Finance and Audit Committee of the 2020 Congress

Draft Terms of Reference

The Finance and Audit Committee shall be appointed by the Congress on the proposal of the President, in accordance with Rule 13 of the Rules of Procedure of the World Conservation Congress\(^1\).

The responsibility of the Finance and Audit Committee of the 2020 Congress may include matters related but not limited to the following financial and audit aspects of the Union:

1. Present their recommendation on the approval of the audited financial statements during the Intersessional Period 2016–2020;

2. Present their recommendation on the approval of the Financial Plan of 2021–2024 including a long-term financial strategy as well as the appointment of the external auditors;

3. Advise and propose appropriate action on any financial issue that may arise during the plenary;


To fulfil this responsibility, the Committee shall:


b. examine the Financial Plan for the period 2021–2024 and any matters related to membership dues;

c. consider the reports of the Council and of its Finance and Audit Committee;

d. evaluate the recommendation made by the Council regarding the appointment of the external auditors;

e. consider any other matters of finance or financial and operational procedures referred to the Committee by the plenary session or by the Steering Committee;

f. advise the Congress on the outcome of these considerations, and to propose action as appropriate;

\(^1\) The World Congress shall establish Steering, Resolutions, Credentials, and Finance and Audit Committees and such other committees as it may consider necessary for the conduct of its business, and shall define their terms of reference.
g. review the motions submitted to Congress for decision in relation to the Financial Plan approved by Council;

h. coordinate with the Programme Committee, the Credentials Committee and the Resolutions Committee when preparing their report to the 2020 Congress; and

i. make recommendations to the next Council for improving the Committee's role and functioning based on its own evaluation to be made before the end of the 2020 Congress taking into account Council's guidance for self-evaluation.