



**Documents of the 93<sup>rd</sup> Meeting of the IUCN Council**  
Gland, 19-21 November 2017

A. SUMMARY MINUTES OF THE 93 <sup>rd</sup> COUNCIL MEETING (with Annexes A and 1 to 12)		
B. DOCUMENTS SUBMITTED TO THE 93 <sup>rd</sup> COUNCIL MEETING <sup>1</sup> (PLENARY SITTINGS)		
Agenda Item	Documents	Page <sup>2</sup>
1 - The President's opening remarks and approval of the agenda	C/93/1 Draft Agenda of the 93rd Council Meeting Gland 19-21 November 2017 v6.2 with document links	1
	C/93/1/2 Comments IUCN Members on Council Agenda and 2018 Work Plan and Budget	8
2 - Report of the President and the Bureau	C/93/2/1 Bureau Decision B 73 1 - Process for the appointment of an IUCN Treasurer 18 Nov 2017	11
	C/92/2/2 Bureau Decision B 73 2 - Appointment Steering Committee CEESP	14
3 - Oral report of the Director General and presentation of the Draft 2018 Work Plan and Budget	C/93/3.1 DG Report on results achieved 2017	15
	C/93/3.2 Director General's Objectives for 2018	30
	C/93/3.3 PPT Director General Report to Council 20 Nov 2017	35
4 – Strategic discussion	C/93/4/1 PPT DG slides on risk management	101
4.1 – Strategic risks facing the Union		
4.2 – Formal approval of Council's strategic objectives and priorities 2017-20 and next steps on the way to achieving them	C/93/4/2/1 IUCN Strategic Risks and responses	108
	C/93/4/2/2 The IUCN Value Proposition for 93rd Council	112
4.3 – Improving IUCN's Governance	C/93/4/3 PPT Statutory reforms	115
4.4 – Celebrating IUCN at 70	C/93/4/4 PPT Celebrating IUCN at 70	125
6 – Approval of the 2018 Work Plan and Budget	C/93/6 2018 Workplan and Budget	143
7 - Reports of the standing committees of the Council	C/93/1 rev Report of the Governance and Constituency Committee to Council 20 Nov 2017	191
7.1 - Report of the Governance and Constituency Committee (GCC)		

<sup>1</sup> Note that the documents submitted to the Council for consideration may differ from any of these documents subsequently approved by Council, modified as the case may be, and attached to the summary minutes of the Council meeting.

<sup>2</sup> Refers to the page number of the pdf file "B. Documents submitted to the 93<sup>rd</sup> Council meeting (Plenary sittings)" (297 pages)

7.1 - Report of the Programme and Policy Committee (PPC)	C/93/7/2 Report of the Programme and Policy Committee (PPC) to Council 20 Nov 2017 rev	200
7.1 - Report of the Finance and Audit Committee (FAC)	C/93/7/3 Report of the Finance and Audit Committee (FAC) to Council 21 Nov 2017 C/93/7/3.2 PPT Report of the Finance and Audit Committee - 21 November 2017	215 229
8 – Council Handbook	C/93/8 Council Handbook v16.11.2017 with annex	243

**C. DOCUMENTS SUBMITTED TO THE 93<sup>rd</sup> COUNCIL MEETING (STANDING COMMITTEE MEETINGS : GCC, PPC and FAC)**

Agenda Item	Documents	Page <sup>3</sup>
GCC – Opening of the meeting	C/93/GCC/0 Agenda 9 <sup>th</sup> GCC meeting November 2017 with timetable	1
GCC – Governance Issues	C/93/GCC/1.1 Areas for improvement of IUCN’s governance identified by the working group established by the Bureau on 15 May 2017	3
	C/93/GCC/1.3 External review of IUCN’s governance	7
GCC – Constituency Issues	C/93/GCC/2.1.1 Consideration of 23 membership applications, including deferred applications from the International Fund for Animal Welfare (IFAW), David Suzuki Foundation, Tajjijn (AITA Foundation) and Lahore Waste Management Company (LWMC)	18
	C/93/GCC/2.1.2 Revised membership application/review and due diligence process	513
	C/93/GCC/2.2 Change of category or name of IUCN Members	562
	C/93/GCC/2.3 Matters relating to International NGOs	573
	C/93/GCC/2.5 Brainstorm on trends regarding Members being Rescinded or withdrawing and proposal to hold an electronic Members’ vote to rescind Members’ rights biennially	577
	C/93/GCC/2.5 Brainstorm on membership dues	591
	C/93/GCC/2.7.1 Recognition of the IUCN National Committee of Benin	599
	C/93/GCC/2.7.1.1 Guidance on the establishment of Interregional Committees	602
	C/93/GCC/2.7.2 Revised bylaws from the South America Regional Committee and Bylaws from the Ecuador National Committee	607
	C/93/GCC/2.7.3 Update from the Global Group on National/Regional Committee development	649
GCC – World Conservation Congress	C/93/GCC/3.2 Review of and possible adjustments to the Motions Process	651
PPC – Opening of the meeting	C/93/PPC/0 Proposed Draft Timed Agenda	660

<sup>3</sup> Refers to the page number of the pdf file “C. Documents submitted to the 93<sup>rd</sup> Council meeting (Standing Committee Meetings: GCC, PPC and FAC)” (782 pages)

PPC – Annual Report	C/93/PPC/1 IUCN Annual Progress Report 2016	663
PPC – Commission Workplans	C/93/PPC/2 Summary of Commissions’ 2018 Annual Workplans	705
PPC - Specific Programme and Policy issues	C/93/PPC/5.1 Implementation of Resolution WCC-2016-Res-001: Initial consideration of the process to retire obsolete IUCN Resolutions	718
	C/93/PPC/5.1 The IUCN Green List of Protected and Conserved Areas	724
	C/93/PPC/5.4 The Global Pact for the Environment	738
PPC –Report from Task Forces established by the PPC	C/93/PPC/7/1 Urban Task Force 18/11/17 – meeting report	740
FAC – Welcome and approval of the agenda	C/93/FAC/1 Draft Agenda	756
FAC – Financial results to date and forecast 2017	C/93/FAC/2 Financial results to end September and forecast for 2017	757
FAC – Resource Mobilization Update	C/93/FAC/3 Resource Mobilization Update	762
FAC – Investment update	C/93/FAC/10 Investment update including portfolio performance and review of portfolio structure and constituents	769
FAC – Update on information systems projects	C/93/FAC/11 Global Information Systems Update	774

[Compiled by Louise Imbsen, Governance Assistant]