Fourth Session
UNESCO Global Geoparks Council and Bureau

Venue: Gili Trawangan Island, Rinjani-Lombok UNESCO Global Geopark, Indonesia

Address: Vila Ombak Hotel, Gili Trawangan, Jalan Pantai Gili Trawangan, Gili Indah, Pemenang, Kabupaten Lombok Utara, Nusa Tenggara Bar. 83355

Date: 31 August - 2 September 2019

Council members voting:
Enas ABD ELHADY AHMED, Asfawossen ASRAT, Melanie BORDER, Helga CHULEPIN, Soo Jae LEE, Kirstin LEMON, Guy MARTINI, Martina PASKOVA, Kristin RANGNES, Ana RUIZ, Mahito WATANABE, Jianping ZHANG

Council members non-voting:
Tim BADMAN representative of IUCN (International Union for Conservation of Nature)
Kristof VANDENBERGHE representative of UNESCO
Roland OBERHAENSLI representative of IUGS (International Union of Geological Sciences)
Nickolas ZOUROS representative of GGN (Global Geoparks Network)

UNESCO Global Geoparks Secretariat:
Ozlem Adiyaman Lopez, Janice Sequeira

Observers (see also logistic note for observers at the end):
UNESCO Jakarta Office, Canada, Germany, Japan, Portugal, Republic of Korea, Russian Federation, Spain admitted in accordance with the IGGP Statutes.
UNESCO Global Geoparks Council
Saturday 31 August to Sunday 1 September 19
(exact timing be determined later)

Saturday 31 August 2019

9:00
1. Opening by Guy Martini, Chair of the UNESCO Global Geoparks Council (UGGpC)
2. Opening remarks UNESCO, GGN, IUGS, IUCN, Rinjani-Lombok UGGp host representatives

9.45
3. Adoption of the agenda and timetable

10:00
4. Agreement for future working documents and procedures of the Council
   1. Rules of Procedures for the UGGp Council and Bureau
   2. New proposed UGGp Checklist (incl. update of evaluation and revalidation forms)

11:00
5. Discussion of the evaluation of new UNESCO Global Geopark applications (15 min each)
   1. Cliffs of Fundy Canada
   2. Discovery Canada

11:30 Coffee break

11:50
3. Xiangxi China
4. Zhangye China
5. Lauhanvuori-Haemeenkangas Finland
6. Belitong Indonesia
7. Majella Italy
8. Hantangang Korea Rep. of

13:20 Lunch

14:20
9. Bohol Philippines
10. Granada Spain
11. Maestrazgo Spain
12. Kula-Salihli (Extension>10%) Turkey
13. Dak Nong Vietnam
15:35
6. Discussion of the evaluation of new UNESCO Global Geopark applications pending from 2018
   1. Rio Coco          Nicaragua

7. Deferred UNESCO Global Geopark applications pending from UGGpC 2016 (10 min each)
   1. Black Country (documents received)          UK
   2. Lochaber                                     UK
   3. Tungurahua                                  Ecuador

8. Deferred UNESCO Global Geopark applications pending from UGGpC 2017
   1. Djerdap (documents received)               Serbia

9. Deferred UNESCO Global Geopark applications pending from UGGpC 2018
   1. Toba Caldera (documents received)          Indonesia
   2. Estrela (documents received)               Portugal
   3. Yangan Tau (documents received)            Russia

16:40 Coffee break

17:00 - 18:00
10. Discussion of the revalidation of existing UNESCO Global Geoparks (10 min each)
    1. Naturpark Steirische Eisenwurzen          Austria
    2. Araripe                                    Brazil
    3. Dunhuang (+extension)                     China
    4. Taining                                   China
    5. Tianzhushan                               China
    6. Zhijindong Cave                           China

Dinner

Sunday 1 September 2019

8:30
   7. Papuk                                      Croatia
   8. Troodos                                    Cyprus
   9. Haute - Provence (+extension)              France
  10. Massif des Bauges                          France
  11. Park Naturel Régional du Luberon           France
  12. Terra.Vita Naturpark                      Germany
  13. Vulkaneifel                               Germany
  14. Muskau Arch                               Germany/Poland
  15. Chelmos - Vouraikos                       Greece
  16. Psiloritis Natural Park                   Greece
  17. Sitia                                    Greece
  18. Reykjaness                                Iceland

10:30 Coffee break
Fourth UNESCO Global Geoparks Council preliminary agenda

11:00
19. Gunung Sewu Indonesia
20. Burren & Cliffs of Moher Ireland
21. Copper Coast Ireland
22. Apuan Alps Italy
23. Madonie Italy
24. Pollino Italy
25. Sardinia (Geological Mining and Environmental Park of Sardinia) Italy
26. Mount Apoi Japan
27. Muroto Japan
28. Toya Usu Japan
29. Langkawi Malaysia
30. Naturetejo Portugal

13:00 Lunch

14:00
31. Cabo de Gata – Nijar Spain
32. Lanzarote Spain
33. Sierras Subbéticas Spain
34. Sobrarbe Pirineios Spain
35. Villuercas - Ibores, Jara Spain
36. English Riviera UK
37. North West Highlands UK
38. Shetland UK

15:30 Coffee break

16:00
11. Discussion of extension and reduction requests (<10%)
   1. Stonehammer Canada
   2. Dunhuang China
   3. Zhijindong Cave China
   4. Haute Provence France
   5. Hațeg Romania
   6. Swabian Alb Germany

12. Re-naming of UNESCO Global Geoparks
   1. Hațeg Romania
   2. Conca de Tremp - Montsec Spain

Dinner

Evening session

13. Presentation of future working procedures for missions
   2. Draft Evaluator selection and management procedures
   3. Draft IUGS Guidelines for the assessment of Geoheritage of international significance of UNESCO Global Geopark applications

14. Communications activity forward planning and strategy discussion, events, trainings
15. Any other business
Monday 2 September 2019

UGGp Council meeting continued

UGGp Bureau meeting

1. Discussion of the UGGpC results and drafting of the report

2. Any other business

Draft Council documents

Disclaimer Note:
The documents you are about to consult were prepared by the concerned UNESCO Global Geoparks, aspiring UNESCO Global Geoparks, and evaluation team members. The information included and the opinions expressed are not necessarily those of UNESCO and do not commit the Organization. The cartographic material presented do not imply the expression of any opinion whatsoever on the part of UNESCO concerning the legal status of any country, territory, city or area or of its authorities, or concerning the delimitation of its frontiers or boundaries.

Logistic note for observers

Venue of the Council meeting: Vila Ombak Hotel, Gili Trawangan (google map)

Address: Jalan Pantai Gili Trawangan, Gili Indah, Pemenang, Kabupaten Lombok Utara, Nusa Tenggara Barat. 83355

There are no rooms available in the hotel on the dates of the UGGpC. Observers can find hotels near Vila Ombak: Pearl of Trawangan, Vila Hari putri, Scallywags Resort, Natya Hotel Gili Trawangan, Tir Na Nog, Pesona Beach Resort & Spa, etc.

How to get to Gili Trawangan:
Gili Trawangan is a small island apart from Lombok. To get there you need to go to the port/harbor and then cross to Gili by boat.
There are some transport options from Mataram to Harbor (Teluk Nara or Teluk Kombal):
1. Taxi
2. Go car/ Grab (application similar to Uber)

From Teluk Nara to Gili Trawangan:
Fast boat (max 5 people) 500K IDR/ boat one way.

The organizer can help you to arrange the transportation from Mataram to Gili Trawangan (450k IDR for each person return) or from the airport to Gili Trawangan (650k IDR for each person return). Please contact Ms Meli (ang.meihva@gmail.com)

Regarding the presence of observers to our Council meeting the IGGP Statutes-Art. 3 stipulates that:
3.3 Member States and Associate Members of UNESCO will be able to send observers to sessions of the Council.
3.4 The United Nations and other organizations of the United Nations system with which UNESCO has concluded mutual representation agreements may be represented at sessions of the Council.
3.5 The Director-General of UNESCO may extend invitations to send observers to sessions of the Council:
   a) organizations of the United Nations system with which UNESCO has not concluded mutual representation agreements;
   b) intergovernmental organizations;
   c) international non-governmental organizations, in accordance with the Directives concerning UNESCO's partnership with non-governmental organizations.
3.6 Representatives and observers referred to in Articles 3.3 to 3.5 above shall not have the right to vote.

In line with the usual procedures for UNESCO committees:
Observers may be permitted by the Council, upon written request to the UNESCO Global Geoparks Secretariat, to attend the sessions of the Council and its Bureau.

Observers shall not speak in the Council meeting on their own territories, except at the explicit invitation of the Chairperson within the allowed time for their speech and in response to specific questions posed.