

## APPENDIX 1: AGENDA

Thursday November 26<sup>th</sup>, 2009

*Meetings of co-chairs of Themes SEAPRISE, TSL and TILCEPA will be held in the conference room.*

Friday November 27<sup>th</sup>, 2009

<b>9:00 – 9:15</b>	<i>Opening and objectives of meeting</i> <i>Mead</i>	<i>Aroha</i>
<b>9:15 – 9:30</b>	<i>Introduction of participants</i>	
<b>9:30 –10:30</b>	<i>Updates from the Chair, IUCN related news, and matters arising from minutes of last EXCO meeting</i> <i>Aroha Mead</i>	
<b>10:30 – 11:00</b>	<i>Update on IUCN Council's Private Sector Task Force</i> <i>Shand</i>	<i>Diana</i>
<b>11:00 –11:30</b>	<i>Coffee/Tea break</i>	
<b>11:30- 12:20</b>	<i>Integrating the CEESP Work Program into the IUCN Global Program 2009 – 2012</i> <i>Aroha Mead</i>	<i>Alex Moiseev and</i>
<b>12:20 – 12:30</b>	<i>Introduction to next Session.</i> <i>Pimbert</i> <i>Presentation, discussion and refinement of each Theme/ Working Group. To focus on:</i> <ul style="list-style-type: none"> <li>• <i>Rationale</i></li> <li>• <i>Broad objectives and areas of focus</i></li> <li>• <i>Partners and relevant initiatives</i></li> <li>• <i>Regional and strategic considerations</i></li> <li>• <i>Advice and collaboration sought from other CEESP Themes</i></li> <li>• <i>Funding sources</i></li> <li>• <i>Activities and relevant members expected to lead them</i></li> <li>• <i>Expected outputs/targets</i></li> </ul>	<i>Aroha Mead and Michel</i>
<b>12:30 – 13:00</b>	<i>Theme A</i>	
<b>13:00 – 13:30</b>	<i>Theme B</i>	
<b>13:30 – 14:30</b>	<i>Lunch</i>	
<b>14:30 – 15:00</b>	<i>Theme C</i>	
<b>15:00 – 15:30</b>	<i>Theme D</i>	
<b>15:30 – 15:40</b>	<i>Coffee/Tea Break</i>	
<b>15:40 – 16:10</b>	<i>Theme E</i>	
<b>16:10 – 16:40</b>	<i>Theme F</i>	
<b>16:40 – 17:10</b>	<i>Regional Vice-Chair's</i>	
<b>17:10 – 17:30</b>	<i>Collaboration Session</i>	
<b>17:30 – 18:00</b>	<i>Report of Council</i>	<i>Aroha Mead</i>

<b>19:00</b>	<b>Commission Steering Committee Welcome Dinner</b> <b>Condoms and Cabbages Restaurant</b> <a href="http://www.cabbagesandcondoms.co.th/Restaurant/Restaurant.asp">http://www.cabbagesandcondoms.co.th/Restaurant/Restaurant.asp</a>
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Saturday November 28<sup>th</sup>, 2009

<b>08:00 – 08:30</b>	<b>Pending issues from day one</b> <b>Pimbert</b>	<b>Michel</b>
<b>08:30 – 09:30</b>	<b>IUCN Ecosystem &amp; Livelihoods Group, Asia</b>	<b>Ali Raza Rizvi</b>
<b>9:30 – 10:30</b>	<b>CEESP and Climate Change: each CEESP Theme to identify at least one project for 2009-2010 that contributes to a whole of CEESP commitment to climate change resilience</b>  <b>Mead</b>	<b>Aroha</b>
<b>10:30 – 11.00</b>	<b>Update of Dhamra Report</b> <b>Office</b>	<b>IUCN Asia Regional</b>
<b>11:00 – 11:30</b>	<b>Coffee/ tea break</b>	
<b>11:30 –13:00</b>	<b>Advising TILCEPA on strategy:</b> <b>Pimbert</b>  <ul style="list-style-type: none"> <li>• <b>Should TILCEPA define its focus and mandate to be wider (on the rights of indigenous peoples and local communities, in line with UN norms and standards), or should TILCEPA focus on strengthening regional networks on governance, equity and rights? Or some other permutation?</b></li> <li>• <b>WCPA is developing a strategy on protected areas and climate, but this may come into conflict with indigenous peoples and local communities.</b></li> <li>• <b>What role does TILCEPA &amp; CEESP play in relation to climate issues, conservation, rights and equity?</b></li> </ul>	<b>Grazia and Michel</b>
<b>13:00 – 14:15</b>	<b>Lunch</b>	