

**VIIth General Assembly of the ICCA Consortium**  
**Including a joint morning meeting with the World Network of**  
**Indigenous and Local Community Land and Sea Managers (WIN)**  
**Sunday 9 November 2014, 08:00 – 18:15, Leura (Blue Mountains, NSW Australia)**

**Agenda**

decisions

- 08:00 Welcome by the President, reading and adoption of Agenda, welcome to a WIN Co-president for the morning
- 08:10 Introduction to the Consortium for the WIN participants
- 08:15 Introduction to WIN for the Consortium participants
- 08:20** Questions and answers
- 08:30 **President's report** since the General Assembly of Oct 2013 (President)
- 08:40 Round call of Consortium Members and Honorary members and WIN delegates (grouped by region)**—highlights of work accomplished, perspectives and priorities (10 minutes per region)
- 10:40 Coffee break**
- 11:00 **WIN Overview: background and progress report 2014; overall priorities and strategic outlook 2015-2016** (WIN officers)
- 11:15 **ICCA Consortium programme report 2013 and 2014; strategic outlook 2014-2017 and overall priorities and preliminary plan for 2015** (Consortium global and regional coordinators).
- 11:30 General discussion, with identification of potential collaborations and synergies, in particular with regard to the forthcoming **Dialogue and strategic priorities for the Promise of Sydney & beyond**
- 13:00 Closing of the joint meeting -- **Consortium members note the President's report and Programme report and approve preliminary plan for 2015**
- 13:15 Lunch** (*after lunch, the Consortium and WIN delegates meet separately – what follows is the Consortium' General Assembly agenda – open only to Members and Honorary Members*)
- 14:45 **Membership** report - (Programme Assistant)
- 15:00 Welcome to new Members and Honorary members and discussion of undecided cases; recall of composition of the Steering Committee (SC) and noting of eventually requested changes – (President)  
Discussion and **decisions**
- 15:30 **Statutes and Operational Procedures:** proposed revision (if any) and discussion/ formal approval of the Operational Procedures already informally in use - (Chair of Statutes Committee)  
Discussion and **decisions**
- 16:00 Description of **Treasurer's report for 2013, preliminary report for 2014 and preliminary budget for 2015;** feedback and observations - (Auditor of Accounts)  
**Approval of Treasurer's report for 2013, prel. report for 2014 and prel. budget for 2015**
- 16:30 Coffee break**
- 16:45 **Communications report:** assessment, new tools, perspectives and desired ICCA communication results, with a focus on WPC—presentation (Communication officer and Global coordinator)  
Discussion and **decisions**
- 17:15 Any other matter (including matters set aside during the day for more in depth discussion)
- 18:15 President closes the meeting