

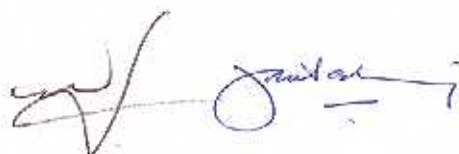
ICCA Consortium

Minutes of the General Assembly held at the UN premises, Geneva on July 13, 2010

Today, 13 July 2010 at 15:30 p.m. representatives of Centre for Environment and Sustainable Development (CENESTA), Indigenous Peoples of Africa Coordinating Committee (IPACC), Partners of Community Organizations (PACOS Trust) and World Alliance of Mobile Indigenous Peoples (WAMIP) met in Geneva (Switzerland) and, as founding members, approved the establishment of the ICCA Consortium as a new association under Swiss Law.

Meeting as the General Assembly of the ICCA Consortium they approved the Statutes of the association annexed to the present minutes and agreed on the following points:

1. On the basis of prior consultations and agreements, the GA extends an invitation to become members of the ICCA Consortium to the following organisations: Kalpavriksh (India), Asia Indigenous Peoples' Pact Foundation (AIPP), Corporación Ecozoica (Colombia), Confederación Mapuche de Nequen (Argentina), Philippines Association for Intercultural Development (Philippines), Forest Action Nepal (Nepal), Forest Peoples Programme (UK), Fundación para la Promoción del Conocimiento Indígena (Panama), Fundación Urundei (Argentina), Fundación Yangareko (Bolivia), Global Diversity Foundation (UK), Natural Justice (South Africa), Nepal ICCA Network (Nepal), Quebec-Labrador Foundation (USA), Billital Marrobc (Niger), Non-Timber Forest Product Exchange Programme for South and South-East Asia (NTEP-EP), Global Forest Coalition (GFC), International Collective in Support of Fishworkers (ICSF), Association des Pêcheurs de La Communauté Rurale de Mangagoulak (Senegal), Gaia Foundation (U.K.), Pastoralists Women's Council (Tanzania), Baileo Maluku (Indonesia).
2. On the basis of their activities and engagement the GA invites the following to become honorary members of the ICCA Consortium: Prof. Marco Bassi, Ms. Seema Bhatt, Mr. Li Bo, Ms. Jessica Campese, Mr. Juan Chavez, Mr. Lalaji Desai, Ms. Sarah Fortune, Prof. Abdella Herzeni, Ms. Hanna Jaireth, Chief Hossein-Gholi Khan Farsi-Madan, Mr. Sudeep Jana, Dr. Mike Jones, Hon. Chachu Gyanya, Dr. Hugh Govan, Mr. Jeremy Ironside, Prof. Shinichiro Kakuma, Prof. Aroha Mead, Ms. Carmen Miranda, Ms. Lucy Mullenkei, Prof. Helen Newing, Ms. Maanda Ngoitiko, Ms. Cristi Nozawa, Ms. Neema Pathak, Ms. Vololoniana Rasoarimanana, Mr. Phrang Roy, Mr. Sonam Gyalzen Sherpa, Dr. Dermot Smyth, Prof. Stan Stevens, Dr. Boku Tache, Ms. Vicky Tauli-Corpus, Dr. Chuluun Toghtogh, Dr. Prasert Trakansuphakon, Mr. Phil Wise, Prof. Nobuyuki Yagi, Mr. Djawa Yunupingu, Dr. Ugur Zeydanli, and Ms. Kail Zingapan.
3. Dr. M. Taghi Farvar is designated as President of the ICCA Consortium
4. Dr. Grazia Borrin-Feyerabend is designated Coordinator of the ICCA Consortium



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5. Prof. Stan Stevens is designated Treasurer of the ICCA Consortium
6. Ms. Jannie Lasimbang is designated Auditor of Accounts of the ICCA Consortium
7. Mr. Ashish Kothari, Mr. Juan Carlos Riascos-De La Peña, Dr. Dermot Smyth and ~~DR. HANPAINE MOHAMED~~ are elected as additional members of the Steering Committee
8. The President, Coordinator and Treasurer are invited to open a bank account in Switzerland in the name of the ICCA Consortium
9. The annual membership dues are set at CHF50.

The meeting is adjourned at

