



XVth General Assembly of the ICCA Consortium

2-3 December 2019 – Udaipur, India

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

time

AGENDA Day 1 – Monday 2 December

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- 08:15 Welcome by President, reading, comments and adoption of the Agenda
President's report for 2018
Consortium Members note the President's report
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- 08:30 **Round call of participating Consortium Members and Honorary members and invited observers**
highlights of ICCA situation, work accomplished, perspectives and priorities – grouped by region but reports focused on achievements and challenges at national level
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- 10:30 Coffee break
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- 11:00 **Report on implementation of new Strategy and 2019 Work Programme**, including **relations with new collaborators and partners** (Global and Regional Coordinators + International Policy Coordinator + Advisors) --Questions, comments, contributions, general discussion and collective identification of recommendations and advice for the 2020 Work programme
Consortium Members note the Programme report
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- 13:00 Lunch
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- 14:30 **Report on implementation of the Consortium policy on gender** and advice for next year (Programme Assistant). Discussion
Communications report: strategy adopted so far, assessment, perspectives, new tools (in particular, new short film on ICCAs and the ICCA Consortium) and desired results (Programme and Communications Assistant) + discussion
- 15:15 **Report on fundraising** (Programme Manager)
Consortium Members note the gender, communications and fundraising reports
Final Treasurer's Report for 2018 and **Preliminary Treasurer's Report for 2019** (Treasurer); Reading of the **Report of Prof. Stan Stevens, Auditor of the Accounts** (President)
Feedback and observations/ discussion (President)
Consortium Members approve 2018 Treasurer's Report and preliminary Treasurer's Report for 2019
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- 16:00 Coffee break
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- 16:30 **Membership Report and key issues currently dealt with by the Membership Committee** – (Chair of Membership Committee) + discussion
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- 17:00: **Report from Search committee focusing on process and results of hiring new Global Coordinator and Technical Coordinators** (members of the Search Committee present at the GA) + self-introduction of new Global Coordinator (as of January 2020) and Technical Coordinator (already active)
Consortium Members note the reports and the new composition & roles of the Secretariat as of 2020
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- 18:00 President introduces the agenda of Day 2 & evening programme; closes day 1 of the Assembly
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- 19:30 Dinner

time

AGENDA Day 2 – Tuesday 3 December

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- 08:15 Welcome by President, revision and adoption of Agenda, as necessary
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- 08:30 **A vision for the Consortium in the next decade** -- Brainstorming/ group work/ facilitated process, starting from a review of the vision and results from past decade.
Consortium Members note the elements of the vision (to be later consolidated)
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- 10:30 Coffee break
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- 11:00 **Ideas and suggestions for the three thematic areas of work of the Consortium**
including brief presentations by Theme co-chairs in preparation of workshops on Wednesday 4
- *Defending Territories of Life* (including evolving work on the GSI-supported legal reviews)
 - *Documenting Territories of Life* including relevance for the Report on the State and Future of ICCAs—territories of life)
 - *Sustaining Territories of Life*
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- 11:45 **Proposed outline of 2020 Work Programme and Budget** (Global and Regional Coordinators and International Policy Coordinator). Questions, contributions, general discussion and revisions
Approval of outline of 2020 Work Programme and Budget
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- 13:00 Lunch
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- 14:30 **The regionalization process for the ICCA Consortium** -- presentation of results so far and plan ahead in light of 2020 work programme (Chair of Regionalisation Committee). Discussion.
Approval of next steps in the regionalisation process
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- 16:00 Coffee break
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- 16:30 **Report from ExCo about the evolving governance of the Consortium** in relation with the regionalisation process and thematic structuring of work (current Secretary of Council). Outline of current Council and vacancies, questions, contributions, general discussion.
Consortium Members note the report
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- 16:45 **Presentation of nominated new members of Council** and discussion of each case with them present and non-present in the room (President)
Consortium Members elect new members of Council, including new Secretary of Council and Treasurer
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- 18:00 President gathers last minute advice for a shared vision and priorities for the Consortium in the next year and decade (to be examined in more depth in forthcoming thematic workshops and meeting of the new Council).
Recall of the programme of forthcoming three days of work.
President closes the XVth General Assembly
Summary version of the minutes printed and signed by all
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- 19:30 Dinner