

Draft Agenda Overview of the 2016 IUCN World Conservation Congress (WCC) (DRAFT 10 August 2016)
1 to 10 September 2016, Hawai'i, United States of America

	Wed 31	Thu 1	Fri 2 nd	Sat 3 rd	Sun 4 th	Mon 5 th	Tue 6 th	Wed 7 th	Thu 8 th	Fri 9 th	Sat 10 th
Morning	Commission Steering Committee meetings 14:00-18:00 : Meeting of the IUCN Council	8:30-10:30 Forum Opening	8:30-10:30 Forum Opening	8:30-19:00 Forum events	8:30-19:00 Forum events	8:30-19:00 Forum events	8:30-13:00 1 st Sitting: Adoption of the Congress Agenda and establishment of Congress Committees Reports of the Director General and Council First report of the Resolutions Committee Information by the Election Officer about the election process	8:30-13:00 4 th Sitting: Discussion of issues of strategic importance for IUCN: 3. Building constituencies for nature Reports of the IUCN Commissions and Draft Commission mandates 2017-20	Excursions	8:30-13:00 6 th Sitting: Discussion and approval of the Draft IUCN Programme 2017-20 Discussion and vote on motions	8:30-13:00 8 th Sitting: Approval of the Financial Plan 2017-20 Approval of motions on IUCN governance incl. amendments to Statutes Membership issues incl. report of the Credentials Committee Hawai'i commitments
		10.00-12:00 Opening Ceremony of the Congress	11:00-19:00 Forum events								
Afternoon		13:30-17:30 National and Regional Committee mtgs Commission Steering Committee mtgs					14:30-18:30 2 nd Sitting: Presentation of the Draft IUCN Programme and Financial Plan 2017-20 Discussion of issues of strategic importance for IUCN: 1. Conserving nature in the face of industrial agriculture 2. Preserving the health of the world's oceans	14:30-20:00 5 th Sitting: Presentation of candidates and election of 28 Regional Councillors Discussion and vote on motions		14:30-20:00 7 th Sitting: Presentation of candidates and election of President, Treasurer and 6 Commission Chairs Financial matters Discussion and vote on motions Announcement of election results	14:00-15:00 Closing
Evening		18:00-20:00 Welcome reception	Social events	Social events	Social events	19:30-21:30 Regional Members meetings	19:00-20:30 3 rd Sitting Medals and Awards				16:30-19:00 Meeting of the IUCN Council



IUCN - International Union for Conservation of Nature
IUCN World Conservation Congress 2016
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Draft Agenda of the World Conservation Congress

(Draft 10 August 2016)

Preliminary meetings

31 August 2016

All day Commission Steering Committee meetings

14:00- Meeting of the IUCN Council
17:30

Day 1 – 1 September 2016

10:00- **Opening Ceremony of the World Conservation Congress**
12:00

13:30- [Meeting of all recognised IUCN National and Regional Committees](#) ¹
17:30 Commission Steering Committee meetings (continued)

18:00- **Reception**
20:00

¹ A global meeting of the National and Regional Committees will be held on 1 September 2016 as requested by Resolution WCC-2012-Res-005. The agenda can be viewed on the [Congress website](#). A report on the outcomes of the meeting of the National and Regional Committees will be presented during the Members' Assembly during the 5th Sitting following the presentation of the reports of the IUCN Commissions. According to Article 20 of the IUCN Statutes, the Congress shall receive and consider, among others, the reports of recognised Regional Committees and Fora. As was the case for the 2012 Congress, this reporting obligation will be fulfilled by offering all National and Regional Committees space on the IUCN Congress website to publish their reports.

Forum

All Forum events can be viewed on the [Congress website](#)

Day 2 – 2 September 2016

Day 3 – 3 September 2016

Day 4 – 4 September 2016

Day 5 – 5 September 2016

19:30 Regional Members meetings

21:30

Members' Assembly

All documents of the Members' Assembly listed per agenda item can be viewed on the [Congress website](#).

Day 6 – 6 September 2016

08:30– 13:00 1st Sitting of the Members' Assembly

- 1.1 Appointment and first report of the Congress Credentials Committee
- 1.2 Adoption of the Agenda
- 1.3 Appointment of the Resolutions, Finance and Audit, Governance, and Programme Committees of the Congress
- 1.4 Report of the Director General
- 1.5 Report of the Council
- 1.6 First Report of the Resolutions Committee ² and Recording *en bloc* the adoption of motions through the electronic ballot prior to Congress
- 1.7 Elections: Information by the Election Officer about the election procedures
- 1.8 Information about the purpose and process of the Hawai'i Commitments ³

14:30 – 18:30 2nd Sitting of the Members' Assembly

- 2.1 Presentation of the Draft IUCN Programme and Financial Plan 2017–20⁴
- 2.2 Discussion of issues of strategic importance for the Union:
 - 2.2.1 How should IUCN address the challenge of conserving nature in the face of industrial agriculture
 - 2.2.2 How should IUCN address the challenge of preserving the health of the world's oceans

19:00-20:30 3rd Sitting - Awards Ceremony ⁵

² The Resolutions Committee will first present, for recording *en bloc*, the adoption of motions by electronic vote prior to Congress without re-opening the discussion or vote on any of them as required by Rule 62*septimo*. Further, the Resolutions Committee will present the process for the discussion and decision on 1) motions referred by the Motions Working Group for discussion and vote during the Members' Assembly in conformity with Rule 45*bis* (c); 2) motions on IUCN governance including motions to amend the Statutes and Rules of Procedure submitted by IUCN Members or by Council, as required by Rule 45*bis* (d). Congress Committee meetings and Contact Groups on these motions will be established as required, and scheduled from 13:00–14:30 or 19:00-21:00 on 6, 7 and 9 September 2016.

³ The "Hawai'i Commitments" is an initiative of the Congress Preparatory Committee with the purpose of presenting before the end of the Members' Assembly a document summarising the outcomes of the High Level Dialogues (Forum) and the Discussion of issues of strategic importance for IUCN (Members' Assembly) which together represent the central elements of the Congress Theme "Planet at the Crossroads". It is envisaged that a working group together with rapporteurs capture the outcomes of the discussions and post a draft for input by all Congress participants on 7 September, in time to present a final version before the close of the Members' Assembly on 10 September 2016. Not a negotiated document, it is not intended to be submitted for approval.

⁴ The Draft IUCN Programme and Financial Plan will be presented in order to provide the Membership with an overview before the discussions on issues of strategic importance. The Programme Committee of the Congress will present its report with recommendations on the Draft IUCN Programme during the 6th Sitting enabling the Members' Assembly to take into account issues that might have been raised during the discussion on the topics of strategic importance that may affect the IUCN Programme. The Finance and Audit Committee of the Congress will do likewise during the 8th Sitting with regard to the Draft Financial Plan.

⁵ Presentation of the laureate(s) of the John C. Phillips Memorial Medal and the Harold Jefferson Coolidge Memorial Medal, and approval of the laureate(s) for Honorary Membership of IUCN. IUCN Commissions will present: the Peter Scott Medal and George Rabb Award for Conservation Innovation (SSC); the Kenton Miller Award for Innovation in Protected Areas

Day 7 – 7 September 2016

- 08:30–13:00 **4th Sitting of the Members' Assembly**
- 4.1 Discussion of issues of strategic importance for the Union (continued):
 - 4.1.1 How should IUCN address the challenge of building constituencies for nature
 - 4.2 Reports of the IUCN Commissions (if required, to be continued during the 5th sitting)
 - 4.3 Adoption of the mandates of the IUCN Commissions 2017–20 (if required, to be continued during the 5th sitting)
- 14:30 – 20:00 **5th Sitting of the Members' Assembly**
- 5.1 Presentation of candidates for Regional Councillor positions followed by electronic election of twenty-eight Regional Councillors ⁶
 - 5.2 (As required: continuation of Agenda Item 4.2 and/or 4.3) Reports of the IUCN Commissions and/or the Adoption of the Mandates of the IUCN Commissions 2017-20
 - 5.3 Report on the meeting of all recognised National and Regional Committees held on 1 September 2016
 - 5.4 Progress Report of the Resolutions Committee followed by discussion and vote on motions

Day 8 – 8 September 2016

ALL DAY **DELEGATE EXCURSION DAY**

Day 9 – 9 September 2016

- 08:30–13:00 **6th Sitting of the Members' Assembly**
- 6.1 Discussion of the Draft IUCN Programme 2017-20, Report of the Congress Programme Committee, followed by the adoption of the IUCN Programme 2017- 20
 - 6.2 Progress Report of the Resolutions Committee followed by discussion and vote on motions
- 14:30–20:00 **7th Sitting of the Members' Assembly**
- 7.1 Presentation of candidates for positions of Commission Chairs, Treasurer and President followed by electronic election of the IUCN President, Treasurer and six Commission Chairs ⁷

Management (WCPA); the CEM Luc Hoffmann Award and the CEM Young Professional Award (CEM); CEC Award for Spanish-language environmental education materials on climate change; International Brandwein Medal for lifelong commitment to conservation education; CEC Chair's Award for lifelong commitment to CEC; CEC's Young Professional Award; CEESP Award for Meritorious Research; CEESP Award for an Indigenous IUCN Member Organisation and the CEESP Gender Award.

⁶ The election results will be announced together with the results of the elections for President, Treasurer and Commission Chair, before the end of the 7th Sitting on 9 September 2016 (See Agenda Item 7.7).

- 7.2 Report by the Director General and the Treasurer on the finances of IUCN in the period 2012–16
- 7.3 Report of the Congress Finance and Audit Committee on and Congress approval of the Audited Financial Statements for the years 2012-15
- 7.4 Appointment of the external auditors
- 7.5 Progress Report of the Resolutions Committee followed by discussion and vote on motions
- 7.6 Report from the Election Officer on the results of all elections

Day 10 – 10 September 2016

08:30–13:00 8th Sitting of the Members’ Assembly

- 8.1 Discussion of the Draft IUCN Financial Plan 2017–2020, Report of the Congress Finance and Audit Committee, followed by the adoption of the IUCN Financial Plan 2017–2020
- 8.2 Report of the Congress Governance Committee and vote on motions on IUCN governance incl. amendments to the Statutes
- 8.3 Report of the Credentials Committee and approval of the membership dues 2017-20 and of the list of Members in arrears with payment of dues and whose rights are rescinded
- 8.4 (If required) Progress Report of the Resolutions Committee followed by discussion and vote on motions
- 8.5 Presentation of the Hawai’i Commitments

14:00–15:00 Closing Ceremony, including:

- Recognition of outgoing members of the IUCN Council 2012-16
- Message from the President Elect
- Closure of the World Conservation Congress by the outgoing President

16:30-19:00 Meeting of the newly elected IUCN Council

⁷ The election results will be announced together with the results of the elections for Regional Councillors, before the end of the 7th Sitting on 9 September 2016 (See Agenda Item 7.7).