

# XVth General Assembly of the ICCA Consortium - Association Consortium pour les Aires et Territoires du Patrimoine Autochtone et Communautaire (APAC)

2- 3 December 2019 – Udaipur, India

## Short Minutes day one: Monday 2 December 2019

Members, Honorary members and observers sat by regional groupings  
actions and decisions

Time	Activity
08:50	<b>Welcome by the President, reading, comments and adoption of the Agenda</b>
	<b>President's report</b> since the General Assembly of November 2018 (President) Questions and contributions <b>Consortium Members noted the President's report</b>
	<b>Round call of participating Consortium Members and Honorary members and invited observers</b> highlights of ICCA situation, work accomplished, perspectives and priorities
	<b>Report on implementation of Strategy and 2019 ICCA Consortium Work Programme specific recommendations and advice for the 2020 Work programme</b> (Global and Regional Coordinators and International Policy Coordinator) <b>Consortium Members noted the Programme report</b>
	<b>Gender report:</b> further development of policy and call for ad-hoc Committee <b>Consortium Members noted the Gender report</b>
	<b>Communications report:</b> strategy adopted so far, assessment, perspectives, new tools and desired results (Programme and Communications Officer) Questions, contributions and general discussion on the communication report. <b>Consortium Members noted the Communications Report</b>
	<b>Fundraising report:</b> strategy, funding proposals and future plans <b>Consortium Members noted the Fundraising report</b>

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**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**. Feedback and observations/  
discussion (President)

**Consortium Members approved by consensus the Treasurer's Report for 2018 and preliminary  
Treasurer's Report for 2019**

**Consortium Members noted Report of the Auditor of the Accounts**

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**Membership Report and key issues currently dealt with by the Membership Committee**— (Chair of  
Membership Committee)

**Consortium Members noted the Membership Report**

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**Report from Search Committee:** focusing on process and results of hiring new Global Coordinator and  
Technical Coordinators and self-introduction of new GC and TC

**Consortium Members noted the Search Committee report**

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19:00 President closed the meeting for the day

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## Short Minutes Day 2 Tuesday 3 December 2019

Time	Activity
08:50	<b>Welcome by the President, revision and adoption of Agenda</b>
	<b>A vision for the Consortium in the next decade:</b> personal reflection on priorities and report back in plenary.
	<b>The three thematic areas of work of the Consortium:</b> Defending ICCAs-territories of life Documenting ICCAs-territories of life Sustaining ICCAs-territories of life
	<b>Proposed outline of 2020 Work Programme and Budget</b> (Incoming Global and Regional Coordinators and International Policy Coordinator) Questions, contributions, general discussion <b>2020 Work Programme and Budget approved by consensus</b>
	<b>The regionalisation process for the ICCA Consortium</b> – presentation and discussion of process (Regionalisation Committee) <b>Consortium Members approved the regionalisation process</b>

**Proposal to change Article 12 of the Statutes of the ICCA Consortium to read:**

“The Association ICCA Consortium is engaged, including financially, by the individual signature of its President, Secretary of Council, Treasurer, Global Coordinator and/or Programme Manager”.

**Proposal to change Article 13 of the Statutes of the ICCA Consortium to read:**

“The accounting period is the Gregorian calendar year (1 January – 31 December), except during the first year when it shall be from the date of establishment to 31 December of that year. The accounts are prepared by the Treasurer and controlled by the Auditor of Accounts designated by the General Assembly. The bank accounts are established and managed by the President, Secretary of Council, Treasurer, Global Coordinator and Programme Manager”.

**Proposed Motion: Iniciativa Comunes**

**Motion Affirmed: Plateau Perspectives**

**No objections**

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**Report about the evolving governance of the Consortium (Secretary of Council). Thanks to the members of Council, noting resignations and proposed new members and report on advice received electronically (Programme Manager).**

**Election of new members of Council:**

1. Nomination of Responsibility for West & Central Asia and the Caucasus – **Aibek Samakov**  
**Proposed Motion: CENESTA**  
**Motion Affirmed: Foundation for the Preservation of Wildlife and Culture**
2. Nomination of Responsibility for Circumpolar Northern Europe & Russia – **Tero Mustonen**  
**Proposed Motion: Grazia Borrini-Feyerabend, Secretary of Council**  
**Motion Affirmed: TICTU**
3. Nomination of Responsibility for South Cone, including Southern Brazil – **Lucas Quintupuray**  
**Proposed Motion: Pueblo Mapuche Neuquén**  
**Motion Affirmed: José Aylwin, member of Consortium Council**
4. Nomination on the spot for Responsibility for South Asia – **Sudeep Jana Thing**  
**Proposed Motion: Kalpavriksh**  
**Motion Affirmed: KRPAVIS**
5. Nomination of one of the Chairs for theme on Sustaining territories of life – **Paul Sein Twa**  
**Proposed Motion: Teodoro Baguilat, President**  
**Motion Affirmed: PAFID**
6. Nomination of Chair Membership Committee – **Aman Singh**  
**Proposed Motion: Grazia Borrini-Feyerabend, Secretary of Council**  
**Motion Affirmed: Aili Pyhälä, Chair of Membership Committee**
7. Nomination of Chair Policy & Programme Committee – **Tsiorisoa Mihanta Bakoliarimisa**  
**Proposed Motion: Grazia Borrini-Feyerabend, Secretary of Council**  
**Motion Affirmed: Vololoniaina Rasoarimanana, Treasurer**

8. Nomination of Treasurer – **Colin Scott**  
**Proposed Motion: Grazia Borrini-Feyerabend, Secretary of Council**  
**Motion Affirmed: Aili Pyhälä, Chair of Membership Committee**
9. Nomination of Secretary of Council – **Aili Pyhälä**  
**Proposed Motion: Grazia Borrini-Feyerabend, Secretary of Council**  
**Motion Affirmed: Vololoniaina Rasoarimanana, Treasurer**

**Auditor of Accounts: Marc Foggin, Plateau Perspectives**

**Consortium Members approved by consensus the changes to Council and designation of Auditor of Accounts**

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20:24 President closed the XVth General Assembly

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Signed by the Council, Members, Honorary members and Secretariat of the ICCA Consortium in Udaipur, India on 3 December 2019.

**Teodoro Brawner Baguilat, Jr**  
President of ICCA Consortium

**Grazia Borrini-Feyerabend**  
Outgoing Secretary of Council

**Aili Pyhälä**  
Incoming Secretary of Council

**Vololoniaina Rasoarimanana**  
Outgoing Treasurer

**Colin Scott**  
Incoming Treasurer

**Aman Singh**  
Chair of Membership Committee

**Tsiorisoa Mihanta Bakoliarimisa**  
Chair of Policy & Programme Committee

**Holly Jonas**  
Incoming Global Coordinator

Members, Honorary members and others present at the General Assembly 2/3 December 2019



