

EUROPARC Federation

Council Meeting

25th March 2011



Agenda EUROPARC Council Meeting 25th March 2011, Regensburg

Agenda Item	Attached Papers	Decisions needed
1. Minutes of last meeting	1a_Minutes of meeting on 29 th September 2010	Approval of minutes
2. Matters arising a. Reserves Policy b. Risk Management (see item 11) c. Internal Audit report (see item 11) d. Crib Sheet for Council Members	2a_Reserves Policy 2d_Crib Sheet	Approve policy
3. President's report		
4. Treasurer's report	4a_Annual Financial Audit	Note audit report
5. Directorate report a. Director's report b. Membership update	5a_Director's Report 5b_Membership update	5b - Membership update: - formally approve new members since last meeting - Note resignations and strike offs for 2010
6. Working groups update a. Sustainable Tourism Working Group	6a_STWG Report	To note

b. Ecosystems Working Group	6b_Group Road Map	For approval
8. Conference Brief		
9. EUROPARC Consulting report		
10. President/Treasurer/Council elections 2011		
11. Internal Audit and Risk management session		
12. AOCB Dates for next meetings and locations		