering committee of CEESP <i>As announced by Kristen Walker Painemilla, Chair of CEESP, during the Bureau's approval by email correspondence of additional nominees effective 2 October 2017, the Chair of CEESP has submitted additional nominees that will round out the CEESP steering committee. Cf. Bureau document B/73/6 rev.</i></p>
<p>16:15- 17:00</p>	<p>Item 8: Follow-up to the request of the 71st Bureau meeting regarding Councillors' access to the Union Portal <i>Presentation of the Union Portal by the Secretariat and of the Legal Adviser's note on the rules regarding access to the Portal. Discussion about Council members' access to the Union Portal with a view to facilitating Council's strategic direction and oversight role and its fiduciary responsibilities.</i></p>



IUCN, INTERNATIONAL UNION FOR CONSERVATION OF NATURE

RESPONSIBILITIES AND QUALIFICATIONS OF THE TREASURER OF IUCN

(73rd Meeting of the Bureau of the IUCN Council, 18 November 2017, decision B/73/1)

Introduction

The Treasurer of IUCN is elected by the World Conservation Congress, based on a nomination by the Council after considering the proposals made by members in Categories A, B and C.

The term of office of the Treasurer extends from the close of the World Conservation Congress at which the Treasurer is elected to the close of the next ordinary session of the Congress, i.e. approximately four years. The Treasurer, as well as any other member of the Council, shall not hold the same office consecutively for more than two full terms. The time served to fill the balance of the term of a Council member following a vacancy occurring in Council, shall not be counted.

The Council may fill a vacancy for Treasurer that may occur, for the balance of the term concerned.

The position of Treasurer of IUCN is a voluntary position.

The responsibilities and qualifications hereafter are based on the profile of the Treasurer approved by the IUCN Council at its 85th Meeting (May 2015) and revised by the Bureau at its 73rd Meeting (November 2017).

1. Responsibilities of the Treasurer

- (a) To contribute to the overall work of the Council in ensuring the efficient and effective governance of the Union in between sessions of the World Conservation Congress.
- (b) To submit to each ordinary session of the World Conservation Congress, a report, prepared together with the Director General, on the consolidated accounts of IUCN for the intersessional period, together with the auditors' reports for the relevant years.
- (c) To review and provide comments to the World Conservation Congress on the IUCN Programme for the next intersessional period together with the related estimates of income and expenditure.
- (d) To maintain an overview, on behalf of the IUCN Council, of the financial situation of the Union in between sessions of the World Conservation Congress and to approve for submission to Council, any adjustments to the approved intersessional financial plan.
- (e) To advise the Director General, as appropriate, on financial matters relating to the implementation of the IUCN Programme and on fundraising in general.

2. Qualifications

The IUCN Council has agreed on the following criteria to guide the Council's Search Committee:

The IUCN Treasurer must:

- (i) as a member of Council, be committed to the statutory role and duties of the Council;
- (ii) have a good background in finance, accounting and treasure management;
- (iii) be well versed in the finance / accounting / investment and fundraising of large international entities at senior levels;
- (iv) have the capacity to work in English and if possible, at least one of the other official languages of IUCN;
- (v) have time available to devote to the Union and overseeing its financial management;

and desirably:

- (vi) have experience in a large entity at regional / national level, specifically in areas of policy and strategy;
- (vii) be familiar with Swiss financial practices and provide financial and budgetary oversight, aided by the Secretariat on the technical aspects of Swiss law and policies;
- (viii) have strong interpersonal skills and the ability to work with diverse cultures.

Gender equity and regional diversity should be taken into consideration in selecting candidates.