

The IUCN National Committee UK Members Meeting and AGM for 2017 will take place at Charles Darwin House, 107 Grays Inn Road London WC1N 8TZ between 1300 and 1600 on the afternoon of the 5th April 2017.

Programme

13.00 Networking sandwich lunch for those registered

13.30 Chair's Welcome

MEMBERS MEETING SPEAKER 1: Luc Bas

Luc Bas is the Director of the IUCN European Regional Office in Brussels. He will be presenting the IUCN Regional Programme 2017-2020 and the role of the UK in it, with an open discussion on the potential implications of 'Brexit' for biodiversity conservation.

MEMBERS MEETING SPEAKER 2: Daniel Raven-Ellison

What if London becomes a National Park City?

Following up on relevant resolutions at the World Conservation Congress and as a contribution to IUCN's developing interest in the urban agenda, Daniel Raven-Ellison from the London National Park City Foundation will give an update on the campaign to make London the world's first National Park City. He will outline the thinking behind the campaign, explain some of the benefits of the National Park City model and describe how members can get involved.

Daniel will be introduced by Stuart Brooks, Chair of NCUK and participant in IUCN's recent discussions on 'World Environment Hubs', a framework for evaluating and certifying cities and regions which place environmental sustainability, biodiversity, and ecosystem services at the heart of urban and regional development strategies.

Questions.

Followed by:

15.00 hrs IUCN National Committee UK 2017 ANNUAL GENERAL MEETING

Agenda for the 2017 Annual General Meeting of the IUCN National Committee UK (NCUK) to be held on Wednesday 5th April at 107 Grays Inn Road London WC1N 8TZ between approximately 1500 and 1600.

PRELIMINARIES

1. Welcome by Stuart Brooks, Chair of IUCN NCUK

2. Apologies for absence

Simon Stuart, Richard Jenkins, Sue Stolton, Nigel Dudley, Mike Pienkowski

- 3. Adoption of minutes from the previous AGM of 2016
- 4. Matters arising from the previous AGM

REPORTS

1. Review of 2016 and a look forward to 2017 and beyond – Chris Mahon, Chief Executive

GOVERNANCE

- 1. Amendments to the Constitution and Rules of Operation
- 2. Financial Report
- 3. Election of Members to the Executive Committee
- 4. Open forum for questions
- 5. Any Other Business
- 6. Close of AGM