

IMPLEMENTATION OF ACTIONS FROM THE MC MEETING IN JUNE 2024 AND RELEVANT ACTIONS FROM THE 63rd ENLARGED BOARD MEETING

MC 10/2024 Doc 2.3

15 October 2024

Recurrent action

Action	Implementation
<i>IUFRO HQ to keep track of the expiry dates of partnership agreements. In the event of expiration, an evaluation of the selected partnership could be undertaken to estimate the added value of the partnership;</i>	IUFRO HQ keeps track of partnership agreements, including MoUs on a regular basis.

MC meeting on 18 June 2024

Action	Implementation
<i>1 – MC members to send comments and suggestions, if any, on the draft Partnership Strategy 2025-2028 of the Teaming Up 4 Forests to A. Buck by the end of July 2024;</i>	This action was implemented by 9 September 2024. Several MC members submitted their comments in response to the call for feedback on the draft Partnership Strategy, circulated on 21 August

Relevant actions from the 63rd Enlarged Board Meeting (19-20 June 2024)

BM Action	Implementation
<i>1 – IUFRO HQ to prepare a background document on membership types and membership fees as a basis for further discussions on the possible restructuring and sponsoring of membership fees. The Management Committee to discuss this at its next meeting in October, potentially resulting in suggestions to be discussed and evaluated by the Enlarged Board at its next meeting in Vienna, Austria in May 2025;</i>	The related background document (Doc 12.2) will be circulated to the MC ahead of the meeting in Freiburg and presented during the meeting. The MC will discuss the next steps under agenda item 12 of the Freiburg meeting.
<i>2 – The establishment of uniform guidelines for branding IUFRO in publications, including journal special issues, resulting from the work of those involved in IUFRO to be discussed at the next meeting of Division Co-Coordinator. Updates and potential proposal to be presented at the next Enlarged Board Meeting in May 2025 in Vienna;</i>	The MC will discuss the next steps in developing uniform guidelines for branding IUFRO in publications under respective subitem of agenda item 12.
<i>8 – The IUFRO Management Committee to discuss the options for prioritizing the increase of fundraising activities, including possibly through alternative approaches to fundraising (large number of smaller donors) and appointed/external fundraising officer. A proposal to be presented to the Board at its next meeting in Vienna (May 2025);</i>	IUFRO HQ will present an overview of the fundraising activities undertaken in the past and ideas for the way forward under agenda item 8. The slides have been included as background document for the meeting (Doc 8.2).
<i>10 – With reference to Action 1 on analyzing membership types and membership fees as a basis for further discussions on the possible restructuring and sponsoring of membership</i>	See response to Action 1 above.

IUFRO Management Committee Meeting, 22-23 October 2024, Freiburg, Germany – Implementation of actions from the MC meeting in June 2024 and relevant actions from the 63rd Enlarged Board Meeting

<p><i>fees, the MC to also consider the payment schemes of membership fees for Global North that can cover the membership fees of the Global South;</i></p>	
<p><i>11 – Tentatively by the October 2024 MC meeting, the incoming IUFRO President, in collaboration with IUFRO HQ, to prepare ToR and, based on expressions of interest, assemble the Strategy Committee, keeping in mind the aspects of Diversity, Equity and Inclusion;</i></p>	<p>A related update will provided under respective subitem of agenda item 12.</p>
<p><i>13 – By the time of the MC Meeting in October 2024, the incoming Vice-President for Divisions to identify members of a DEI Committee and further refine ToR of the DEI committee based on the discussions by the Board at its 63rd meeting in June 2024;</i></p>	<p>An updated ToR for the DEI committee has been included in the meeting background documentation. An update on the composition of the committee and its meetings will be provided by the Chair of the Committee, Vice-President for Divisions Woodam Chung.</p>