

**INTERNATIONAL COUNCIL MEETINGS
XXIII IUFRO WORLD CONGRESS
24 and 27 August 2010, Seoul, Korea**



DRAFT ANNOTATED AGENDA

IC 8/2010 Doc 2.2

**Tuesday, 24 August, 16:30 – 18:30 hrs.
Friday, 27 August, 16:30 – 18:30 hrs.**

Venue: COEX Grand Ballroom 103

1. Opening; recognition of quorum

The IUFRO International Council Meeting will be opened by the IUFRO President. The invitation to the IC meetings were sent out in March 2010 and the supporting documentation for the agenda items was emailed and/or mailed to the delegates and was in addition placed on IUFRO's website.

2. Approval of agenda

Task of the IC:

- Adopt draft agenda of IC meetings to be held during XXIII IUFRO World Congress.

Documents:

IC 8/2010 Doc 2.1: Draft agenda (IUFRO HQ)

IC 8/2010 Doc 2.2: Annotated draft agenda (IUFRO HQ)

3. Minutes of last IC meetings

The minutes of the 2005 IC meetings were mailed out in early 2006 and are available on the IUFRO website.

Task of the IC:

- Approve the minutes of the 2005 IC meetings.

Documents:

IC 8/2010 Doc 3.1: Minutes of the 2005 IC meetings (IUFRO HQ)

4. Reports of President, Vice-Presidents and Executive Director

The IUFRO President, the Vice-Presidents Policy and Science, and the Executive Director will briefly report on the activities of the Union during the current period. Since the Union's finances have largely been managed by the IUFRO Secretariat, the Executive Director will also report about financial matters.

Task of the IC:

- Take note of the reports of the IUFRO President, Vice-Presidents and Executive Director.

Documents:

IC 8/2010 Doc 4.1: Report of the President (Don K. Lee)

IC 8/2010 Doc 4.2: Report of the Vice-President (John Innes)

IC 8/2010 Doc 4.3: Report of the Vice-President (Niels E. Koch)

IC 8/2010 Doc 4.4: Report of the Executive Director (Peter Mayer) incl. Finance Report

5. IUFRO Strategy 2010-2014

The IUFRO Strategy 2010-2014 is the result of a collaborative process of evaluating past achievements and determining the future orientation of IUFRO. The basis was set with an analysis of IUFRO's strengths and weaknesses, an IUFRO benefits survey 2008, and a synthesis paper on emerging issues. The IUFRO Review in November 2008 and February 2009, with its report to the Buenos Aires Board meeting, largely contributed to the final draft of the Strategy, in particular with regard to a stronger thematic orientation in the future. Following the comments and views provided by the IC the IUFRO Strategy will be finalized by the end of the XXIII World Congress and adopted by the IUFRO Board.

Tasks of the IC:

- Discuss IUFRO Strategy and give guidance to the IUFRO Board.

Document:

IC 8/2010 Doc 5.1: Draft IUFRO Strategy 2010-2014 (IUFRO MC)

6. Congress Resolution

Based on experiences gained from previous IUFRO Congresses, the Board recommends that one Resolution, reflecting the future strategic orientation of IUFRO, should be adopted.

Tasks of the IC:

- Discuss and vote on the proposed Congress Resolution.

Documents:

IC 8/2010 Doc 6.1: Draft Congress Resolution (IUFRO HQ)

IC 8/2010 Doc 6.2: Draft Congress Resolution, Spanish version (IUFRO HQ)

IC 8/2010 Doc 6.3: Draft Congress Resolution, French version (IUFRO HQ)

IC 8/2010 Doc 6.4: Draft Congress Resolution, German version (IUFRO HQ)

7. Pending issues from the first meeting of the IC

There may be need to continue discussion on pending issues of the first meeting of the IC, in particular with regard to the IUFRO Strategy for the Board period 2010-2014 and the Congress Resolution.

Task of the IC:

- Discuss pending issues of the first meeting of the IC.

8. Honours and Awards: Honorary Members

Two candidates have been recommended for Honorary Membership by the IUFRO Honours and Awards Committee. Their nominations have been approved by the Board.

Task of the IC:

- Vote on the two nominations for Honorary Membership.

Document:

IC 8/2010 Doc 8.1: Citations of two nominees for Honorary Membership

9. Election of Chair, Vice-Chairs of the IC (i.e. President and Vice-Presidents) and members of the Board

The Board appointed a Nominating Committee, chaired by Immediate Past President Risto Seppälä, who sought diligently among IUFRO Officeholders and Member Organizations to identify capable, willing, motivated and supported individuals. The Committee's proposals were subsequently discussed in several meetings and by correspondence by the Management Committee and the full voting Board which support the nominations.

The Board has sought to obtain balance in scientific expertise, geographic representation and gender. However, the need for commitment by the individual and support from his/her employer was a prerequisite for nominees to be considered.

Task of the IC:

- Elect Chair, Vice-Chairs of the IC (i.e. President and Vice-Presidents) and members of the Board.

Documents:

IC 8/2010 Doc 9.1: Nominations 2010-2014 (IUFRO HQ)

10. Venue of Congress 2014

Following the evaluation of bids received by IUFRO for hosting the IUFRO Congress 2014 against the criteria for selection (Annex 3 of the IUFRO Statutes), Salt Lake City, USA and Lisbon, Portugal were invited to give a 20-minute presentation during the Board meeting in Buenos Aires, Argentina, 15–17 October 2009, describing their bids for the IUFRO Congress 2014.

The Board will provide a recommendation of the host country to the IC based on the Board's final discussion before the IUFRO XXIII World Congress.

Task of the IC:

- Vote on the host of the IUFRO World Congress 2014.

11. Proposals from Member Organizations

According to the Statutes, every member has the right to submit proposals to the International Council. Proposals should be transmitted in advance to the President of the Union who will provide for their inclusion in the agenda of the IC meeting.

12. Any other business