EUROPARC Federation

Council Meeting

24th May 2012

Agenda EUROPARC Council Meeting 24th June 2012, Siggen , Germany

Agenda Item	Attached Papers	Decisions needed
1. **Minutes of last meeting**		
2. **Matters arising**	2a_Minutes of meeting	Approval of minutes
3. **President's and council report**	3-president report on council responsibilities	
4. **Life+ and N2000 celebrations**	Discuss relations with European commission	
5. **Treasurer's report**	5_Treasurer's Report Recommendation for a Financial Management Subgroup	Formation of Financial Management Subgroup
6. **Approval of members**	6 -Request to alter membership category. Request by email.	New member appointments formally approve new members since last meeting
7. **Directorate report**	7-Director's Report	

8. Alfred Toepfer Scholarships	8-AT Scholarship nominations.	Decide on awards
9. Internal Audit and Risk management session	9- papers from Internal auditor 9 a- Role of internal auditor	Discussion of extension of role of Internal Auditor
10. Conference 2012 update	10 –conference update 10a Elections of council place and Internal Auditor	
11. Conference 2013 Update		
12. EUROPARC Consulting	12 aFinal recommendation of the French Charter 2 methodology B C	To approve and adopt the French charter 2 methodology
13. Feedback from Joint Committee and Joint meeting with Eurosite		
AOCB **14. One item**		