

**EUROPARC Federation**  
**Council Meeting**  
**15<sup>th</sup> May, Reims/Ay, France**



<b>Agenda Item</b>	<b>Attached Papers</b>	<b>Decisions needed</b>
<b><u>Business Agenda</u></b>		
<b>1. Minutes of last meeting</b>	1_2014_Council_meeting_minutes_Ballater, Scotland_January_25	Approval of minutes
<b>2. Matters arising</b>		
<b>3. Treasurer's report</b>	3_Treasurer's_report	
<b>4. Membership report</b>	4_Membership_report 4a_resignation_National_Trust 4b_Metsahallitus_case 4c_resignation_Metsähallitus_NHS_Archipelago_NP 4d_resignation_Metsähallitus_NHS_Steering_Units 4e_application_form_Vätsäri_Wilderness_Area_Lapland 4f_application_form_Syöte_NP_Finland	Approval of membership
<b>5. Directorate report</b> <b>Conference 2014</b> <b>Conference 2015</b> <b>WPC</b> <b>PanParks</b>	5_Directorate_report  5a_workshops_text_version	
<b>6. Feedback from President and Council members on EUROPARC representation, including feedback from working groups</b>	Verbal reports	
<b>7. EUROPARC Consulting report</b>	7_EUROPARC_Consulting_Report_to_Council	
<b>8. EUROPARC Consulting and Federation – Internal Audit draft report</b>	8_EC_Internal_Auditors_draft_Report_plus_EC_Comments	

<b><u>Items for Discussion: Decisions and Action</u></b>		
<b>Agenda Item</b>	<b>Attached Papers</b>	<b>Decisions needed</b>
<b>9. Low Countries section</b>	9_2014_articles_of_association_Europarc_Low_Countries_section	Approval of the foundation of the section
<b>10. Recommendation of Alfred Toepfer Scholarships 2014/15</b>	Verbal report (Jury)	Approval of Jury's decision
<b>11. Awarding of Alfred Toepfer Medal 2014</b>		Awarding
<b>12. Consultation <i>Our future dialogues</i> update.</b>	12_EUROPARC_consultation_2014 12a_Our_Future_Dialogues_feedback_focus_groups_open_ended 12b_OFD_Group_responses_staff	