

**Shell IUCN Partnership  
Minutes Synopsis of the 3rd Steering Committee meeting**

**Monday 16 February, 2009  
The Hague, Netherlands**

**Present: Bill Jackson, Juan Marco Alvarez, Shiranee Yasaratne, Carl Gustaf Lundin, and Dennis Hosack (IUCN)  
Deric Quaile, Andrew Vickers, Matthias von Glischiinski-Kurc, Paloma Berenguer, Virpi Stucki, and Steven de Bie (Shell)**

The 3rd IUCN – Shell Steering Committee (SC) meeting began with a welcome to the two new IUCN SC members – Juan Marco Alvarez, Director of IUCN’s Economy and Environmental Governance Group and Head of the Business & Biodiversity Programme and Carl Gustaf Lundin, Head of IUCN’s Marine Programme. The SC then reviewed an anniversary document the partnership Relationship Managers had produced. The SC members encouraged the Relationship Managers to make sure that progress made, due to the relationship, be prominent in the anniversary document, as well as on-going processes. There was an acknowledgement that the partnership continues to be watched for the “large” collaborative projects to produce results, while also acknowledging that, thus far, the partnership has progressed positively. There was also a discussion regarding the need, of both partners, to successfully manage partnership expectations, especially short-term expectations. The SC engaged in a general discussion of project updates: the Partnership biofuels workshop that was held in 2008 resulted in great value, not the least of which has been growing opportunities to learn from one another’s organization; there continues to be mutual interest to engage on protected areas work, with advice provided to concentrate on a very specific project; the Business Academy for Conservation continues to be of interest from both sides; and the Red List Corporate Support Group provided an update on the work on the Red List website, the Red List Assessment Tools, and on a project to produce a species, spatial-data system. The following document were reviewed, debated, and approved: the 2008 budget report; the list of 2009 Base Work Programme activities (including a Shell Biodiversity Action Plan review, the Arctic, biofuels, and the North Sea); and the 2009 Partnership budget. Both Parties then reviewed organizational changes underway within both organizations. It was agreed that the next two SC meetings would occur in mid-July, followed by early-November.

*10 March 2009*

*Dennis Hosack – IUCN*

*Steven de Bie – Shell International*