

Overall working agenda CBD SBSTTA and related events organised by the ICCA Consortium in Montreal (Canada), June-July 2018¹

draft three – version 28 May – OPEN FOR COMMENTS AND SUGGESTIONS

<i>Consortium own meetings (June 27-30), CBD SBSTTA June (July 2-7), Fostering Community Conservation Conference (July 4-8) and CBD SBI (July 10-13)</i>			
Date	Time	Activities	Key participants/ Logistics/ still needed
Mar June 26	Afternoon	First Consortium delegates travel to Montreal, get to the Gray Nuns accommodation	
Wedn. June 27	All day	Meeting to review and agree on financial procedures of the Consortium	
	All day	Meeting of the members of the Membership Committee able and interested in taking an active role	
	All day	More Consortium delegates travel to Montreal, get to the Gray Nuns accommodation	
Thursday June 28	09:00-18:00	<ul style="list-style-type: none"> ➤ Regionalisation Committee meeting & preliminary conclusions ➤ ICCAs and sustainable livelihoods – first meeting ➤ Council team discusses Search Committee + NO go policy + WWF advice initiative 	<ul style="list-style-type: none"> ➤ Regionalisation Committee ➤ ICCAs and sustainable livelihoods ➤ Council team about search committee + No go policy + WWF relations
	Evening	More delegates arrive	

¹ **Colour code:** Light orange background = key ICCA Consortium event or meeting; light green background = official CBD session. Light blue background: meetings with partners. Yellow highlight = action / preparation needed; Green highlight = details still to be confirmed

Friday June 29	Morning	Council meeting: <ol style="list-style-type: none"> 1. No-go policy; gender policy; 2. new work theme on ICCAs & sustainable livelihoods; 3. Regionalization process; 4. Search committee for President, etc. 5. WWF advice initiative. <i>In parallel:</i> Staff meeting: what does it mean that we are an international association? What “working with Members” mean? What initiatives and processes seem most meaningful? + review of Consortium’s financial procedures	
	Afternoon	Reports and comments, as needed; presenters are identified for the next day on all the key topics to be discussed by the EGA	Joint Council & staff meeting
Saturday June 30	All day	Extraordinary General Assembly Presentations, discussions and decisions on the following proposed topics : <ol style="list-style-type: none"> 1. Review and approval of the gender policy for the ICCA Consortium 2. Review of progress on “No-go for destructive developments in ICCAs” policy 3. New Consortium work theme on ICCAs & sustainable livelihoods 4. Regionalization process and forthcoming “regional assemblies” 5. Advice about “inclusive conservation” provided by the Consortium to WWF International—key issues at stake and potential evolution 6. Review of SAFE initiative and MoU with FoEI 	

		7. Review of progress on the new membership policy and report on controversial cases. 8. Treasurer's report – final for 2017 and considerations about on-going year and fundraising efforts. 9. Search committee for new President, Secretary and Global Coordinator (as of 2020). 10. Eventual election of new members of the Council 11. Forthcoming General Assembly (Ethiopia, November 2018?) 12. Change of physical address of the ICCA Consortium, possible change of Council members – minutes to be signed by all. 13. Any other business...	
	Evening		
Sunday July 1	All day	CBD Alliance and IIFB meetings	Preparation for statements, side events, language for decisions...
Monday July 2	All day	SBSTTA meeting Session Consortium-WWF	
Tuesday July 3	All day	SBSTTA meeting—important day	The Consortium participates actively in SBSTTA-22 (docs available at: https://www.cbd.int/meetings/SBSTTA-22): <ul style="list-style-type: none"> • Item 6: Scientific assessment of progress towards Aichi Biodiversity Targets • Item 7: Protected areas and other measures for enhanced conservation and management (see in particular: https://www.cbd.int/doc/c/36f1/d6e8/90a68e516b0c5e8aa3f5a0eb/sbstta-22-06-en.pdf) • Item 8: Marine and coastal biodiversity • Item 9: Biodiversity and climate change

Wed July 4	All day	SBSTTA meeting-- important day Evening: Fostering Community Conservation Conference (FCCC) festive opening highlighting links between culture, traditional knowledge and biodiversity.	The Consortium participates actively in SBSTTA (continues) Side event(s) by the Consortium: Side event on The Evolution of "Inclusive Conservation": from Durban and PoWPA to the Aichi Targets, GEF-7 and the post-2020 biodiversity framework ("inclusive conservation" to be adopted in GEF OP7?). This could draw on the key points from the PFII statement on PAs as well as past CBD decisions on overlapping PAs, the call for guidelines on recognizing ICCAs, etc. The Consortium participates actively from the first day of the Conference and – as appropriate – afterwards
Thursday July 5	All day	SBSTTA meeting Evening: FCC Conference -- on integrating community conservation in national and international biodiversity strategies and action plans and reports.	
Friday July 6	All day	SBSTTA meeting	
	Evening:	FCC Conference -- the role and rights of women in biodiversity conservation	
	Evening	Some delegates leave	
Saturday July 7	All day	FCC Conference-- identifying threats to community conservation and approaches to address these threats. "Peoples' Pathway for 2030" to counter threats and strengthen the resilience of community conservation in the post-2020 global biodiversity framework.	
Sunday July 8		FCC Conference Indigenous and non-indigenous community representatives and other biodiversity experts highlighting the contribution of community conservation to the CBD + interactive discussion on a proposed Peoples' Pathway for 2030.	

		<p>Early afternoon-- high-level dialogue about community conservation and post-2020 biodiversity framework</p> <p>Late afternoon-- boat tour on the St-Lawrence River to celebrate cultural and biological diversity, and share drinks, snacks, music, and other cultural expressions.</p>	
		Majority of Consortium delegates leave in the evening	Only a few delegates remain to participate in the side event to come
Monday July 9		Second meeting of CBD Subsidiary Body on Implementation (SBI)	<ul style="list-style-type: none"> • Item 3: Review of progress in implementation of the Convention and Strategic Plan, including progress towards the Gender Plan of Action, Aichi Target 3 (perverse incentives), and Aichi Target 18 and Plan of Action on Customary Sustainable Use • Item 5: Mainstreaming biodiversity within and across sectors (incl. infrastructure and mining) and other strategic actions to enhance implementation • Item 8: Resource mobilisation, including methodological guidance for assessing the contributions of IPLCs' collective action • Item 9: Financial mechanism (GEF) • Item 12: Mechanisms for review of implementation, including possible peer-review mechanism • Item 13: National reporting and assessment and review • Item 16: Preparation for follow-up to the Strategic Plan <p>Side event proposed by the Consortium: Is there a place for human rights in the CBD? Bringing environmental rights and their defenders to the fore -- Requested for 9-10 July.</p>
July 10-13		Second meeting of Subsidiary Body on Implementation	Continues