

# EUROPARC Federation

## Council Meeting

1<sup>st</sup> February, Porto, Portugal



Agenda Item	Attached Papers	Decisions needed
1. Minutes of last meeting	1a_minutes of meeting on 21 <sup>st</sup> October 2012	Approval of minutes
<b>These items will be short reports</b>		
2. Matters arising		
3. Treasurer's report a. approval of membership	3a_Treasurer's report 3b_Membership update	Approval of membership
4. Directorate report a. Council Elections b. Conference 2013 c. Conference 2014 d. Council meetings 2014	4a_Directorate report 4b_Council Elections report	
<b>The following items will be for open discussion amongst Council. Papers attached are for background.</b>		
5. EUROPARC Strategy/Networking for Nature Report of ODC meeting	5a_Review of Strategy - Discussion paper 5b_OCD terms of reference 5c_minutes OCD meeting 11.01.2013	

	5d_EUROPARC strategy 2008-2012  5e_Networking for Nature GA 2012	
<b>6. EUROPARC Finances</b>  <b>Report from Finance sub group</b>	6a_Report from Finance sub group	
<b>7. Charter future</b>  <b>Report from Thomas Hansson , Lasse Loven , Norbert Hoekemes</b>	7a_Charter Management report  7b_Charter Management report, Appendix 1  7c_Charter Management report, Appendix 2	
<b>8. Working groups future mandates</b>  <b>Report from Council members with responsibility for working groups.</b>	8a_Working groups future mandates	