

XIIIth General Assembly of the ICCA Consortium

12- 13 November 2018 – Bishoftu, Ethiopia

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

time

AGENDA Day 1 – Monday 12 November

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- 08:15 Welcome by David De Vera, Interim President, reading, comments and adoption of the Agenda
Remembering and honouring M. Taghi Farvar
President's report for 2018
Consortium Members note the President's report
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- 09:00 **Round call of participating Consortium Members and Honorary members and invited observers** highlights of ICCA situation, work accomplished, perspectives and priorities (5 min max per country)
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- 10:30 Coffee break
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- 11:00 **Report on implementation of new Strategy and 2018 Work Programme** (Global and Regional Coordinators and International Policy Coordinator)
Questions, contributions, general discussion and facilitated collective identification of **specific recommendations and advice for the 2019 Work programme**
Consortium Members note the Programme report
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- 13:00 Lunch
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- 14:30 **Communications report:** strategy adopted so far, assessment, perspectives, new tools (in particular, forthcoming videos on ICCAs and the ICCA Consortium) and desired results (Programme and Communications Assistant & LifeMosaic delegate) + discussion
Consortium Members note the Communications Report
- 15:00 **Membership Report and key issues currently dealt with by the Membership Committee—**
(Chair of Membership Committee) + discussion
- 15:30 **Consortium Members note the Membership Report and – if necessary – offer advice on key issues**
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- 16:00 Coffee break
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- 16:30 **Final Treasurer's Report for 2017 and Preliminary Treasurer's Report for 2018** (Programme Manager, in lieu of Treasurer); Reading of the **Report of Prof. Stan Stevens, Auditor of the Accounts.** Feedback and observations/ discussion (President)
Consortium Members approve Treasurer's Report for 2017 and preliminary Treasurer's Report for 2018
- 17:15 **Report on fundraising** (Programme Manager)
Relations with new collaborators and partners (Global Coordinator)
Consortium Members note the fundraising report and report about new collaborators & partners
- 18:00 Interim President closes the meeting for the day
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- 19:30 Dinner

time

AGENDA Day 2 – Tuesday 13 November

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- 08:15 Welcome by the Interim President, revision and adoption of Agenda, as necessary
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- 08:30 **The Consortium policy on “Defending territories of life and their defenders”** – presentation, discussion and advice for final eventual modifications (Registered video message by Chair of Policy and Programme Committee – report by International Policy Coordinator)
Discussion and consensus approval of policy
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- 09:45 Ongoing work on **GSI-supported legal reviews** coordinated by Natural Justice (Natural Justice delegates and consultants)
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- 10:30 Coffee break
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- 11:00 **The regionalization process for the ICCA Consortium** -- presentation, discussion, and approval of proposal to be test-run in 2019 (Registered video message by Chair of Regionalisation Committee)
Approval of next steps in the regionalisation process
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- 13:00 Lunch
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- 14:00 **The Consortium policy on gender**– presentation, discussion & advice for final modifications (Programme and Communications Assistant in lieu of Chair of Policy and Programme Committee)
Discussion and consensus approval of policy
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- 14:30 **Proposed outline of 2019 Work Programme and Budget** (Global and Regional Coordinators and International Policy Coordinator)
Questions, contributions, general discussion
Approval of preliminary 2019 Work Programme and Budget
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- 16:00 Coffee break
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- 16:30 **Report from ExCo about the evolving governance of the Consortium, the strengthening of the role of Council and a potential collegial presidency** (ExCo members) **Discussion of proposals for new / changed position in the Council** (e.g., Southern Europe, Latin America, North America)
Consortium Members note the reports &, as appropriate, elect new members of Council
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- 17:00 **Report from Search committee focusing on process and nominations for President** (Co-chair of Search Committee) + Presentations of candidate and discussion with him present and not-present in the room
Election of new President
Discussion about a shared vision and priorities for the Consortium
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- 18:00 New president closes the XIth General Assembly
Summary version of the minutes printed and signed by all
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- 19:30 Dinner