



**IUCN WORLD COMMISSION ON PROTECTED AREAS
MEETING OF THE STEERING COMMITTEE
Amboseli National Park, Kenya
Thursday 9 May – Wednesday 15 May 2019**

Agenda item		Responsibility
DAY OF ARRIVAL Wednesday 8 and Thursday 9 May 2019		
<i>Individual travel to Nairobi</i>		<i>Meeting attendees</i>
	Take taxi or arranged transport to the Ole Sereni hotel, Mombasa Road – this will be the meeting point in Nairobi	
all day	Check-in at Ole Sereni hotel for 8 th May arrivals (costs to be covered by individuals)	<i>All</i>
THURSDAY 9 MAY 2019		
8.30	ExCo meeting with APAC Congress Organising Committee at Ole Sereni Other WCPA members: Morning discussions amongst members as desired	<i>Kathy, Marc, Penny, Julia,</i>
13:00	Depart by Bus from Ole Sereni Hotel to Amboseli N.P.	John Waitaha and KWS Organiser
19:30	DINNER AT OL TUKAI Lodge, Amboseli Post-dinner talk from Warden of Amboseli?	
FRIDAY 10 MAY 2019		
GoToMeeting Link:		
07:00	BREAKFAST	
8:30	1. Welcome and introduction to the SC meeting	
9:00	1.1 Welcome participants, including guests from Kenya; record apologies/adopt agenda	<i>Kathy MacKinnon</i>
9:15	1.2 Opening Address by Representative of KWS Amboseli Warden?	<i>John Waitaha to arrange</i>
9:40	1.3 Chair's report – achievements, opportunities and challenges	<i>Kathy MacKinnon/Julia</i>
10:10	1.4 Regional IUCN Priorities ESARO , incl. BIOPAMA	<i>Luther Anukur, Leo Niskanen</i>
10:30	TEA/COFFEE BREAK	
11:00	2. Joint Work Programme	<i>Chair/Kathy</i>
11:00	2.1 GPAP Director's report 2018 and draft work programme 2019-2020	<i>Trevor Sandwith</i>
11:30	2.2 Regional Priorities Speed Presentations from Regional VCs x 9 (5 minutes) – standardized format 3 achievements, 3 priorities per region against commitments for implementation of The Promise of Sydney	<i>Chair Julia Miranda Regional VCs</i>
12:30	LUNCH	
GoToMeeting Link: https://global.gotomeeting.com/join/		
14:00	3.1 Discussion. - Stocktaking of achievements/priorities/gaps? Priorities for delivering against Aichi Target 11 – Global Partnership T11	<i>Mike Wong, Regional VCs</i>
15:00	TEA/COFFEE BREAK	
15:30	3.2 Thematic Priorities Speed presentations – Thematic VCs x 9 (5 minutes) – 3 achievements, 3 priorities that engage regions	<i>Chair Penny Figgis Thematic Vice Chairs</i>
16:30	3.3 General Discussion – priorities and synergies, contribution to T11 by 2020	

Agenda item		Responsibility	
17:00-	3.4	Update on Options for Africa Protected Area Congress (APAC) LAC discussion and contribution of WCPA to Congress	<i>John Waithaka, Luther Anukur</i>
17.30 - 18.30		LAC discussion and contribution of WCPA to LAC Parks Congress	Claudio/Julia
Note		Request for opportunity to present special topic session during morning/evening informal discussions sessions will be circulated during morning and list/timing of these presentations will be determined over lunch break. Attendance at evening and morning sessions is voluntary	
19.30		DINNER BREAK	
20:30 - 21:30		Post Dinner – Informal discussions TBA	

SATURDAY 11 May 2019			
07:00		BREAKFAST	
8:00-8:45		Special Topic presentations and discussions/indicative list to be spread across morning/evening sessions each day) Brief presentations and more detailed discussions on Key Topics a. KBA Partnership report (Stephen Woodley) 15 mins b. IUCN Green List update (Marc Hockings) 15 mins c. Updating WDPA (Marine Deguinet) 15 minutes d. Connectivity Guidelines (Stephen) d. TBA (perhaps Capacity Devt with Mike Appleton although no request was received)	<i>Led by Thematic VCs and leaders of relevant SG/TFs</i>
GoToMeeting link: https://global.gotomeeting.com/join/			
9:00	4.1	Update on developments for Post 2020 Framework	<i>Kathy/ Trevor/</i>
9:20	4.2	WCPA views on what we should be seeking to achieve in post 2020 Framework– identify issues/topics to workshop	<i>Post cards on wall</i>
9:40	4.3	Outputs and ideas from Beyond Aichi Task Force	<i>Harvey/Stephen/Dan</i>
10:10	4.4	OECMs and post 2020	<i>Kathy</i>
10:30		COFFEE	
11:00	4.5	Workshop groups on identified issues/topics 1. Identifying WCPA objectives for Post 2020 (4-5 groups) 2. How do we influence discussions/decisions	<i>Mike Wong</i>
12:30		LUNCH	
GoToMeeting link: https://global.gotomeeting.com/join/			
14:00	4.6	Report back from workshop sessions	<i>Rapporteurs</i>
15:30		COFFEE	
16:00	5.1	WCC Context setting	<i>Trevor</i>
16:20	5.2	Discussion on resolutions – identifying existing proposals	
16:40	5.3	Discussion on resolutions – identifying new proposals	
17:15	5.4	Workshop individual resolution – partners, content etc	<i>Break-out groups</i>
18:00		Break	
19:00		DINNER	
20:30 - 21:30		Post Dinner – Informal discussions TBA	
SUNDAY 12 MAY 2019			
07:00		BREAKFAST	
08:30		Full day field trip	

19:00		DINNER	
20:30 - 21:30		Post Dinner – Informal discussions TBA	
MONDAY 13 MAY 2019			
07:00		BREAKFAST	
GoToMeeting Link: https://global.gotomeeting.com/join/			
9:00	5.4	Report back on resolutions	<i>Chair: Charlotte</i>
9.:30	5.5	- WCC Forum events - Identifying WCPA priorities - Pavilion? Funding, partners, theme	
10:30		TEA/COFFEE BREAK	
11:00	5.5	IUCN Quadrennial program 2021-2024 – overview	<i>Kathy/Trevor</i>
11:30	5.7	Discussion	<i>Chair: Andrej</i>
12:00	5.8	Regional Conservation Fora, strategy to insert WCPA perspectives, Roles and responsibilities of V-Cs	
12:30		LUNCH	
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14:00	5.8	Cont'd	<i>Chair: Julia</i>
14:30	5.9	Chair selection process	<i>Trevor</i>
15:00	5.10	Organising support for WCPA Chair	<i>Marc</i>
15:30		TEA/COFFEE BREAK	
16:00	5.11	New WCPA Mandate	<i>Kathy/Julia</i>
17:30		Break	
19:00		OFFICIAL ANNUAL DINNER	
TUESDAY 14 MAY 2019			
07:00		BREAKFAST	
GoToMeeting Link: https://global.gotomeeting.com/join/			
9:00	6.1	WCPA Regional V-Cs roles, regional networks, etc	<i>Julia, Andrej, Penny</i>
10:00	6.2	WCPA 60 th Anniversary	<i>Mike, Penny</i>
11:00		TEA/COFFEE BREAK	
11:30	6.3	WCPA Publications	<i>Craig, Kathy, Trevor</i>
12:30		LUNCH	
14:00	6.4	MPA Standards/MPA Guidelines 2 nd edition	<i>Dan</i>
14:30	6.5	New IUCN Initiatives: Nature and Culture	<i>Jessica</i>
14.45		Update re WILD11	<i>Vance</i>
15:30		TEA/COFFEE BREAK	
16:00	6.6	IUCN Review Panels for Categories and OECMs	<i>Stephen</i>
16:30	6.7	AOB, Next SC date in 2020	
17:30		Close of meeting	
WEDNESDAY 15 MAY 2019			
		BREAKFAST Transfer by Bus to Nairobi . Dinner at Carnivore restaurant? Hang out Ole Sereni before departures for airport	