

# EUROPARC Federation

## Council Meeting

**16<sup>th</sup> June 2011 – 8am** (sorry everyone)



### Agenda EUROPARC Council Meeting 16<sup>th</sup> June 2011, Schwerin

Agenda Item	Attached Papers	Decisions needed
<b>1. Minutes of last meeting</b>	1a_Minutes of meeting on 25 <sup>th</sup> March 2011	Approval of minutes
<b>2. Matters arising</b> a. Letter to EU re NGO grant c. PAME follow-on project	2a_EU response letter	2c_Decision on feasibility
<b>3. President's report</b>	Verbal	
<b>4. Co-option of Temporary Treasurer</b>		
<b>5. Approval of French charter methodology</b>	Proposal by French section: 5a_Implementation of Charter in France 5b_French methodology	
<b>6. Conference 2012</b>	Proposal from Hoge Kempen National Park , Belgium	
<b>7. Directorate report</b> a. Director's report b. Project Developments c. Membership update	7a_Director's Report 7b_Project Status Sheet 7c_Membership update	7a_Note Information 7b_Note Information 7c_Formal approval of new members

<b>8. Alfred Toepfer Awards 2011</b> a. Alfred Toepfer Medal b. Alfred Toepfer Scholarships	8a_ Medal nominations 8b_Scholarship nominations applications	8a_Selection of winner 8b_Selection of winners
<b>9. Joint EUROPARC/Eurosite Paper</b>	9a_Joint Paper	
<b>10. Any Other Business</b>  Dates for next meetings and locations: 21 <sup>st</sup> September in Bad Urach, Germany		