

EUROPARC Federation

Council Meeting

3rd February 2012



Agenda EUROPARC Council Meeting 3rd February 2012,
Maremma Regional Park, Italy

Agenda Item	Attached Papers	Decisions needed
1. Post of Treasurer		
2. Minutes of last meeting	1a_Minutes of meeting on 21 st September 2011	Approval of minutes
3. Matters arising a. NGO Grant Report Feedback b. Charter for Sustainable Tourism – French Methodology		
4. President's report a. Report on meeting with European Commission b. Roles and responsibilities of Council members	3a_President's report	
5. Report from Council/Sections		
6. Directorate report a. Director's report b. Membership update	5a_Director's Report 5b_Membership update	5a_ Note end of year financial update - Note the updated workplan for 2012 5b_Membership update: - formally approve new members since last meeting - Note resignations and

		strike offs for 2011
7. Alfred Toepfer Medal	6a_Briefing Paper	
8. EUROPARC Consulting report		To note the report
9. Joint Committee report	8a_Joint Committee report	Discussion of further progress
10. Internal Audit a. Role of Internal Auditor b. Financial Management Subgroup c. Role of Sections	9a_Copy of Statutes for reference 9ai_Current role of the Internal Auditor	9a_Discussion of extension of role of Internal Auditor 9b_Discussion on formation of Financial Management Subgroup 9c_Discussion on role of sections within Federation
11. EUROPARC Conferences a. Update on Conference 2012 b. Bid for Conference 2013	10b_Bid from Hungary to host the conference in 2013	
12. PAME Project	11a_Project proposal 11b_Project outline 11c_Conference workshop summary	
13. AOCB Suggested dates for meetings: Friday, 25 th May (Siggen, Germany) Monday, 23 rd Oct (Genk, Belgium)		