

EUROPARC Federation

Council Meeting

21st September 2011



Agenda EUROPARC Council Meeting 21st September 2011, Bad Urach, Germany

Agenda Item	Attached Papers	Decisions needed
1. Minutes of last meeting (16.06.2011, Schwerin, Germany)	1a_ Council meeting 1b_Joint Eurosite/EUROPARC council/board meeting	Official approval of minutes
2. Matters arising a. Appointment of Temporary Treasurer		
3. President's/Council Report		
4. Treasurer's report / Internal Auditors Report	4a_Treasurers Report to General Assembly 4b_Internal Auditor's Report to General Assembly	
5. Directorate report a. Strategy Information Paper b. Project development update c. membership update d. 25-year Awards	See attached papers: 5_Directors Report 5a_Strategy Information Paper 5b_Project Development update report 5c_Member applications, anniversaries and strike offs 2011 5e_members celebrating	5c. members - formally approve new members since last meeting - decide on non-payers 2010/2011

	25 years membership 2011	
6. Working Group Guidelines	6_Working Group guidelines	6_Review working group guidelines.
7. Eurosite	7_Joint EP-Eurosite paper (GA)	
8. EUROPARC Consulting report	8_Consulting report to GA	
9. Charter for Sustainable Tourism a. Approval of Italian and Baltic Sea Area Charter methodologies b. Approval of Charter evaluations	9_Recommendations from Charter Evaluation Committee	9a_Decision on methodologies 9b_Decision on Decision letters from Charter Evaluation Committee
10. Council/President's Elections a. Appointment of Election Committee (1 x Chair + 2 Committee Members)	10_Suggested names: - Marta Mugica, EUROPARC Spain - Günther Loiskandl, Austria (ind. Member) - Richard Blackman, EUROPARC Atlantic Isles - Jens Brüggemann, NP Müritz	10a_Appointment of Election Committee
11. Letters from German Section		11a_Discuss statute change request 11b_Discuss membership application
12. Conference a. Bad Urach Declaration b. Conference workshops	12a_Bad Urach Declaration	12a_Note the declaration 12b_Briefing on conference workshops
13. ParksForum Staff Exchange Paper	13a_Staff Exchange Paper	13a_For information only
14. AOCB Suggested dates/locations for next meetings: Friday, 17.02.2012 (tbc) Friday, 25.06.2012 (Gut Siggen, Germany) Mo-Thur, 10.-13.09.2012 (combined Strategy, sections + Council meeting, tbc.)		