

European Sustainable Use Group (ESUG)

General Meeting of Members

Wednesday, 24 April 2019

09.00 – 13.00

[Aquatika, Branka Čavlovića Čavleka 1a, 47000 Karlovac, Croatia](#)
(as part of a workshop with SUME – see Programme [[paper A](#)])

Agenda

1. Introduction & Welcome
2. Apologies
3. Statement on Quorum and adoption of the Agenda
4. Minutes of meeting on 11 May 2017 and matters arising [[paper B](#)]
5. IUCN changes and relevant European government activities
SUME development (Adrian Lombard) [[paper C](#)]
SULi development (Robert Kenward)
Joining IUCN (Julie Ewald)
Preparation for WCC7
6. Potential Sustainable Use project engagements :
Perdixnet and agriculture options (Mari Ivask & Julie Ewald) [[paper D](#)]
Tourism (Zenon Tederko)
Other opportunities for ESUG projects
Should the European Charters be allowed to die?
7. General ESUG portal development (Julie Ewald) [[paper E](#)]
Naturalliance portal relaunch (Nick Casey) [see also SUME [paper 2](#)]
Can we improve the translation experience? (Tetiana Gardashuk)
8. Reports of the Chair [[F for 2017-18](#) and [G for 2018-19](#)]
9. ESUG constitution changes. To accommodate our greater activities, legal recognition of two offices outside Belgium is necessary. This requires addition to Article 3 of:
'Additional offices for international operations are at Burgate Manor, Fordingbridge, SP6 1EF, United Kingdom and 470 Yamanote, Owariasahi, Asahigaoka, Aichi, 488-0084 Japan'
10. Financial reports for 2017 and 2018 (Zenon Tederko) [[paper H](#) & [paper J](#)]
11. Adoption of financial report
12. Elections of Chair and Committee Members [[paper L](#) & [paper K](#)]
13. Any other business
14. Close