

**WCC-2016-Res-007-EN**

**Enhanced practice and reforms of IUCN's governance**

**The World Conservation Congress, at its session in Hawai'i, United States of America, 1-10 September 2016:**

ADOPTS the following amendment to the IUCN Statutes:

i) Amend Article 46 of the IUCN Statutes by inserting a new paragraph (c) as follows and renumber all subsequent paragraphs accordingly: (existing text, if any, to be removed in ~~strike~~ through; proposed new text **in bold**)

The functions of the Council shall be *inter alia*:

[...]

**(c) to provide strategic direction, in consultation with the Membership, in relation to the development of, and to approve the quadrennial draft IUCN Programme for submission to the Congress;**

[...]

ii) Amend Article 50 (a) of the IUCN Statutes as follows: (existing text, if any, to be removed in ~~strike~~ through; proposed new text **in bold**)

(a) The Council may appoint committees and working groups, including but not limited to the Programme and Policy Committee, ~~and~~ the Finance and Audit Committee **and the Governance and Constituency Committee**, and in any such appointments it shall seek to reflect the geographic and other diversity of IUCN.

[...]