

Xth General Assembly of the ICCA Consortium

Saturday 25 and Sunday 26 November 2017
Geneva, Switzerland

Agenda day one: Saturday, 25 November 2017

Members, Honorary members and observers sit by regional groupings
expected actions and decisions

time	Activity
08:30	Welcome by the President, reading, comments and adoption of the overall Agenda
08:40	President's report since the General Assembly of December 2016 (President)
08:50	Questions and contributions Consortium Members note the President's report
09:00	Round call of Consortium Members and Honorary members -- highlights of ICCA situation, work accomplished, perspectives and priorities (3 minutes max per country or 15 minutes per region)
10:30	Coffee break
11:00	ICCA Consortium Programme Report 2017 & Report on on-going implementation of new Strategy (Global and Regional Coordinators and Policy Coordinator) Consortium Members note the Programme report
11:45	Questions, contributions, general discussion and facilitated collective identification of specific recommendations and advice for the 2018 Work plan
13:00	Lunch
14:30	Communications report: strategy adopted so far, assessment, perspectives, new tools (in particular new ICCA Web site) and desired results (Programme Assistant) + discussion
15:15	Membership Report — (Chair of Membership Committee)
15:30	Proposals for new Members and Honorary members: discussion of eventual undecided cases and concerns received (Chair of Membership Committee) Consortium Members note the Membership Report
16:00	Coffee break
16:15	Final Treasurer's Report for 2016 and Preliminary Treasurer's Report for 2017 (Treasurer); Reading of the Report of the Auditor of the Accounts . Feedback and observations (President) Consortium Members approve Treasurer's Report for 2016 and note preliminary Treasurer's Report for 2017
16:45	Key issues for future work of Consortium on ICCA national networks and Peer-support & peer-review processes for listing ICCAs nationally and internationally (Global Coordinator and Regional Coordinator in charge) Consortium Members agree on follow-up activities (President)
18:00	President closes the meeting for the day
19:00	Dinner
20:30	Resisting damaging developments and strengthening ICCAs by using videos-- presentations/ conversation/ mini-workshop with The New Media Advocacy Project and LifeMosaic

Agenda day two: Sunday, 26 November 2017

expected actions and decisions

Time	Activity
08:30	Welcome by the President, reading, comments and adoption of Agenda for the day
08:40	Towards a Consortium policy for “ICCAs as No Go zones for destructive industries and safe havens for environmental and human rights defenders”. Presentation of a policy proposal shared and pre-discussed on line prior to the GA (Chair of Programme and Policy Committee, International Policy Coordinator, Global Coordinator)
09:00	Advice on the policy from the UN Rapporteur on Environment and Human Rights (Prof. John Knox, video message for the ICCA Consortium)
09:10	Advice on the policy from the UN Rapporteur on Indigenous Peoples’ Rights (Ms. Vicky Tauli-Corpuz, video message for the ICCA Consortium)
09:20	Advice on the policy from the UN Special Rapporteur on Human Rights Defenders (Mr. Michael Forst, UN Special Rapporteur on Human Rights Defenders)
09:40	Advice on the policy from the IUCN Protected Areas Programme (Mr. Trevor Sandwith, Director, IUCN Global Protected Areas Programme)
10:00	Introduction to the history, role and track record of the UN Forum on Business and Human Rights (DOCIP representative)
10:20	Coffee break
11:00	A policy for “ICCAs as No Go zones for destructive industries and safe havens for environmental and human rights defenders”—where to beyond the Consortium? Facilitated discussion (Global Coordinator and International Policy Coordinator) Consortium Members endorse a policy to be highlighted at the UNBHR Forum, and agree on follow-up activities (President)
13:00	Lunch
14:00	Implementing the new Strategy for the ICCA Consortium: review of new membership policy, gender policy, progress on governance and leadership transition, enhanced regionalisation, communications and fundraising (Membership Committee Chair, P&P Committee Chair, Programme Manager, Global Coordinator, Int. Policy Coordinator and Regional Coordinators). Consortium Members agree on specific adjustments to the Strategy, as appropriate, and follow-up activities (President)
16:00	Coffee break
16:30	Work plan & Budget for 2018 (Treasurer, Programme Manager, Global Coordinator, International Policy Coordinator and Regional Coordinators). Consortium Members approve Work plan & Budget for 2018 (President).
17:00	Eventual requests for admission of new Members present at the Assembly General Assembly offers comments/ recommendations to Membership Committee (President)
17:30	Round of final comments, thanks and follow up commitments from participants Summary minutes signed by all present Members and Honorary members
18:00	President closes the XIth General Assembly

All delegates attending the GA are expected to arrive in Geneva by the early afternoon of November 24. In the afternoon of November 24, all delegates are invited to attend an **event on ICCAs in Switzerland**, which will take place at the Geneva Natural History Museum— 15 minute walking distance from the reserved accommodation.

Consortium Secretariat and members of the Steering Committee are kindly requested to get to Geneva by the evening of November 23 as two parallel meetings will take place in the morning of November 24th: the **Consortium Steering Committee** and a **planning workshop for the Consortium Secretariat**. **African Members and secretariat** are convened earlier (20 to 22 November) for specific meetings on ICCAs in Africa.