



## **CARPATHIAN CONVENTION IMPLEMENTATION COMMITTEE (CCIC)**

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**SECOND MEETING**  
**VIENNA, AUSTRIA, 10-11 DECEMBER 2009**  
Item 1 of the provisional annotated agenda

### **DRAFT AGENDA**

1. Opening of the meeting and adoption of the Agenda
2. Implementation of the Carpathian Convention:
  - Report by the Secretariat
  - Reports by the National Focal Points of the Carpathian Convention Parties
  - Discussion and interventions by observers.
3. The Protocol on Biological and Landscape Diversity and the Carpathian Network of Protected Areas
  - Status of ratification (Depositary)
  - Progress on CNPA issues (interim CNPA Chair / Romania)
4. Preparations for the development of the Protocol on Sustainable Forest Management and other Protocols
5. Programme of work and follow-up platform (UNEP programme support, Carpathian Project closure, Econet-C, Sustainable Transport and Tourism, European Mountain ABC, etc.)
6. Carpathian Space, cooperation with the European Union, cooperation with other conventions and international bodies
7. Institutional issues
  - Financing the Carpathian Convention and its Secretariat

- EURAC support unit
  - Towards permanent arrangements
  - Geographical location
8. Scope of application of the Carpathian Convention
  9. Preparations for COP3 Slovakia in 2011
  10. Tentative agenda, date and location of the 3<sup>rd</sup> Meeting of the CCIC in 2010
  11. Other matters
  12. Closure of the Meeting