



DECISIONES

Aprobación del orden del día

DECISIÓN B/71/1 DE LA JUNTA DIRECTIVA

La Junta Directiva del Consejo de la UICN,
aprueba el orden del día de su 71ª Reunión. (**Anexo 1**)

Examen de 21 nuevas solicitudes de admisión y 1 solicitud pendiente desde la 69ª Reunión de la Junta Directiva

DECISIÓN B/71/2 DE LA JUNTA DIRECTIVA

La Junta Directiva del Consejo de la UICN,
Por recomendación del Comité de Constituyentes y Gobernanza (CCG),
Aprueba la admisión de 21 organizaciones y/o instituciones que solicitaron su incorporación a la UICN con arreglo al artículo 18¹ del Reglamento; (**Anexo 2**)
Refiere la solicitud de admisión a la UICN de Lahore Waste Management Company, Pakistán, al Consejo de la UICN para consideración en su 93ª Reunión en espera de que el CCG examine la información adicional recibida durante la reunión de la Junta Directiva.

Cambio de nombre de cuatro Miembros actuales de la UICN

DECISIÓN B/71/3 DE LA JUNTA DIRECTIVA

La Junta Directiva del Consejo de la UICN,
Por recomendación del Comité de Constituyentes y Gobernanza (CCG),
Toma nota del cambio de nombre de organización/institución de cuatro Miembros actuales de la UICN, tal como se enumeran en el **Anexo 3**.

¹Incluyendo la Asociación para la Protección de los Recursos Naturales Renovables, Guatemala, cuya solicitud estaba pendiente desde la 69ª Reunión de la Junta Directiva (Mayo 2017; véase la decisión B/69/2 de la Junta Directiva)



71st Meeting of the Bureau of the IUCN Council

Meeting in person on Tuesday/Wednesday 29-30 August 2017
IUCN Headquarters, Gland
Room: Think Tank

Agenda

Time	Agenda Items
Tuesday 29 August 2017 (all day)	
09:00-09:15	Item 1: President's opening remarks and approval of the agenda
09:15-10:00	Item 2: Update on the follow-up to the outcomes of recent Council and Bureau meetings and decisions of the Bureau, as required <i>Document B/71/2/1 with the "Progress tracker" of all follow-up actions required (status 26 July 2017)</i>
10:00-13:00	Item 3: Strategic session to discuss and appraise IUCN's performance <i>Update on:</i> <ul style="list-style-type: none">a. <i>The financial situation and income generation</i> [PPT presentation B/71/3a PPT - Resource Mobilisation and Finance Update]b. <i>The Secretariat change process¹, including any policy changes</i> [PPT presentation B/71/3b PPT – Secretariat change process] <i>* With inputs from the liaison groups established by B/69.</i>
13:00-14:00	LUNCH
14:00-15:00	Item 4: Council's strategic objectives and priorities for 2017-20² <i>Preparation of a decision to be adopted by Council in November 2017 about the Council's strategic objectives and priorities for 2017-20 which were tentatively defined during the 92nd Council meeting as :</i> <ul style="list-style-type: none">1. <i>Strengthen income stability across the Union;</i>2. <i>Renew and promote IUCN's value proposition;</i>3. <i>Enhance implementation of the One Programme Charter.</i>
15:00-17:00	Item 3.1: Celebrating IUCN at 70 <i>Presentation followed by discussion of initiatives to celebrate the 70th anniversary of IUCN's foundation on 5 October 1948. [PPT presentation B/71/3.1 PPT – Celebrating IUCN at 70]</i>

¹ Due to unavailability of Secretariat staff at the end of August, the lunch presentation initially planned for 29 August 2017 about the purpose, insights and concrete examples of the Programme reforms as part of the Secretariat change process towards "A relevant and stable IUCN Secretariat" will be moved to November, allowing the entire Council to take part. The Director General will include an update on this topic during her presentation to the Bureau under Item 3b.

² Regulation 44bis: "At the latest at the second ordinary meeting following the World Conservation Congress, the Council shall approve strategic objectives and priorities for its work, together with a work plan and a proper monitoring mechanism to be reviewed and adjusted, as required, on an annual basis."

Wednesday 30 August 2017 (morning only)	
09:00-10:30	<p>Item 5: Update on the work of the Standing Committees of the Council including decisions of the Bureau, as required:</p> <p>5.1 <u>Finance and Audit Committee (FAC)</u></p> <p>5.2 <u>Programme and Policy Committee (PPC)</u></p> <p>5.3 <u>Governance and Constituency Committee (GCC)</u></p> <p style="padding-left: 40px;"><i>The GCC will present the recommendations of its meeting of 24 July 2017 about IUCN membership applications and name change of a number of IUCN Members, as well as the performance tools for inclusion in the Council Handbook. [Bureau document B/71/5.3/1]</i></p>
10:30-11:00	<p>Item 6: Draft agenda of the 93rd Meeting of the IUCN Council (19-21 November 2017), including update on task forces, Council focal points, support to Councillors and other measures required to enable Council to exercise its functions</p> <p><i>Review of the draft agenda [Bureau document B/71/6]</i></p>
11:00-12:00	<p>Item 7: Other issues brought to the Bureau for decision</p> <p>7.1 <u>Global Pact for the Environment</u>³ including update from the Chair of WCEL on the Global Judicial Institute for the Environment</p> <p>7.2 <u>Appointment of additional members of the Steering Committees of :</u></p> <ul style="list-style-type: none"> • the IUCN Commission on Education and Communication (CEC) • the IUCN Commission on Environmental, Economic and Social Policy (CEESP) <p><i>[Bureau document B/71/7.2/1]</i></p> <p>7.3 <u>Date and place of the 94th and 95th Meetings of the IUCN Council</u></p> <p><i>Following receipt of a proposal from Councillor Norbert Baerlocher for a Council excursion at the occasion of the 94th Council meeting, it is proposed to determine the dates of the Council meeting (30 April to 2 May 2018) in order to enable Mr Baerlocher to proceed with preparations for the excursion. The Jeju Special Self-Governing Province, Republic of Korea (IUCN Government Agency Member) has made a proposal to host the 95th meeting in Jeju on 6-8 October 2018. [Bureau document B/71/7.3/1]</i></p>
12:00-12:30	<p>Item 8: Agenda and priorities for the Bureau in the period until the next Council meeting</p> <p><i>Including the question whether to schedule a Bureau meeting in person immediately before the 93rd Council meeting, i.e. on 18 November 2017.</i></p>
12:30-13:00	<p>Item 9: Any other item with the permission of the Chair</p> <p>9.1 Update by the Chair of WCEL on the 8th World Water Forum, Brazil, March 2018</p>
13:00	Adjournment

³ For the text of the Draft Global Pact for the Environment, click [here](#) ; for the event on the Global Pact for the Environment, click [here](#). See also the article on WCEL's web page [here](#).

**Membership applications approved by the Bureau of the IUCN Council
on 30 August 2017**

Anexo 2

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
Meso and South America	1	Fundación Natura Bolivia (<i>Bolivia Nature Foundation</i>)	FNB	Bolivia	http://www.naturabolivia.org/es/inicio/	NG	NG/25223 Naturaleza, Tierra y Vida, Bolivia (<i>NATIVA Nature, earth and life</i>) NG/25539 Fundación para la Conservación del Bosque Chiquitano, Bolivia (<i>Chiquitano Forest Conservation Foundation</i>)	https://portals.iucn.org/union/sites/union/files/doc/25701_fnb.pdf
	2	Instituto de Manejo e Certificação Florestal e Agrícola (<i>Institute for Forest and Agricultural Management and Certification</i>)	IMAFLOA	Brazil	http://www.imaflora.org	NG	NG/1266 Victoria Amazonica Foundation, Brazil NG/1327 Institute for Ecological Research, Brazil	https://portals.iucn.org/union/sites/union/files/doc/25685_imaflora.pdf
	3	Instituto Sociedade, População e Natureza (<i>Institute for Society, Population and Nature</i>)	ISPN	Brazil	http://www.ispn.org.br	NG	NG/25459 WCS Associação Conservação da Vida Silvestre, Brazil (<i>Wildlife Conservation Society</i>) NG/24971 Ecoa - Ecologia e Ação, Brazil (<i>Ecoa - Ecology and Action</i>)	https://portals.iucn.org/union/sites/union/files/doc/25685_ispn.pdf
	4	Cooperativa AMBIO SC de RL (<i>AMBIO Cooperative</i>)	AMBIO	Mexico	http://www.ambio.org.mx	NG	NG/25550 Pronatura, A.C., Mexico NG/25032 Reforestamos México A.C., Mexico	https://portals.iucn.org/union/sites/union/files/doc/25685_ambio.pdf
	5	Fundación Biosfera del Anahuac A.C. (<i>Anahuac Biosphere Foundation</i>)	FUNBA	Mexico	n/a	NG	NG/1182 Faunam A.C./PG7, Mexico NG/24976 Herpetario de la Facultad de Ciencias, Universidad Nacional Autónoma de México, Mexico (<i>Herpetarium of the Faculty of Science, Autonomous University of Mexico</i>)	https://portals.iucn.org/union/sites/union/files/doc/25695_funba.pdf
North America and the Caribbean	6	Advocates for the Environment, Inc.	AEnv	United States of America	http://www.aenv.org	NG	IN/197 Sierra Club, United States of America NG/642 InterEnvironment Institute, United States of America	https://portals.iucn.org/union/sites/union/files/doc/25689_aenv.pdf
	7	Red Panda Network	RPN	United States of America	http://www.redpandanetwork.org	IN	NG/24730 Bird Conservation Nepal NG/25218 Himalayan Nature, Nepal	https://portals.iucn.org/union/sites/union/files/doc/25690_rpn.pdf
South and East Asia	8	Jiban Bikash Karjocrom	JBK	Bangladesh	http://www.jibanbikashbd.org	NG	NG/22337 Center for Natural Resource Studies, Bangladesh NG/24835 Shushilan, Bangladesh	https://portals.iucn.org/union/sites/union/files/doc/25682_jbk.pdf
	9	Shenzhen Spring Environmental Protection Volunteer Association	SENGO	China	http://www.szhb.org	NG	NG/25487 China Mangrove Conservation Network (legal name: Putian Green Sprout Coastal Wetlands Research Center), China NG/25372 Biodiversity Committee, Chinese Academy of Sciences, China	https://portals.iucn.org/union/sites/union/files/doc/25710_sengo.pdf
	10	ASHMITA Nepal	Pride	Nepal	http://www.ashmitanp.org	NG	NG/24730 Bird Conservation Nepal NG/1059 National Trust for Nature Conservation, Nepal	https://portals.iucn.org/union/sites/union/files/doc/25692_ashmita.pdf
	11	Sanrachayan Bikash Faoondeson (<i>Conservation Development Foundation</i>)	CODEFUND	Nepal	http://www.codefund.org	NG	NG/25163 Wildlife Conservation Nepal NG/991 Nepal Forum of Environmental Journalists, Nepal	https://portals.iucn.org/union/sites/union/files/doc/25699_codefund.pdf
	12	Centre of Live and Learn for Environment and Community	Live & Learn	Viet Nam	http://www.livelearn.org	NG	NG/1442 Institute of Ecological Economy, Viet Nam NG/1616 Central Institute for Natural Resources and Environment Studies, Viet Nam	https://portals.iucn.org/union/sites/union/files/doc/25697_ll.pdf

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West Asia	13	Horizon for a Green Environment	HORIZON	Jordan	http://www.horizondge.org	NG	NG/25604 Future Pioneers, Jordan NG/25537 Sustainable Development of Agricultural Resources, Jordan	https://portals.iucn.org/union/sites/union/files/doc/25684_hge.pdf
	14	Al - Haswa Feminist Environmental Society	HFES	Yemen	n/a	NG	ST/661 Ministry of Environment, Jordan NG/22579 The Royal Marine Conservation Society, Jordan	https://portals.iucn.org/union/sites/union/files/doc/25694_alhaswa.pdf
	15	Environment Friends Association	EFA	Yemen	n/a	NG	ST/661 Ministry of Environment, Jordan NG/454 Royal Society for the Conservation of Nature, Jordan	https://portals.iucn.org/union/sites/union/files/doc/25702_efa.pdf
	16	Ras Imran society for sea turtles conservation	RISST	Yemen	https://www.facebook.com/RasImranSociety	NG	ST/661 Ministry of Environment, Jordan NG/454 Royal Society for the Conservation of Nature, Jordan	https://portals.iucn.org/union/sites/union/files/doc/25703_risstc.pdf
	17	Yemen Society for the Sustainability of Natural Resources	YSSNR	Yemen	n/a	NG	ST/661 Ministry of Environment, Jordan NG/22579 The Royal Marine Conservation Society, Jordan	https://portals.iucn.org/union/sites/union/files/doc/25706_yssnr.pdf
Oceania	18	Tasmanian Land Conservancy Inc.	TLC	Australia	http://www.tasland.org.au	NG	ST/450 Australian Government Department of the Environment, Australia NG/24912 Earthwatch Institute (Australia), Australia	https://portals.iucn.org/union/sites/union/files/doc/25709_tlc.pdf
	19	The Department of National Parks, Sport and Racing	NPSR	Australia	http://www.npsr.qld.gov.au	GA	<i>not required</i>	https://portals.iucn.org/union/sites/union/files/doc/25700_npsr.pdf
West Europe	20	Stichting Floristisch Onderzoek Nederland (Dutch Botanical Research Foundation)	FLORON	The Netherlands	http://www.floron.nl	NG	NG/25368 SOVON Vogelonderzoek Nederland, The Netherlands (Sovon Dutch Centre for Field Ornithology) National Committee of IUCN Members, The Netherlands	https://portals.iucn.org/union/sites/union/files/doc/25704_floron.pdf

Membership application deferred by the GCC since the 69th Bureau meeting

Meso and South America	21	Asociación para la Protección de los Recursos Naturales Renovables (Association for the Protection of Renewable Natural Resources)		Guatemala	http://www.gremialforestal.com	NG	1) NG/25460 Asociación de Reservas Naturales Privadas de Guatemala, Guatemala (Association of Private Nature Reserves of Guatemala) 2) NG/1090 Fundación Defensores de la Naturaleza, Guatemala (Defenders of Nature Foundation)	https://portals.iucn.org/union/sites/union/files/doc/25677_apmr.pdf
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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

Name change of 4 current IUCN Members

Member ID	Country	Previous name	New name
NG/25354	United Kingdom	Zeitz Foundation	Resource Africa United Kingdom
NG/1024	Australia	Centre for International and Environmental Law	Centre for Environmental Law
NG/25263	Republic of Korea	Jeju Special Self-Governing Province Agenda 21	Jeju provincial Council for Sustainability Development
NG/25671	The Netherlands	Panthera Leo Leo	Leo Foundation