



Minutes
CCF COUNCIL MEETING 10th June 2008

1. **Present:** Andrew Clarke, Chair; Rosie Trevelyan, Deputy Chair; Valerie Kapos, Secretary; Louise Bacon, Cambridgeshire Bird Club; Terri Young, UNEP-WCMC & ICRAN; Tristan Tyrrell, UNEP-WCMC; David Chivers, Wildlife Research Group; Lizzie Wilder, FFI; Roz Almond, UNEP-WCMC; Charlotte Jourdain, UNEP-WCMC & CCF Carbon Offset project; Pamela Abbott, Natural England; Pete Carey, CEH; Sarah Moon, CCI Horizon Scanning; Francine Hughes, Anglia Ruskin University
2. **Apologies:** Bill Adams, Dept of Geography; Nigel Cooper, Diocese of Ely; Guy Norton, Treasurer; Peter Herkenrath, UNEP-WCMC; Graham Tucker; Bill Sutherland, Dept of Zoology.
3. **Minutes of previous meeting** Approved
4. **Matters arising**
5. **Horizon Scanning project briefing** – Sarah Moon briefly introduced the project she co-ordinates, which is funded by contributions from a subset of Cambridge Conservation Initiative partners and aims to identify emerging challenges in conservation and to build collaborations to address them. She emphasised her intention to involve as broad a range of CCF members as possible to keep CCF membership and others informed through regular updates.
6. **CCF and the Cambridge Conservation Initiative** - This was a lively and positive discussion, that generated a number of key points about the role of CCF in relation to CCI and steps that could help it to fulfil that role more effectively. A summary of the main points from the discussion (attached) will be sent to CCI with a request that some time be allocated to them in the agenda of its next meeting
7. **Forthcoming CCF events**
 - Summer social* - a guillotine message to be sent round; a good turn out anticipated and logistics are in place
 - Summer Agriculture Symposium*- registration is nearly at full capacity (150) – an update to be sent round advising of this fact
 - IALE Symposium* 8-10 September. There is a 14th July deadline for registration
 - TAA-CCF seminar – funds requested* – This half day seminar is scheduled for 4th December. Council approved the request for a £50 contribution to costs
 - Debriefs from CBD CoP and UNFCCC SBSTA*. These will be scheduled shortly
 - 2009 Annual Symposium* – Girton has been unresponsive. Investigations are underway about re-locating to New Hall
8. **CCF Website – work needed** Council members and others are requested to review the CCF website and send comments and suggested changes to Val by 31st July.
9. **University 2009 fund** – suggestions for a post-Symposium evening speaker with public appeal would be very welcome
10. **Carbon offset project** - Charlotte Jourdain was introduced as the intern who had been selected to carry out the CCF Carbon Offsetting project. Her work will last 3 months from early June and will include a survey of the emissions reduction and offsetting approaches currently being used by CCF members and member organisations' main concerns in selecting schemes. In a written report in August and a presentation to Council in September, Charlotte will summarise current practice across CCF and propose an offsetting strategy for CCF members' and discuss its alignment with various available

standards. The CCF secretary will help Charlotte with introducing the project to members, including through the newsletter

11. *Financial Report* - postponed

12. *AOB*: none

13. *Next Meeting*: **Tuesday, 2nd September 1 PM at FFI Jupiter House, Station Road (as the Gilmour Building will have been demolished by then and there is no other meeting room at the Gardens)**