



Documents of the 95th Meeting of the IUCN Council
Jeju, 6-8 October 2018

A. SUMMARY MINUTES OF THE 95th COUNCIL MEETING

B. DOCUMENTS SUBMITTED TO THE 95th COUNCIL MEETING¹ (PLENARY SITTINGS)

Agenda Item	Documents	Page
1 – The President’s opening remarks and approval of the agenda	C/95/1 Draft Agenda of the 95th Council Meeting v 4.5 dated 5 October 2018	1
	C/95/1/2 Comments from IUCN Members on the draft agenda of the 95 th Council meeting with translations	6
2 – Matters brought forward by the Bureau	C/95/2 Matters brought forward by the Bureau – draft Council Decision	8
3 – Report of the Director General	C/95/2/2 Council's strategic priorities	20
	C/95/3/1 DG Report on Results Achieved 2018	24
4 – External Evaluation of IUCN’s governance	C/95/3/2 Director General’s Objectives for 2019	41
	C/95/3/3 PPT DG Report to Council	47
5 – Strategic discussion	C/95/4 External review of IUCN’s governance	120
5.1 – Strategic directions for the IUCN Programme 2021-24	C/95/5.1 PPT - IUCN Programme 2021-2024 - Draft Construct	129
5.2 – Theme(s) of the 2020 World Conservation Congress	C/95/5.2 PPT Themes for the 2020 Congress	140
7 – 2019 Work Plan and Budget	C/95/7rev IUCN Work Plan and Budget 2019	147
8 – Reports of the standing committees of the Council		
8.1 – Report of the Programme and Policy Committee (PPC)	C/95/8.1 Report of the Programme and Policy Committee to Council	211
8.2 – Report of the Finance and Audit Committee (FAC)	C/95/8.21 Report of the Finance and Audit Committee to Council	217
8.3 – Report of the Governance and Constituency Committee (GCC)	C/95/8.3 Report of the Governance and Constituency Committee to Council	234
9 – Recommendations from the Ethics Committee regarding the Conflict of Interest Declaration Form	C/95/10 Recommendations of the Ethics Committee of Council regarding the Conflict of Interest Disclosure Form	291

¹ 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.

C1. DOCUMENTS SUBMITTED TO THE 95th COUNCIL MEETING (STANDING COMMITTEE MEETINGS : FAC, PPC and GCC) – 4 parts

Agenda Item	Documents	Page
FAC – Welcome and approval of the agenda	C/95/FAC66/1 Draft Agenda	1
FAC – Financial results to date and forecast 2018, including impact of losses identified in 2018 that relate to prior years	C/95/FAC66/3 Financial results to date and forecast 2018, including impact of losses identified in 2018 that relate to prior years	2
FAC – Resource mobilisation update	C/95/FAC66/4 Resource mobilisation update	7
FAC – Investment update and portfolio performance	C/95/FAC66/5 Investment update and portfolio performance	13
FAC – Congress Budget 2020	C/95/FAC66/9 Congress Budget 2020	15
FAC – Revision of the HR staff rules	C/95/FAC66/13 Revision of the HR staff rules	23
FAC – Update on information systems projects	C/95/FAC66/14 Update on information systems projects	65
PPC – Opening of the meeting	C/95/PPC44/0 Proposed Draft Timed Agenda	70
PPC – IUCN Work Plan 2019	C/95/PPC44/1 IUCN Work Plan 2019 incl. the Commissions' Work Plans 2019 for submission to Council for approval	71
PPC - Specific Programme and Policy issues	C/95/PPC44/2.1/1 Update on the post-2020 global biodiversity framework incl. establishment of the task force following discussions at PPC43 (May 2018)	95
	C/95/PPC44/2.2 Revision of IUCN's Policy on Gender Equality	98
	C/95/PPC44/2.3 Update on the retirement of Resolutions (WCC-2016-Res-001) incl. the possible establishment of an ad-hoc working group or equivalent in order to consider the initial classification carried out by the Secretariat	106
PPC – Strategic directions for the development of the IUCN Programme 2021-2024	C/95/PPC44/3 Strategic directions for the development of the IUCN Programme 2021-2024	168

C2. DOCUMENTS SUBMITTED TO THE 95th COUNCIL MEETING (STANDING COMMITTEE MEETINGS : FAC, PPC and GCC) – 4 parts

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	C/95/GCC16/1.2 Improving IUCN's governance including proposed amendments to the Statutes, Rules of Procedure and Regulations	38
	C/95/GCC16/1.3 Proposed amendment to Regulation 45 <i>bis</i>	80
	C/95/GCC16/1.5 Procedure for filling a vacancy for Regional Councillor	85
GCC – Constituency issues	C/95/GCC16/2.2 Presentation of draft 1.0 of the Membership Strategy	88
	C/95/GCC16/2.3 Improved communication and engagement between the Secretariat and National and Regional Committees	117
	C/95/GCC16/2.4 Membership applications	121-240
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C3. DOCUMENTS SUBMITTED TO THE 95th COUNCIL MEETING (STANDING COMMITTEE MEETINGS : FAC, PPC and GCC) – 4 parts

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C4. DOCUMENTS SUBMITTED TO THE 95th COUNCIL MEETING (STANDING COMMITTEE MEETINGS : FAC, PPC and GCC) – 4 parts

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	C/95/GCC16/2.9 Issues regarding the membership admission criteria for International NGOs	184
GCC – World Conservation Congress	C/95/GCC16/3.1 Registration fees for the IUCN World Conservation Congress 2020	187
	C/95/GCC16/3.2 Sponsored Members	193

[Compiled by Louise Imbsen, Governance Assistant]