

EUROPARC Federation
Council Meeting, Hotel Villa
9th October, Debrecen, Hungary



9:00 to 15:30,
lunch 12:00 to 13:00

Agenda Item	Attached Papers	Decisions needed
1. Minutes of last meeting	1_minutes council meeting Sigulda, 10.05.2013	Approval of minutes
2. Matters arising		
3. President's report	2_President's_report	
4. Treasurer's report	3_Treasurer's_report	
5. Membership report	4_sections_members	Approval of membership
6. Directorate report	5_Directorate's_report	
7. EUROPARC Consulting report	6_EUROPARC_Consulting_report	
8. Economics and Ecosystem Services WG request	7_update 2013 Eurosite Europarc working group on ecosystem services and economics	
9. Conference : Council responsibilities / Programme	8_Agenda General Assembly 2013_final 9_EUROPARC_General_Assembly_timetable	
10. General Assembly Management	10_Report and recommendation from the Council 10.1._Supporting document to Council Report_Report from the ODC 10.2._Letter_from_Presidents 10.3._Letter_Samenwerkingsverband_Nationale_Parken 10.4._Letter_Natural_England 10.5._Letterl_EUROPARC_Atlantic_Isles 10.6._Letter_Naturmonumentum	

Extra items if time available:

- EUROPARC programme management system
- Intellectual property (EXTRA_EP_intellectual property)