



World Urban Parks Organisation Task Force Terms of Reference

Objectives:

1. To engage key internal and external stakeholders in to create a new-model world urban parks organization (WUPO).
2. To recruit Task Force members generally representative of the proposed board for the WUPO
3. To clarify the scope (ie urban parks focus and inclusion of recreation) and niche of the new organization relative to other world bodies, such as the IUCN or World Leisure Organization.
4. To demonstrate the financial viability of the new organization through gaining and gauging the commitment of key potential members and first directors, and that of organizations in particular.
5. To recommend to the Executive Committee, Ifpra General Assembly and Parks For Life how and when the new organization should be implemented.
6. To recommend to the Executive Committee (in coordination with the Governance and Audit Sub-Committee):
 - a) the name of the organization
 - b) preferred country the organization is to be registered in
 - c) Any essential modifications to the design, constitution or budget in the Ifpra Strategic Review Report
 - d) Development of a High-level strategy for implementation.

Membership and Structure

Strategy Group

- The lead working group recommending direction to Ifpra, PFL and the urban parks industry on the formation of WUPO, primarily meeting via Skype. 8-12 key persons generally representative of the member type and proportion of the board of the new organization as outlined in the Strategic Review Report. 2-3 members must be from Ifpra (incl the TF Chair, the Chair of the Governance and Audit Committee is a member ex-officio) and 2-3 from Parks for Life.
- The Strategy Group may delegate to working parties, if desired.

Large Cities and Organisations and Respected Individuals Reference Groups

- Leaders in the parks and related sectors consulted by the Strategy Group on key issues and directions and primarily communicating via group e-mail and dedicated LinkedIn group. 20+ key persons from large city parks agencies and other organizations generally representative of the members of the board of the new organization as outlined in the Strategic Review Report. 20+ persons respected for their leadership and strategic thinking in the parks sector.
- Member recruitment may be staged to continue to bring on board high-caliber leaders from major organizations with potential to become first directors and/or add value to the direction of the WUPO

Chair

The Task Force Chair will be an Ifpra member and may be co-opted to the World Executive. A deputy Chair may be created from any member of the Task Force

Meetings of the Task Force Strategy Group

Quorum	A quorum is half the appointed members
Frequency	The Strategy Group shall meet via teleconference at least 3 times in 2014
Minutes	Minutes will be kept of all meetings and tabled at Ifpra World Executive and PFL meetings

Accountabilities

Strategy Group	All functions and activities that enable it to achieve the objectives
The CEO	To provide support to the Task Force and undertake the relevant activities to achieve the objectives