

Possibly outstanding or similar issues from EUROPARC Council 2011-14

<i>Date of Meeting</i>	<i>Question</i>	<i>Action / Answer</i>
02/02/2012	Paulo Castro to prepare a presentation on Charter for next Council meeting	Was held at the sections meeting on Friday (25.05.2012?)
	Directorate to investigate the possibility to make a project proposal about the social and economic values of N2000. (EB offered the support of Cairngorm NP)	
	Circulate MH report. MH to communicate to the sections regarding the decisions of the Council	
24/05/2012	Financial management subgroup evaluates the EUROPARC Consulting's recompensation. Two ideas came up: <ul style="list-style-type: none"> • Spending a day during the annual conference with focussing on the interests, networking and ideas of the sections. • Evaluate the sections' wish and needs regarding EP Federation. 	
21/10/2014	Finance management subgroup set up Agenda item "EP finances" for next council meeting.	In the meeting of February 2013 decision is taken for the directorate and financial subgroup to continue with the discussion how to go on with governance of the memberships.
	Thomas writes a detailed report on the current charter situation.	It was done by Thomas during the next meeting (1.02.2013).

4a_Council decisions_2011-2014

<i>Date of Meeting</i>	<i>Question</i>	<i>Action / Answer</i>
	CR prepares a paper for next council meeting how council elections can be synchronized	
01/02/2013	Appraisal method/ system to Council	
	Feedback 2015 on the charter process/change	
	Directorate and financial subgroup to continue with the discussion how to go on with governance of the memberships.	Proposals of the Treasurer accepted in the January 2014 meeting.
	<p>The decision for a sponsor needs to be done very carefully and politically correct. There was the idea of not just “taking the money”, but creating a partnership with the sponsor and trying to implement some environmental aspects in their management.</p> <p>The idea of contracting a professional fundraiser was liked. There are some fundraiser who wants to be paid in advance, others are just paid by success. We should try out with recommended fundraisers.</p> <p>Donations: Can we have a policy in order to stimulate this possibility? Could we become a kind of National Trust structure, supporting direct actions of Nature Conservation in members?</p>	
	Director to publish a list of MOUs and other agreements on website.	
	President and Directorate to produce a charter management plan to be in function from 2014. Directorate needs to report on it during the next meeting in May 2013.	
10/05/2013	Invoice to members from Nordic-Baltic section will be send out by the end of 2013 already.	It is done like this.
	Directorate asks Janez Potočnik for greetings on the	

4a_Council decisions_2011-2014

<i>Date of Meeting</i>	<i>Question</i>	<i>Action / Answer</i>
	occasion of our 40th anniversary.	
	President prepares council's review at the next council meeting.	Was done during the next meeting and then during the conference 2013
09/10/2013	Letter to sections on Federation membership for their members.	It has been done by the Directorate – all sections have received this letter through e-mail.
	Intellectual property?	Was not discussed during the meeting because of time reasons
25/01/2014	Reserves policy to be revised in May 2014	
	Include membership fees in the agenda for next council meeting.	
	Not to provide members' data to EP Consulting.	EP Consulting has been informed about it from the Directorate.
	GS will draft a document to develop a possible working group on N2k	
	CR to provide guidelines for section meetings;	Done.
	Include questions on membership fees in the guidelines for focus groups.	Done.
	Clarify resources to cover GS costs for EAI meeting.	
	EDOP - For future, where possible, discuss the theme at the autumn council meeting and to get input from sections' coordinators at the GA.	
	UNA – BZH- Directorate to write to the park	Done.
15/05/2014	IA-report	Prepared for the September 2014 meeting
	Directorate prepares a list of non-paying members and sends to the Council before the end of May 2014.	Done.
	Welcome of Giampiero Sammuri to improve the membership incomes level from Italy.	In process.
	Treasurer and Director need to consider how to prepare a more realistic annual budget plan for the next year.	
	Marian Jager-Wöltgens proposes to discuss within the consultation meeting a proposal to organise a workshop during the conference for the planning of the next GA.	

4a_Council decisions_2011-2014

<i>Date of Meeting</i>	<i>Question</i>	<i>Action / Answer</i>
	WPC - One page of analysis shall be prepared by both representatives beforehand for the council and members with expected results of participation at the WPC.	
	Directorate to contact Civil Scape about a possibility to sign a MOU in future.	