

XIIth (Extraordinary) General Assembly of the ICCA Consortium

Saturday 30 June 2018 -- Montreal, Canada

Members, Honorary members and observers sit by regional groupings

expected actions and decisions

time

AGENDA

08:30	Welcome by the President, reading, comments and adoption of the Agenda
08:45	Round call of participating Consortium Members and Honorary members and invited observers highlights of ICCA situation, work accomplished, perspectives and priorities (5 minutes consultation among the participants and 5 minute report per region—by various speakers)
10:15	Coffee break
10:30	Review of SAFE initiative and MoU with FoEI and proposal for a dialogue with the Defending the Defenders coalition (Holly Jonas) Approval of next steps
11:00	New Consortium work theme on ICCAs & sustainable livelihoods – report of meeting of 28 June and proposal for consideration and approval (Paul Sein Twa + gbf) Approval of new Theme
11:30	Advice about “inclusive conservation” to WWF International —presentation, discussion and advice collected from the participants (Grazia BF) Approval of next steps
12:15-	Towards a Consortium policy for “Defending ICCAs and the ICCA defenders” – presentation, discussion and advice for final draft to be approved at XIIth GA (Holly Jonas) Approval of next steps
13:00	Lunch
14:30	A gender policy for the ICCA Consortium (Vivienne Solis / Emma Courtine) – presentation, discussion, and approval. if major modifications are proposed, approval will shift to November. Approval of the Policy
15:00	Outline of a regionalization process for the ICCA Consortium -- presentation, discussion, and approval of preliminary proposal for submission to the regional assemblies (José Aylwin) Approval of next steps
16:00	Report on Search committee for new President, Secretary and Global Coordinator as of 2020 (Ghanimat Azhdari – 10 min) + Change of physical address of the Consortium (Sarah Ryder – 10 min) Progress on the new membership policy and report on controversial cases (Aili Pyhala – 10 min) Treasurer’s report – final for 2017 and considerations about on-going year and fundraising efforts (Vololona Rasoarimanana, Sarah Ryder and Anne Meier – 10 min) Forthcoming General Assembly (Ethiopia, November 2018)—Zealelem Tefera and gbf – 10 min) Discussion of all of the above and approval of next steps
17:00	Election of new members of Council – if proposed by Council
18:00	President closes the XIIth General Assembly and quick minutes are printed and signed by all
20:00	Dinner at Indian restaurant