

**EUROPARC Federation  
Council Meeting  
8<sup>th</sup> May, Online Meeting  
at 9.30 am**



| Agenda Item  | Attached Papers   | Decisions needed  |
|--|---|---|
| <b><u>Business Agenda</u></b>  |   |   |
| <b>1. Minutes of last meeting</b>  | 1_Council_meeting_minutes_Regensburg_January_2015   | Approval of minutes   |
| <b>2. Matters arising</b>  |   |   |
| <b>3. Treasurer's report</b>   | 3_Treasurer's_report<br>3a_Europarc_working_budget_2015_approved_by_council   |   |
| <b>4. Membership report</b>  | 4_Membership_report<br>4a_application_form_Polish_National_Parks_Association  | Confirmation of approval of membership and approval of new member |
| <b>5. Directorate report<br/>Conference 2015 update<br/>Council meeting October<br/>Conference 2016</b>                  | Verbal reports  |   |
| <b>6. Feedback from President and Council members on EUROPARC representation, including feedback from working groups</b> | Verbal reports<br>Update on brothers and cousins report /membership report (January 2015) Discussions and ideas on way forward (Ignace)<br>6a_National_Parks_Europe |   |
| <b>7. EUROPARC Consulting report</b>   | 7_EUROPARC_Consulting   | Approval of the course of action                                  |
| <b><u>Items for Discussion: Decisions and Action</u></b>   |   |   |
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|  |   |          |
|--|---|----------|
| <b>9. Cooption of Council Members</b>                      | 9_Cooption_Council_Members_2015   | Decision |
| <b>10. Approval of Alfred Toepfer Scholarships 2015/16</b> | 10_Alfred_Toepfer_Scholarship_candidates_2015                                     | Approval |
| <b>11. Awarding of Alfred Toepfer Medal 2015</b>           | 11_Alfred_Toepfer_Medal_Nominations_2015  | Decision |
| <b>12. Statutes of the CEES</b>                            | 12_Statutes_CEEES_Approval_2015   | Approval |
| <b>13. Sections Meeting Conclusions</b>                    | 13_Sections_Meeting_Conclusions   |          |
| <b>14. Working groups</b>                                  | 14_Working_groups_paper_for_Council<br>14a_Working_Groups_Guidelines_January_2010 |          |
| <b>15 Natura 2000 Refit</b>                                | 15_EUROPARC_position_on_Birds_and_Habitats_directives_final                       |          |