

21st Meeting of the Council of UArctic / Oulu, Finland / September 2018

Council Agenda = Agenda items (Action item)*

* As per [UArctic Bylaws](#) sub-section 2.3, only Arctic Members can vote on the following agenda items:
Items 4, 5.1, 5.2, 7.2, 7.3, 7.4, 8.1, and 8.2.

1. Introduction to Council meeting Proposals and Voting Procedures
2. [Approval of Meeting Agenda](#) (Action item)
3. [Approval of Minutes from 20th meeting of Council of UArctic](#) (Action item)
4. [Election of Council Officers – Chair and Vice-Chair](#) (Action item)*
5. Council Committees
 - 5.1 [Election of Members to Indigenous Issues Committee](#) (Action item)*
 - 5.2 [Election of Members and Chair to Nominations Committee](#) (Action item)*
6. Report from President – 2017 Annual report and finance summary
7. UArctic Membership
 - 7.1 Introduction to New Member Applicants 2018
 - 7.2 [Election of New Arctic Members of UArctic](#) (Action item)*
 - 7.3 [Election of New Non-Arctic Members of UArctic](#) (Action item)*
 - 7.4 [Removal of Members – Membership Review](#) (Action item)*
8. Elections to UArctic Board of Governors
 - 8.1 [Election of New Members to the Board of UArctic](#) (Action item)*
 - 8.2 [Election of Board Student Representative](#) (Action item)*
9. [Invitation to join the Friends of UArctic](#) (Action item)
10. UArctic Thematic Networks
 - 10.1 Introduction to proposed New Thematic Networks
 - 10.2 [Approval of Provisional Thematic Networks](#) (Action item)
 - 10.3 Approval of New Thematic Networks (Action item / unavailable for advance vote – in review)
11. [Approval of Dates for 2019 Council Meeting](#) (Action item)
12. Other Business / Announcements
 - 12.1 [UArctic Congress – draft Declaration 2018](#) (info-item for review & comment only)
 - 12.2 Plans for UArctic Congress 2020