



UNION INTERNATIONALE POUR LA CONSERVATION DE LA NATURE

7e Réunion du Bureau du Conseil de l'UICN

Par téléconférence, le 27 septembre 2022

Décisions

Point 1 de l'ordre du jour : Présentation par la Présidente et approbation de l'ordre du jour

DÉCISION B7/1

Le Bureau du Conseil de l'UICN,

Adopte l'ordre du jour de sa 7e réunion, tel que révisé. (**Annexe 1**)

Point 2 de l'ordre du jour : Priorités et objectifs stratégiques du Conseil pour 2022-2025

DÉCISION B7/2

En réponse à la demande du Conseil (décision C107/15, mai 2022),

Recommande au Conseil d'approuver la version révisée des *Priorités et objectifs du Conseil de l'UICN pour la période 2022-2025*, ainsi que les responsabilités principales au sein du Conseil et le calendrier de travail (**Annexe 2**), et

Invite le Directeur général à présenter au Conseil, pour examen au moment de la présentation du Budget 2023, une demande de ressources supplémentaires, le cas échéant, nécessaires pour fournir un appui du Secrétariat à toute priorité ou objectif du Conseil.

Point 3 de l'ordre du jour : Stratégie à 20 ans de l'UICN

DÉCISION B7/3

Le Bureau du Conseil de l'UICN,

En réponse à la demande du Conseil (décision C107/16, mai 2022), et tenant compte des candidatures reçues sur la base des [Termes de référence](#) approuvés par le Conseil le 18 août 2022,

Recommande au Conseil de nommer les personnes suivantes membres du *Groupe de travail intersessions du Conseil pour l'élaboration d'une nouvelle vision stratégique à 20 ans pour l'Union*, créé en application de la [décision 147 du Congrès 2021](#) (par ordre alphabétique) :

1. Monique Catherine BISSECK Epse YIGBEDEK, Cameroun
2. Alejandro A. Imbach, Argentine
3. Marco Lambertini, Italie
4. Zdenka Piskulich, Costa Rica
5. John Robinson, États-Unis
6. Kanyinke Sena, Kenya
7. Swetha Stotra Bhashyam, Inde
8. Linda Wong, Chine/États-Unis
9. Dedee Woodside, Australie

Point 4 de l'ordre du jour : Collaboration de l'UICN avec TotalEnergies

DÉCISION B7/4

Le Bureau du Conseil de l'UICN,
En réponse à la décision C107/23 du Conseil (mai 2022),

Demande au Groupe de travail sur le secteur privé¹ (GTSP), créé par le Comité du Programme et des politiques (CPP) du Conseil conformément à l'article 59 du Règlement, d'entreprendre les travaux stipulés dans la décision C107/23 du Conseil et de fournir une recommandation au Conseil concernant le projet de collaboration avec TotalEnergies en tenant compte de la version révisée du *Cadre opérationnel de l'UICN pour une collaboration avec le secteur extractif* préparé par les membres du Bureau en coopération avec le Secrétariat ;

Demande au Groupe de travail sur le secteur privé d'analyser le *Cadre opérationnel de l'UICN pour une collaboration avec le secteur extractif* afin que le CPP puisse faire une recommandation au Conseil quant à son adoption.

Point 6 de l'ordre du jour : Commission de l'UICN sur la crise climatique

DÉCISION B7/5

Le Bureau du Conseil de l'UICN,

Recommande au Conseil de confirmer que le terme « intérimaire » peut être supprimé à des fins de promotion de la Commission de l'UICN sur la crise climatique, à condition que tout matériel promotionnel mentionnent en petits caractères que la Commission est provisoire et que son président et son comité directeur sont « intérimaires » jusqu'à ce que le prochain Congrès mondial de la nature de l'UICN adopte le mandat de la Commission et élise son président.

Point 7 de l'ordre du jour : Questions relatives aux cotisations des Membres

DÉCISION B7/6

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

Prend note du deuxième rapport du Groupe de travail du Conseil sur les cotisations des Membres ; et

Demande au Secrétariat de procéder à l'envoi des factures de cotisations pour 2023 en novembre 2022 avec une note explicative sur la situation des cotisations des Membres.

Point 8 de l'ordre du jour : Questions relatives à la 108e réunion du Conseil

DÉCISION B7/7

Le Bureau du Conseil de l'UICN,

Décide que les comités permanents se réuniront de façon présentielle pendant une journée complète le 17 janvier 2023, avant la 108e réunion du Conseil, et

Réaffirme l'importance pour une bonne gouvernance de la pratique actuelle consistant en ce que les comités permanents se réunissent de façon virtuelle suffisamment de temps avant les réunions du Conseil afin de pouvoir mettre leurs recommandations écrites à la disposition de celui-ci deux semaines avant ses réunions.



Bureau of the IUCN Council

7th Meeting (Zoom), Tuesday 27 September 2022 – 11:00 to 14:00 UTC

Agenda

Agenda Item 1: Introduction by the President and approval of the agenda

Agenda Item 2: Council's strategic priorities and objectives 2022-25

During the 6th meeting of the Bureau on 29 June 2022, a process was agreed to complete the Council's strategic priorities and objectives 2022-25 approved by C107 in May ([decision C107/15](#)), with designation of lead responsibility in Council, a timetable and the resources required for each priority/objective. A revised version including the lead responsibility and timeline prepared by the President and VP Peter Cochrane (see the document link hereafter) was transmitted to the DG on 15 September in order to add the required resources – which might take more time beyond the Bureau meeting to complete.

Documents:

- B7/2 Council priorities and objectives 2022-25 - revised incl. lead responsibility and timeline 15 September 2022

Agenda Item 3: IUCN 20-year Strategy

By [decision C107/16](#), the Council requested the Bureau to “reach out to IUCN Members for expressions of interest to become part of the Council working group and recommend names for appointment by Council before the end of September 2022” taking into account the Working Groups’ ToR approved by Council on 18 August 2022. Deadline for Member nominations is 19 September 2022. Bureau members will receive the list of all nominations soon after the deadline (with CC to all Council members).

Documents:

- B7/3 Intersessional Council Working Group 20-year Strategy – List of nominees (all nomination documents can be viewed online via One drive and via Dropbox)

Agenda Item 4: IUCN Engagement with TotalEnergies

During the 6th meeting of the Bureau on 29 June 2022, the Bureau “accepted Peter Cochrane and Kristen Walker’s offer to work with the Secretariat reviewing the guiding principles for working with extractive industry and run them by PPC’s Private Sector Task Force (PSTF) with a sense of urgency. Bureau could subsequently take decisions on TotalEnergies” in follow-up to Council [decision C107/23](#).

Documents:

- B7/4 Operational Framework Extractives Sector - revised version 26.09.2022

Agenda Item 5: Progress Tracker

Review of progress with implementation of Council and Bureau decisions.

Documents:

- B7/5 Progress Tracker update 25 Sep 2022

Agenda Item 6: IUCN Climate Crisis Commission

6.1 Update on the process for appointing the members of the Steering Committee of the IUCN Climate Crisis Commission

Documents:

- B7/6.1 Update on the process for appointing the members of the Steering Committee of the IUCN Climate Crisis Commission

6.2 Update on the preparation of Draft ToR of the Climate Crisis Commission by the Interim Steering Committee and process/timeline for Bureau/Council approval

6.3 Increased visibility and branding

Item postponed from B6 on 29 June 2022 due to time constraints. During the Council meeting on 18 May 2022, the question was raised whether/how better use could be made of the new Commission in particular in the context of the UNFCCC COPs, as working with a provisional Commission and Interim Chair for three years was not considered effective. The Chair, with the support of Council, referred the question of increasing the Commission's visibility and branding to the Bureau for consideration and suggested CEC to designate an expert to facilitate the discussion.

Agenda Item 7: Issues with regard to the membership dues

In May 2022, the Council *“requested the Working Group to assess the situation further and based on that, present a report on the status of the dues computation and payment taking into account financial implications, and recommendations for potential solutions, including changes to the new Dues Guide that would require electronic voting of the membership by the next Council meeting.”* The WG on membership dues, which met in August, reported with recommendations to GCC during its meeting of 6 September 2022 in accordance with the President's request that GCC submit its recommendations in an actionable format to the Bureau by 10 September 2022 with a consideration on whether or not this will have an impact on the 2023 budget. If the Bureau concludes that a decision of the Council is required, this could be achieved by an email ballot, and if also discussion in Council is required, by referring the matter either to the virtual meeting of the Council C108 on 29 November 2022 or to an extraordinary meeting of Council to be scheduled before that time.

Documents:

- B7/7 GCC5 – Second report of the Working Group on membership dues dated 6 Sep 2022
- B7/7 GCC5 – Outcomes and recommendations to Council

Agenda Item 8: Issues related to the 108th Council meeting**8.1 Meetings of the Standing Committees**

The Secretariat seeks the Bureau's advice on the timing of the standing committees which requested to meet in person at the occasion of the next Council meeting held in Abu Dhabi on 17, 18 and 19 January 2023. Preparations are underway for a three-day Council meeting of which two days are reserved for Council's plenary meeting and one day for committees.

Options are:

- a. standing committees meet on 17 January followed by Council on 18-19 January
- b. Council meets on 17 and 18 January followed by standing committees on 19 January
- c. standing committees meet for half a day on 17 January to finalize pending issues followed by another half day on 19 January in order to organize the work requested by the Council. Council would begin after lunch on 17 January and end on 19 January at lunch time.

8.2 Agenda of the virtual meeting of C108 on 29 November 2022

The President will seek the Bureau's advice on the draft agenda for the virtual meeting.

Agenda Item 9: Proposed process for the Legal Adviser's evaluationDocuments:

- B7/9 Proposed process for the Legal Adviser's evaluation

Agenda Item 10: Any other business

Council priorities / objectives 2022 – 2025

Priorities & objectives	Desired impact by 2025	Lead responsibility	VP	Timeline ¹
1-Governance Reforms				
Complete the implementation of the Council Response to 2019 Governance External Review with particular attention to optimal transparency of Council and its effective communication and engagement with Members in the regions, and effective cooperation between Secretariat and Commissions	Each component of the Union effectively performs its statutory functions	DG submits proposals to C108; GCC makes recommendations to C108 on selected proposals that are ready for adoption GCC makes recommendations to C109 on all other proposals taking into account C108 discussion Immediate implementation of approved proposals in 2023-24 “Light” review of results by external reviewer at C112	Hilde Eggermont	15Nov22 17Jan23 09May23 Nov24
2-Resolutions				
Ensuring implementation of all Resolutions and Decisions requiring action by Council with particular attention to: a. 2021 RES 110 establishing a Climate Crisis Commission b. 2021 DEC 148 on increased Member involvement in Congress c. Increased effectiveness / transparency of the motions process d. Impact of armed conflict on biodiversity	Effective implementation of IUCN Resolutions and Decisions adopted by WCC Improved levels of Member participation and confidence in, and management of, Congress and intersessional decision-processes	PPC proposes and Council approves in accordance with the process approved by Council (DEC C107/11) except: a- Interim Chair proposes, Council approves b- Advisory Group proposes, GCC reviews, Council approves c- GCC proposes, PPC and FAC review, Council approves	Imèn Meliane	Overall: 2025 Congress a- ToR approved and Commission operational by/before C108 b- Council approval of final proposals for online vote at C110 c- Idem

¹ **C108**: 29 November 2022 (Part I – virtual) and 17-19 January 2023 in person; **C109**: May 2023; **C110**: November 2023; **C111**: May 2024; **C112**: November 2024; **C113**: February/March 2025

Council priorities / objectives 2022 – 2025

3-Strategic Vision				
<p>a- Develop the 20 year Strategy incl. a financial strategy to achieve a sustainable Union and submit to Congress</p> <p>b- Measure and communicate the delivery of conservation outcomes and impact of Nature 2030</p>	<p>20 year Strategy delivered and adopted at Congress</p> <p>IUCN financially secure</p> <p>Conservation outcomes and impacts measured</p>	<p>a- DG proposes; Intersessional Council WG reviews (FAC on financial strategy); Council reviews; WG approves the final version for submission to Congress</p> <p>b- DG reports; PPC reviews; Council takes decisions as required</p>	Razan AlMubarak	<p>a- Per Council DEC C107/16: C109 draft for consultation C111 approval final version C113 approval of statutory amendments required</p> <p>b- 2025 Congress</p>
4- Membership value proposition				
<p>a- Modify as required and implement the membership strategy with particular attention to engagement of IUCN Members as part of the <i>One Programme</i> approach</p> <p>b- Improve the transparency of IUCN investment in countries and Regions (programs, presence, projects)</p> <p>c- Retain and grow State party membership</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>	<p>a- GCC proposes; Council approves</p> <p>b- DG reports; FAC reviews; Council takes decisions as required</p> <p>c- DG reports; GCC reviews; Council takes decisions as required</p>	Ramiro Batzin	Ongoing, annual review by Council, and report to Congress
5-International positioning				
<p>a- Identify international policy priorities and areas where IUCN can have a maximum impact</p> <p>b- More effectively leverage expertise, networks, collaborations and influence of IUCN's constituent parts and new partners</p> <p>c- Expedited and measured responses to international issues</p>	<p>IUCN's influence is improved and mobilizes all of its constituents</p> <p>High ambition conservation goals are secured</p>	<p>a- DG reports or proposes; PPC reviews; Council takes decisions as required</p> <p>b- DG reports or proposes; PPC reviews; Council takes decisions as required</p> <p>c- CEC to draft, Council to take decisions as required</p>	Peter Cochrane	All by 2025 Congress