



**CONFERENCE OF THE PARTIES  
TO THE FRAMEWORK CONVENTION ON THE  
PROTECTION AND SUSTAINABLE DEVELOPMENT OF  
THE CARPATHIANS**

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**SECOND MEETING**  
**BUCHAREST, ROMANIA, 17-19 JUNE 2008**  
Item 2.3 of the provisional annotated agenda

**PROVISIONAL AGENDA**

**Working sessions, 17-18 June 2008**

1. Opening of the meeting.
2. Organisational matters:
  - 2.1. Election of officers;
  - 2.2. Review of credentials of representatives to the Second Meeting of the Conference of the Parties to the Carpathian Convention;
  - 2.3. Adoption of the agenda;
  - 2.4. Organization of work;
3. Status of ratification of the Carpathian Convention.
4. Implementation of the Carpathian Convention and of the decisions of the Conference of the Parties – Progress Report by Secretariat, Report of the Implementation Committee.
5. Cooperation with the European Union.
6. Cooperation with other conventions and international bodies.
7. Programme of work and budget of the Carpathian Convention.
8. Scope of application of the Carpathian Convention.
9. Permanent Secretariat arrangements of the Carpathian Convention.
10. Preparation of the Ministerial Declaration of the Second Meeting of the Conference of the Parties.
11. Date and venue of the Third Meeting of the Conference of the Parties (COP3).
12. Other matters.

**High-level segment, 19 June 2008**

13. Achievements and future of the Carpathian process
14. Stakeholders messages and the “Carpathian Opportunity”
15. Adoption and Signature of the Protocol on Conservation and Sustainable Use of Biological and Landscape Diversity
16. Adoption of the Ministerial Declaration
17. Adoption of the report of COP2
18. Closure of the Meeting

**Cultural event “Cultural heritage and traditions in the Carpathians – a Romanian perspective”**