

EUROPARC Federation

Council Meeting

21st October, Genk, Belgium



Agenda Item	Attached Papers	Decisions needed
1. Minutes of last meeting	1_Minutes of meeting	Approval of minutes
2. Matters arising	Conference 2013 - Eurosite	
3. President's report		
4. Council Member's reports		
5. Treasurer's report	5_A Treasurer's report 5_B Financial Management Subgroup's report 5_C Charter tasks list	
6. Membership update	6_Membership update	formally approve new members since last meeting decide on non-payers 2011/2012
7. Directorate report	7_ Director's report 7_Annex 1 payments membership fee statistic 2012 Oct 7_Annex 2 Directorate report GA 2012	
8. Working groups	8_Report from working groups seeking new 2 years mandate from council 8_Annex 1 Report Health & PA 8_Annex 2 Report Ecosystem Services & Economics 8_Annex 3 Report STWG	Approval of new 2 years mandate

9. Charter matters		
10. Dutch/Flemish section	10_Proposal for a new EUROPARC section 10_Annex 1 Dutch formal request 10_Annex 2 Flemish formal request	Authorization of new section
11. Conference Update and Workshop briefing	Update from Ignace Schops and Carol Ritchie	
12. AOCB Dates for next meetings and locations: 31 st Jan-3 rd February	Info from Paulo on next meeting plans	