

EUROPARC Federation
Council Meeting
28th September, Killarney,
Ireland



Agenda Item	Attached Papers	Decisions needed
<u>Business Agenda</u>		
1. Minutes of last meeting	1_Council_meeting_minutes_Reims, France_May_15	Approval of minutes
2. Matters arising		
3. Treasurer's report	2_Treasurer's_report	
4. Membership report	3_Membership_report 3a_Non-paying_members_2013-2014_22.09.2014	Approval of membership Decisions on non-paying members 2013/2014
5. Directorate report Conference 2015	4_Directorate_report 4a_Council_decisions_2011-2014 5_Report_for_council_Conference_2015_decision 5a_Conference_2015_Aproximate_calculation_comparative_prices_estimate	Approval of the Conference 2015 venue
6. Feedback from President and Council members on EUROPARC representation, including feedback from working groups	Verbal reports	
7. EUROPARC Consulting report	6_EUROPARC_Consulting_Report_to_Council	
8. Internal Auditors report	7_Internal_Auditor_report 7a_Report_on_Europarc_consulting_relations	
9. GA procedures		