

EUROPARC Federation

Council Meeting

10th May, Sigulda, Latvia



Agenda Item	Attached Papers	Decisions needed
<u>Business Agenda</u>		
1. Minutes of last meeting	1a_minutes council meeting Porto, 01.02.2013	Approval of minutes
2. Matters arising		
3. Treasurer's report	3a_Treasurer's report	
4. Membership report	4a_Membership Report	Approval of membership
5a. Directorate report	5a_Directorate Report	
5b. WPC 2014 and relations with WCPA	5b_contained in report above	
5c. Siggen 2013	5c_contained in report above	
6. Feedback from President and Council members on EUROPARC representation Including Feedback from working groups	Verbal reports	
<u>Items for Discussion: Decisions and Action</u>		
7. Report from ODC and meeting with Eurosité	Verbal report (E. Baird, M. Jager-Wöltgens, T. Hansson) 7a_ODC Communiqué	
8a. Update and launch of Conference	Verbal reports (G. Szilagyí, C.	

2013	Ritchie)	
8b. Conference in Hungary - Council responsibilities		
9. Recommendation of Alfred Toepfer Scholarships 2013/14	Verbal report (Jury)	Approval of Jury's decision
10. Awarding of Alfred Toepfer Medal 2013		Awarding
11. Council effectiveness 11a. Systemic leadership, Our governance, decisions 11b. Confidentiality and transparency of council business	11a_Council Operational Manual 11b_2010 statutes 11b_Council Standing Orders 2010 11b_Roles and Profiles Council and President	
12. Conference 2014	Verbal report (C. Ritchie)	
13. Discussion - Future Strategy and Direction for EUROPARC 13a. Charter Management Report 13b. Strategy for Federation – Visionary vs Technical - Review of workshop session in Portugal	13a_Charter Management Report (to follow) 13b_Results workshop session	
14. Analysis of current work of Federation and identification of gaps in service that merged organisation may deliver		