

**EUROPARC Federation  
Council Meeting  
25<sup>th</sup> January, Ballater,  
Scotland**



Agenda Item	Attached Papers	Decisions needed
<b><u>Business Agenda</u></b>		
<b>Minutes of last meeting</b>	1_Council_meeting_minutes_Debrecen_09.10.2013	Approval of minutes
<b>Matters arising</b>		
<b>President and council report</b>		
<b>Directorate report</b>	2_Directorate_report_January_2014 2a_reserves_review_council_paper	Review reserves policy?
<b>Treasurer's report</b>	Treasurer's report	Profit and loss finance statement for 2013 submitted
<b>Membership report</b>	3_Membership_report 3a_resignation_Nationalpark_Thayatal 3b_resignation_Natuurmonumenten 3c_resignation_Fundacio_Catalunya_La_Pedrera 3d_Resignation_Ooms_Innplus 3e_letter_MPA_Klagenfurt	Confirming strike offs and resignations, for 2013-14 Klagenfurt request
<b>EUROPARC Consulting report</b>	4_EUROPARC_Consulting_Overview_activities	

<b><u>Items for Discussion: Decisions and Action</u></b>		
<b>Agenda Item</b>	<b>Attached Papers</b>	<b>Decisions needed</b>
<b>Conference in Ireland 2014 update –plus forward notice on 2015</b>	5_Workshops overview topics_examples 2014 5a_Conference 2014 _Keynote Speakers	and suggestions for speakers
<b>Plan for 2014 election year, schedule requirement and deadlines</b>	6_EUROPARC_planning_calander_2014	
<b>Economic and ecosystems services working group workplan for comment and approval</b>	7_Workplan_2014 _working_group_ESS	
<b>Consultation <i>Our future dialogues</i> update. Briefing for focus group meetings</b>	8_Our_Future_Dialogues_EUROPARC_Consultation_plan 8a_Tips_for_the_focus_group_meetings_Our_future_dialogues 8b_Role_of_Sections_Jan14_Discussion_Paper	Need to agree dates of meetings asap
<b>World parks congress 2014</b>	9_EUROPARC_Action_for_WPC_Sydney_16 12 2013	