

# ICLEI Global Executive Committee – Council Meeting

12 April, 2021



Version 3

Conference call



## Welcome

Dear ICLEI Council, Global Executive Committee and guests,

Thank you for accepting the invitation to participate in this unique global governance body meeting, which plays such a key role in ICLEI's mission to serve local and subnational governments. For members, your commitment to represent your region and thematic portfolios in this new 2021-2024 term is greatly appreciated and for guests and partners joining us, we look forward to embark on the ambitious, shared goals of bringing sustainability to the forefront in more cities, regions and towns worldwide.

ICLEI Global Executive Committee and Council members will receive a detailed agenda with supporting documents and voting ballots for this inaugural global governance meeting, held virtually on 12 April, 2021. Guests are invited to observe, following the attached agenda as a reference for the flow of the meeting.

The current global pandemic has set us the ambitious challenge of collaborating more online than ever before, while consequently contributing to lessening our travel carbon footprint and ICLEI is up for the challenge, providing the virtual space for these important discussions across all regions.

As is tradition, the ICLEI Global Executive Committee and ICLEI Council will thereafter be presented officially at the ICLEI World Congress, taking place **13-15 April 2021, hosted virtually by the City of Malmö, Sweden.**

Further information regarding parallel events and World Congress sessions will follow separately.

In case of any questions, please do not hesitate to contact me or **Eva Madeira**, Head of Membership and Governance, at [eva.madeira@iclei.org](mailto:eva.madeira@iclei.org)

We look forward to providing you with a warm welcome to the ICLEI World Congress 2021.

Kind regards,



Gino Van Begin  
Secretary General  
ICLEI - Local Governments for Sustainability



# ICLEI GexCom-Council Meeting 2021



## March-April, 2021 - Online consultation and vote:

- 30 March 2021 – Signing the ICLEI Code of Honor  
Every governance member seals their commitment by signing the Code of Honor to which every member is bound, stating their support of the ICLEI mission and the integrity of their role.
- 11 March, 2021 – ICLEI Presidium Call for Candidates
- 8 April, 2021 - ICLEI Presidium election – **online vote open**
- 2 April, 2021 - Approval of ICLEI Strategic plan 2021-2027 – **online vote open**
- 8 April 2021 - Approval of New/terminated ICLEI Members – **online vote open**
- 8 April 2021 - Approval of ICLEI Portfolio work-plans – **online vote open**
- 8 April, 2021 – Approval of ICLEI Charter/By-Law amendments – **online vote open**

## Monday 12 April, 2021 – Online meeting

Venue: Zoom

Time	Agenda
5m	Arrival and connection check
5m	<b>Welcome message by ICLEI Secretary General</b>
15m	<b>0. Welcome message by ICLEI President &amp; Presidium</b>
20m	<b>1. Introduction of ICLEI GexCom-Council members/advisors</b>
30m	<b>2. Orientation on ICLEI governance structure and roles</b>
5m	<b>3. Confirmation of pre-meeting voting ballots (see above)</b>
30m	<b>4. Presentation on ICLEI global Portfolio work-plans &amp; ICLEI Regional goals</b>
20m	<b>5. ICLEI Strategic Plan and the role of governance</b>
10m	<b>6. Update on the ICLEI World Congress 2021-2022 overview</b>
5m	<b>7. Other items of interest</b>
15m	<b>8. MoU signings ceremony – OECD, UNEP, MOIS, EcoLogistics Alliance Chair</b>

Supporting documents for [voting members](#) can be found on the meeting webpage.

Please remember to join the meeting on 12 April, 2021 at one of the sessions:

- [8:00 AM - 11:00 AM \(CEST\) session](#)
- [4:00 PM - 7:00 PM \(CEST\) session](#)



## Agenda Items

### - Item 0. Welcome message by the ICLEI President & Presidium

Note: The newly elected ICLEI President, First Vice President and Vice Presidents are officially presented to the governance boards, and the ICLEI President and First Vice President address their hopes and goals for the term.

### - Item 1. Introduction of ICLEI GexCom-Council members and advisors

Note: The newly elected ICLEI Council and Global Executive Committee members and advisors introduce themselves briefly to the group (i.e. stating their name, title, city and ICLEI role). The full list of ICLEI [Council](#) and [GexCom](#) is available on the ICLEI website.

### - Item 2. Orientation on ICLEI governance structure and roles

Note: Overview of GexCom-Council member/advisor responsibilities; the governance calendar and year-round engagement, and clarification of any questions.

### - Item 3. Confirmation of pre-meeting voting ballots

#### - Approval of the New and Terminated ICLEI Members *Online (pre-meeting)*

Note: Please find a list of new ICLEI Members (joined since October, 2020) and terminated ICLEI Members (suspended more than 2 years) for approval on the meeting website.

#### - Approval of the ICLEI Charter/By-laws amendments *Online (pre-meeting)*

Note: Please find amendments to the ICLEI statutes on the meeting webpage for comment and approval.

### - Item 4. Presentation on ICLEI global Portfolio work-plans and ICLEI Regional goals

Note: ICLEI GexCom members will present the highlights of their term plans and goals, from their portfolios and regional perspectives. Work-plans are available on the meeting webpage.

### - Item 5. ICLEI Strategic plan and the role of governance

Note: Highlights of the ICLEI Strategy document to be implemented during the next term and the role of GexCom and Council members in supporting its implementation. Please find the final version submitted for voting on the meeting webpage for comment and approval

### - Item 6. Update on the ICLEI World Congress 2021

Note: Overview of key events and moments for GexCom and Council member participation during the World Congress in 2021, throughout the webinar series in 2021 and the in-person World Congress 2022, taking place in Malmo Sweden. The full program is on the [website](#).

### - Item 7. Other items of interest: ICLEI governance meeting 2022

Note: Approval of the ICLEI GexCom-Council meeting in 2022 upon the occasion of the World Congress 2022 in Malmö, Sweden.

### - Item 8. MoU signing ceremony – OECD, UNEP, MOIS, EcoLogistics Alliance Chair

Note: Partners join the ICLEI Secretary General and ICLEI governance members to officially present the signed Memorandums of Understanding between ICLEI and their respective organizations. Brief statements will be made by the ICLEI Secretary General and partners.

## General Contact

**Organized by** ICLEI World Secretariat

Email: [iclei@iclei.org](mailto:iclei@iclei.org)

ICLEI Website: [www.iclei.org](http://www.iclei.org)

ICLEI World Congress: [world.congress@iclei.org](mailto:world.congress@iclei.org)



## Registration and Connectivity

The ICLEI GexCom-Council meeting will take place on Zoom and requires a reliable internet connection, a microphone, and preferably video capability. You can join using your computer, laptop, tablet or smartphone. Before joining the meeting, we encourage you to install the software so that your device is ready to allow you to join directly on the day. Please remember to join the meeting on 12 April, 2021 in one of the available sessions.

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- [8:00 AM - 11:00 AM \(CEST\) session](#)
- [4:00 PM - 7:00 PM \(CEST\) session](#)