

IUCN World Conservation Congress 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 89 th meeting of the IUCN Council	National and Regional Committee meeting (Presentation of candidates) Commission Steering Committee meetings	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; Congress Agenda and Committees Reports of the Council and Director General Discussion of motions on IUCN governance incl. amendments to the Statutes	8:30-13:00 4 th Sitting; Discussion of issues of strategic importance for the Union Discussion of and vote on motions	Excursions	8:30-13:00 6 th Sitting; Discussion of issues of strategic importance for the Union Discussion of and vote on motions	8:30-13:00 8 th Sitting; Approval of the IUCN Programme and Financial Plan 2017-2020 Approval of motions on IUCN governance incl. amendments to Statutes Membership issues incl. report of the Credentials Committee Hawai'i commitments
			11:00-19:00 Forum events								
			17:00-19:00 Opening of the WCC	14:30-18:30 2 nd Sitting; IUCN Programme 2017-20 Presentation and discussion of the Programme Discussion of and vote on motions Pledges	14:30-19:00 5 th Sitting; Presentation of candidates for President Reports of the IUCN Commissions and Commission mandates 2017-20 Pledges	14:30-19:00 7 th Sitting; Discussion of and vote on other motions Financial matters Election of President, Treasurer, Regional Councillors and Commission Chairs Pledges	16:30-19:00 90 th meeting of the IUCN Council				
Afternoon											
Evg.		Welcome reception	Social events	Social events	Social events	19:30-21:30 Regional Member mtgs (Presentation of candidates)	19:00-21:00 3 rd Sitting Medals and Awards				

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

(12 October 2015)

Preliminary meetings

31 August 2016

Commission Steering Committee meetings
89th meeting of the IUCN Council

Day 1 – 1 September 2016

08:30– 16:00 Meeting of all recognized IUCN National and Regional Committees (presentation of candidates for election)¹

Commission Steering Committee meetings

17:00 – 19:00 **Opening Ceremony of the World Conservation Congress**

Forum

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 (incl. presentation of candidates for election)

21:30

¹ Further to feedback from Members after the Jeju World Conservation Congress, where presentation by election candidates took over 5 hours of time of the Members' Assembly, the present provisional agenda proposes to reduce the time for candidate presentations during the Members' Assembly in order to allow more time for discussion of issues of strategic importance for conservation and the Union. It is therefore proposed that only Presidential candidates present themselves during the formal sittings of the Members' Assembly, in an interactive manner, and that candidates for all other positions be provided with ample opportunity to introduce themselves to the global membership, outside the formal sittings of the Members' Assembly, such as during the Meeting of IUCN National and Regional Committees and the Regional Members meetings, either before or during the period in which the Members' Assembly meets. Opportunities are being explored in order to be included in the Draft Congress Agenda to be approved by the IUCN Council in April 2016, taking into account feedback from IUCN Members on the present provisional agenda and the number of candidates which is expected to be known by then.

Members' Assembly

Day 6 – 6 September 2016

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

- 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 and Recording “en bloc” the adoption of motions through the electronic ballot prior to Congress
- 1.7 Discussion of motions on IUCN governance incl. amendments to the IUCN Statutes and Rules of Procedure

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

- 2.1 Presentation and discussion of the Draft IUCN Programme 2017–2020²
- 2.2 Discussion of and vote on motions³
- 2.3 Presentation of pledges and commitments linked to the Programme Area “Valuing and Conserving Nature”

19:00 – **3rd Sitting - Awards Ceremony**
21:00

Day 7 – 7 September 2016

08:30– **4th Sitting of the Members' Assembly**
13:00

- 4.1 Presentation and discussion of issues of strategic importance for the Union (e.g. oceans, natural capital, the SDGs, health and environment, conflicts/peace)⁴
- 4.2 Discussion of and vote on motions related to issues of strategic importance.

14:30 – **5th Sitting of the Members' Assembly**
19:00

- 5.1 Elections: Information by the Election Officer about the election procedures
- 5.2 Reports of the IUCN Commissions
- 5.3 Adoption of the mandates of the IUCN Commissions 2017–2020
- 5.4 Discussion of and vote on motions (continued)

² The Draft IUCN Programme 2017-2020 will be presented in the 2nd sitting of the Members' Assembly. Any issues related to the draft IUCN Programme requiring further discussion may be referred to the Programme Committee of the Congress in order to provide opportunities for discussions before reporting back to the plenary during the 8th sitting with a draft IUCN Programme submitted for approval.

³ Contact Groups will be established as required, and scheduled from 13:00 – 14:30 or 19:00-21:00.

⁴ The issues identified as of strategic importance for the Union will be finalized in April, taking into account the comments from Members on the provisional Congress Agenda and on the draft IUCN Programme, and the Member motions submitted by 12 February 2016.

5.5 Presentation of pledges and commitments linked to the Programme Area “Effective and Equitable Governance of Nature’s Use”

19:30-
21:30 **Social events**

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 Presentation and discussion of issues of strategic importance for the Union (e.g. oceans, natural capital, the SDGs, health and environment, conflicts/peace)

6.2 Discussion of and vote on motions related to issues of strategic importance.

6.3 Discussion of and vote on other motions

14:30–
19:00 **7th Sitting of the Members’ Assembly**

7.1 Election of President, Treasurer, Regional Councillors and Commission Chairs

7.2 Report by the Director General and the Treasurer on the finances of IUCN in the period 2012–2016

7.3 Report of the Congress Finance and Audit Committee on and Congress approval of the Audited Financial Statements for the years 2012 - 2015

7.4 Appointment of the external auditors

7.5 Discussion of and vote on motions (continued)

7.6 Report from the Election Officer on the outcome of the elections

7.7 Presentation of pledges and commitments linked to the Programme Area “Deploying Nature-Based Solutions to Address Societal Challenges”

19:30–
21:30 **Social events**

Day 10 – 10 September 2016

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

8.1 Report of the Congress Programme Committee and adoption of the IUCN Programme and 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 Matters related to the membership dues, incl. 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 Report of the Credentials Committee

8.5 Announcement of the Hawai’i Commitments

14:00– **Closing Ceremony**, including
15:00 Message from the President Elect
Closure of the World Conservation Congress by the outgoing President

16:30-19:00 90th meeting of the IUCN Council