

**EUROPARC Federation
Council Meeting
28th - 30th January 2015
Regensburg, Germany**



Agenda Item	Inputs and Attached papers	Decision required
<p>9am Thursday 29th meeting</p> <p>1. Welcome from President</p>	<p>Although an agenda has been prepared with a logical framework, terms of what information/discussion, may be needed especially by new council members in advance of agenda items. However due to the times that may be required for some items and the fixed time for lunch, we may need to be flexible in the order of items, to give sufficient time for strategic discussion and or questions/elaboration to be provided.</p>	
<p>2. Introductions</p>	<p>Council members</p> <p>Overview of EUROPARC Federation Carol Ritchie</p> <p>Governance Roger de Freitas</p> <p>Financial Overview Paulo Castro</p>	
<p>3. Appointments of Vice Presidents and council structure</p>	<p>Discussion on the functions of the council. Forward plan for 2015 and council term.</p> <p>Ignace Schops</p>	
<p>4. Co-opted members of council</p>	<p>Analysis of skills needed and process of inviting co-optees</p> <p>Ignace Schops</p>	
<p>Coffee Break ~ 10.40 am -11 am</p>		
<p>5. Membership</p>	<p>Paper 5.1 Planning for new members - Brothers or Cousins? + Annexes</p> <p>Paper from Paulo Castro and Carol Ritchie</p>	<p>Decisions relating to the recommendation in the paper</p>
<p>6. Business agenda</p>	<p>It was felt that some introductory business needed to be addressed before looking to the "normal" business papers hence why we are planning to take these items at this point in the meeting.</p> <p>Paper 6.1 Minutes of meeting Sept 2014</p> <p>Paper 6.2 Note of Skype meeting Dec 2014</p> <p>Matters arising</p>	<p>Approval of Minutes</p> <p>Approval of Note</p>

	Paper 6.1 Directors report Paper 6.2 Treasurer and Membership report	For information Decision regarding approval of new members and resignations
7. Working groups	What working groups do we need to fulfill the strategy? Carol Ritchie. General discussion	
Lunch leave 12.20 for 12.30 booking back 2pm	As this is booked we have a fixed time that we need to be there.	
8. Council roles responsibilities	Analysis of how council can support the functions of the Federation. Ignace Schops, General Discussion	
9. EUROPARC Consulting	Paper 9.1 Report by Paulo Castro and Carol Ritchie on management of the Charter. Paper 9.2 Consulting Report to Council Paper 9.3 Auditor's Report Discussion on future options for EUROPARC Consulting	
Friday 9.am.- 11am		
10. Sections	Brainstorm on new way forward and outline a remit for the Role of Sections in light of the new Strategy.	

It would be very useful if council members could familiarize themselves with the induction pack, federation statutes and roles and responsibilities well as the key aspects for the EUROPARC strategy, all of which have been sent last year. These will form the basis for much of your discussions. If you are unable to quickly find that material please get in touch and we will happily resend.

Please note we will provide some printed material, but as we will be in the small meeting room, with no tables, there will be **no space** for the use of laptops. Please do not plan to use during the meeting.