

**EUROPARC Federation
Council Meeting
25th October, 9:30 am
Regensburg, Germany**



Timing are approximate 😊	Agenda Item	Inputs and Attached Papers	Decision required
9.30am	1. Welcome from President		
	2. Introductions	Council Members update on activities	
	3. Minutes of last meeting	3a_Council_Meeting_Minutes_June_2015 3b_Council_Meeting_Minutes_September_2015	Approval of minutes
	4. Matters arising		
	5. Charter for sustainable tourism update and approval of methodologies	5a_1_French_Section_of_Europarc_part_III 5a_2_Note_Bilan_CETD_Volet_3 5b_Summary_CharterPartIII_Spain 5c_Proposal_Rewarding_System_of_the_ECST	For information
10.30am	BREAK		
11.15am	6. Business Agenda	6a_Treasurers_Report_2015 6b_Directorates_Report_2015 6c_Membership_Report_2015	For information Decision regarding approval of new members and resignations
	7. General Assembly and Conference update		
	8. Sections and Council meeting		
12.30	LUNCH		
14.00	9. Working groups	Carol Ritchie - General discussion 9_Working_Groups_Report_2015	For information
	10. Our Beautiful Europe	10_Beautiful_Europe_2015	For information