World Conservation Congress  
Draft Provisional Agenda  
Conservation Forum

Day 1 – Sunday 5 October 2008

16h50 – 17h00  **39th Sitting of the World Conservation Congress (Auditorium)**  
Preliminary Opening of the World Conservation Congress  
1. Appointment of Credentials Committee  

17h00 - 18h30  **40th Sitting of the World Conservation Congress (Auditorium)**  
Opening Ceremony for the 4th IUCN World Conservation Congress and celebration of IUCN’s 60th Anniversary  

18h30 - 21h00  **Host Country Welcome Reception (To be confirmed)**  
21h00 - 22h30  **Concert (To be confirmed)**

Day 2 - Monday 6 October 2008

9h00 – 9h30  **41st Sitting of the World Conservation Congress (Auditorium)**  
1. Preliminary Report of Credentials Committee  
2. Adoption of Agenda  
3. Adoption of amendments to Rules of Procedure of the World Conservation Congress  
4. Appointment of Resolutions, Finance and Audit, Governance and Programme Committees, and approval of Terms of Reference  

9h30 – 11h30  **Opening of the Conservation Forum (Auditorium)**  

12h00 – 20h00  **Conservation Forum (programme being developed)**

Day 3 – Tuesday 7 October 2008

09h30 - 20h00  **Conservation Forum (programme being developed)**

Day 4 – Wednesday 8 October 2008

09h30 - 16h00  **Conservation Forum (programme being developed)**  

16h30 - 18h00  **Closing of the Conservation Forum (Auditorium)**  

18h30 - 20h00  **Regional Members’ Meetings**  
Candidates’ presentations  

20h30 - 23h00  **Host Country Reception (To be confirmed)**

Day 5 – Thursday 9 October 2008

09h30 - 16h00  **Conservation Forum (programme being developed)**

16h30 - 18h00  **Closing of the Conservation Forum (Auditorium)**  

18h30 - 20h00  **Regional Members’ Meetings**  
Candidates’ presentations  

20h30 - 23h00  **Host Country Reception (To be confirmed)**
Members’ Assembly

Day 6 – Friday 10 October 2008

09h30 - 13h00 42nd Sitting of the World Conservation Congress (Plenary Hall)
1. First Report of Credentials Committee
2. Presentation by Chair of the Resolutions Committee on the resolutions process and tabling of motions in accordance with Rules of Procedure of the World Conservation Congress
3. Presentation by Chair of Programme Committee of the 2009-2012 Programme and Commission mandates, and the process for their adoption, including motions related to the Programme and Commission mandates
4. Candidates’ Presentations

15h00 - 19h00 43rd Sitting of the World Conservation Congress (Plenary Hall)
1. Candidates’ Presentations
2. President’s Report
   • Report on the External Review
   • Report of the IUCN Council on Governance Reforms and any proposed amendments to the Statutes
   • Report of the Commissions’ Review
3. Director General’s Report
4. Reports of Commissions’ Chairs

Day 7 – Saturday 11 October 2008

09h30 - 13h00 44th Sitting of the World Conservation Congress (Plenary Hall)
1. Candidates’ Presentation
2. Reports from recognized Regional Committees and Regional Member Meetings
3. Discussion of the 2009-2012 Programme and Commission mandates and related motions; and Report of the Programme Committee of Congress
4. Draft Resolutions and Recommendations for discussion and, where appropriate, adoption

15h00 - 18h00 45th Sitting of the World Conservation Congress (Plenary Hall)
1. Second Report of the Credentials Committee
2. Elections of
   ▪ President
   ▪ Treasurer
   ▪ Regional Councillors
   ▪ Commissions Chairs
3. Presentation of John C Philips Memorial and Harold Jefferson Coolidge Medals, Honorary Membership and Commission Awards
4. Discussion and Adoption of Draft Resolutions and Recommendations

An evening session may be scheduled for Resolutions
Day 8 – Sunday 12 October 2008

ALL DAY DELEGATE EXCURSION DAY AND CONGRESS COMMITTEES WORKING DAY

Day 9 – Monday 13 October 2008

09h30 - 13h00  46th Sitting of the World Conservation Congress (Plenary Hall)
1. Third Report of the Credentials Committee
2. Announcement of election results
3. Presentation of the Forum results
5. Presentation on the financial plan for new Intersessional Period
7. Appointment of Auditors

15h00 - 18h00  47th Sitting of the World Conservation Congress (Plenary Hall)
1. Discussion and Adoption of changes to the Statutes
2. Discussion and Adoption of Draft Resolutions and Recommendations

18h30 – 20h30  48th Sitting of the World Conservation Congress (Plenary Hall)
1. Discussion and Adoption of Draft Resolutions and Recommendations

Day 10 – Tuesday 14 October 2008

09h30 - 13h00  49th Sitting of the World Conservation Congress (Plenary Hall)
1. Fourth Report of the Credentials Committee
2. Discussion and Final Adoption of Resolutions and Recommendations
3. Adoption of Programme, Commission mandates and Financial Plan

14h00 - 15h00  50th Sitting of the World Conservation Congress (Plenary Hall)
1. Closing Ceremony, including
   - Message from President Elect
   - Closure of the World Congress by the outgoing President