### **DECISIONS**

### of the Second Meeting of the Conference of the Parties to the Carpathian Convention

### List of decisions

COP2/1	Conservation and sustainable use of biological and landscape diversity – Article 4 of the Carpathian Convention
COP2/2	Spatial planning – Article 5 of the Carpathian Convention
COP2/3	Sustainable and integrated water/river basin management – Article 6 of the Carpathian Convention
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COP2/5	Sustainable transport and infrastructure— Article 8 of the Carpathian Convention
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COP2/16	Date and venue of the Third Meeting of the Conference of the Parties to the Carpathian Convention (COP3)

## Conservation and sustainable use of biological and landscape diversity – Article 4 of the Carpathian Convention

- 1. <u>welcomes</u> the work of the Working Group on Conservation and Sustainable Use of Biological and Landscape Diversity, <u>takes note</u> of its report as contained in the document UNEP/CC/COP2/2, and appreciates the valid contributions by CERI, REC and WWF;
- 2. <u>urges</u> Parties within the framework of the Working Group and <u>invites</u> other stakeholders to ensure the proper follow-up and implementation of the present decision, and <u>takes into account</u> the recommendations produced by the Working Group;
- 3. <u>adopts</u> the Protocol on Conservation and Sustainable Use of Biological and Landscape Diversity and invites governments to sign and ratify the Protocol;
- 4. <u>encourages</u> Parties, pending the ratification and entry into force of the Protocol, whenever possible to start its implementation;
- 5. <u>requests</u> the interim Secretariat to coordinate the preparation of a Strategic Action Plan for the implementation of the Protocol on Conservation and Sustainable Use of Biological and Landscape Diversity, taking into account the work done under the auspices of the Working Group;
- 6. <u>takes note</u> of the proposal for a permanent arrangement for the Carpathian Network of Protected Areas (CNPA) established under the Carpathian Convention Implementation Committee (CCIC) and submitted for further consideration and decision by COP3, and <u>requests</u> the CNPA Steering Committee to further discuss and elaborate that proposal taking into account results of the Protected Areas Conference to be held on 23-24 September 2008 (in Brasov, Romania);
- 7. <u>requests</u> the interim Secretariat in cooperation with CNPA Steering Committee, with the support of the ALPARC and Task Force of Protected Areas of the Alpine Convention Secretariat and in collaboration with the other CNPA partners, to prepare a Work Plan and Medium Term Strategy for CNPA, and <u>invites</u> the Protected Areas Conference to consider and provide inputs to the documents;
- 8. <u>recognizes</u> the need for additional human, institutional and financial resources to service the Protocol on Conservation and Sustainable Use of Biological and Landscape Diversity and manage the CNPA arrangements, <u>approves</u> the related arrangement and budget implications proposed by the interim Secretariat, contained in decision COP2/13;
- 9. <u>welcomes</u> the establishment of the Carpathian Wetlands Initiative (CWI) as an effective partnership for advancing the implementation of the Memorandum of Cooperation between the Carpathian and Ramsar Conventions and <u>appreciates</u> the voluntary contributions by the governments of the Czech Republic, Hungary, Slovakia for further development of the CWI;
- 10. <u>takes note</u> of the Framework for Project Development and Work plan of the CWI and <u>encourages</u> relevant partners to ensure proper implementation and funding.

#### **Spatial planning – Article 5 of the Carpathian Convention**

#### The Conference of the Parties

- 1. <u>thanks</u> the Carpathian Space Strategic Stakeholders Workshop on Spatial Planning for its work, <u>takes note</u> of the report contained in the document UNEP/CC/COP2/2, and <u>invites</u> Parties and other stakeholders to ensure the proper follow-up;
- 2. <u>recommends</u> the continuation of the activity of the Working Group on Spatial Planning;
- 3. <u>welcomes</u> the results of the Carpathian Project, in particular its contributions to integrate European spatial development policies with the management of the Carpathians' fragile ecosystem in a transnational context;
- 4. <u>notes</u> and <u>welcomes</u> the VASICA and its background documents as a strategic basis for the future sustainable development of the Carpathian region, including international, regional and transboundary cooperation;
- 5. <u>calls upon</u> spatial planning/development authorities of the Carpathian countries to continue the cooperation on issues relevant for spatial planning to achieve the territorial cohesion of the Carpathian region, including inputs and support to the development and implementation of relevant projects and the possible future establishment of a Carpathian Space Programme;
- 6. <u>welcomes</u> the Follow-up Platform established by the interim Secretariat as a useful tool for information-sharing and coordination of projects developed for application to European programmes or other relevant funding sources.

#### **Decision COP2/3**

## Sustainable and integrated water/river basin management – Article 6 of the Carpathian Convention

- 1. <u>reiterates</u> the importance of the implementation of the provisions on Article 6 of the Convention on sustainable and integrated water/river basin management;
- 2. <u>welcomes</u> the "Report on water resources and natural disasters (climate change) and flood risk mapping" produced by the INTERREG IIIB Carpathian Project;
- 3. <u>recalls</u> paragraph 6 of decision COP1/5 on Sustainable and integrated water/river basin management and <u>reiterates</u> the desirability of and <u>requests</u> the interim Secretariat to develop and sign a Memorandum of Cooperation with the International Commission for the Protection of the Danube River (ICPDR);
- 4. <u>requests</u> the interim Secretariat to continue its cooperation with the Tisza River Group established under the ICPDR and within the UNDP GEF Tisza River Project on behalf of the Conference of the Parties;
- 5. <u>requests</u> the interim Secretariat to consider in consultation with the Parties the further development and joint programming in the area of integration of water resources and land use planning, in particular concerning wetlands, natural water resources, springs, lakes and ground

water resources, as well as biodiversity conservation and adaptation to climate change, taking into account experiences made in sustainable and integrated water/river basin management and land use planning of the relevant river basins of the Black Sea and Baltic Sea catchment areas in the Carpathians.

#### **Decision COP2/4**

## Sustainable agriculture, rural development and forestry – Article 7 of the Carpathian Convention

#### The Conference of the Parties

- 1. <u>welcomes</u> the work of the Working Group on Sustainable Agriculture, Rural Development and Forestry, <u>takes note</u> of its report as contained in the document UNEP/CC/COP2/2, and invites Parties and other stakeholders to ensure the proper follow-up;
- 2. <u>welcomes</u> the Adelboden Group Declaration and appreciates that the SARD-M project was presented by Switzerland as a successful example of cooperation between FAO and the Carpathian Convention at the UN Commission on Sustainable Development on its 16<sup>th</sup> session;
- 3. <u>welcomes</u> the National Policy Assessments conducted by Parties, as well as the Regional Assessment prepared by the interim Secretariat, as a basis for the establishment of a regional platform for policy exchange and development, in collaboration with and with the support of FAO;
- 4. <u>invites</u> the Parties to continue to take part in the preparatory work towards the development of a Protocol on Sustainable Forestry, and <u>requests</u> the interim Secretariat to further coordinate and service the Parties in the process;
- 5. <u>calls upon</u> Parties and <u>invites</u> relevant institutions, including the Ministerial Conference for the Protection of Forests (MCPFE) as well as the Padua University, to support the development of the Protocol, and/or future projects/programmes (European Platform of Mountain Forests).

#### **Decision COP2/5**

# Sustainable transport and infrastructure – Article 8 of the Carpathian Convention

- 1. <u>welcomes</u> the work and <u>takes note</u> of the report of the Working Group on Sustainable Transport, Energy and Industry and the recommendations of the Study on the Transport System in the Carpathians elaborated under the lead of the European Academy (EURAC, Bolzano, Italy) contained in the document UNEP/CC/COP2/2, and <u>invites</u> Parties and other stakeholders to ensure the proper follow-up;
- 2. <u>appreciates</u> the ongoing cooperation with and technical support from EURAC and the Central European Initiative (CEI);
- 3. <u>invites</u> the Parties to continue to take part in the preparatory work towards the development of a Protocol on Sustainable Transport, and <u>requests</u> the interim Secretariat to further

coordinate and service the Parties in the process;

4. <u>calls upon</u> countries and relevant institutions, including EURAC, to support the development of the Protocol and relevant projects.

#### **Decision COP2/6**

# Sustainable tourism – Article 9 of the Carpathian Convention

#### The Conference of the Parties

- 1. <u>welcomes</u> the work and <u>takes note</u> of the report and the recommendations of the Working Group on Sustainable Tourism, as contained in UNEP/CC/COP2/2, and support by CEEweb/ETE and invites Parties and stakeholders to ensure the proper follow-up;
- 2. <u>invites</u> Parties and other stakeholders to continue to take part in the preparatory work towards the development of a Protocol and Strategy on Sustainable Tourism, and <u>requests</u> the interim Secretariat to further coordinate and service them in the process;
- 3. <u>calls upon</u> Parties and <u>invites</u> relevant institutions to support the development of future projects/programmes (including the "Via Carpatica");
- 4. <u>urges</u> Parties and <u>invites</u> other stakeholders to plan, develop and manage tourism in the Carpathians according to the principles of sustainable development;
- 5. <u>invites</u> the interim Secretariat to take into account the experience of the Alpine Convention in the field of sustainable tourism.

#### **Decision COP2/7**

### Industry and energy – Article 10 of the Carpathian Convention

- 1. <u>welcomes</u> the work of the Working Group on Sustainable Industry, Energy, Transport and Infrastructure and <u>takes note</u> of its report as contained in the document UNEP/CC/COP2/2, and <u>invites</u> Parties and other stakeholders to ensure the proper follow-up;
- 2. <u>welcomes</u> and <u>encourages</u> further cooperation between the interim Secretariat of the Carpathian Convention and the United Nations Industrial Development Organization (UNIDO), United Nations Environment Programme (UNEP), and the Food and Agricultural Organization (FAO) on the issue of renewable energy;
- 3. <u>welcomes</u> the results of the "Regional Workshop on Renewable Energy in the Carpathians" (Lviv, May 2008) as a contribution to the Carpathian Convention implementation process;
- 4. requests Parties and other stakeholders to pay special attention to the issue of sustainability

in the production, distribution and use of renewable energy, as well as the issue of energy efficiency, in the development and implementation of projects and report back to the Carpathian Convention Implementation Committee (CCIC);

5. <u>welcomes</u> the regional project on renewable energy developed jointly by UNIDO, FAO and UNEP, being submitted to the Intelligent Energy Europe Programme, and <u>requests</u> the interim Secretariat, in cooperation with UNIDO, to assist, through the National Focal Points, the Carpathian countries in the development of additional proposals for the submission to the GEF and/or other funding mechanisms.

#### **Decision COP2/8**

## Cultural heritage and traditional knowledge – Article 11 of the Carpathian Convention

#### The Conference of the Parties

- 1. <u>welcomes</u> the work of the Working Group on Cultural Heritage and Traditional Knowledge and <u>takes note</u> of its report as contained in the document UNEP/CC/COP2/2, <u>appreciates</u> the valid contributions by ANPED, and <u>invites</u> Parties and other stakeholder to ensure the proper follow-up;
- 2. <u>welcomes</u> the definition of Carpathian Heritage as "the diversity of natural and cultural and mixed tangible and intangible assets, and their interaction, which serve for maintaining Carpathian Unity and Identity" developed by the Working Group, as a useful instrument for delineating the work and responsibilities in protecting and managing the Carpathian heritage;
- 3. <u>welcomes</u> the recommendations as contained in the Annex to the report in the document UNEP/CC/COP2/2 based on consultations carried out in the Carpathian Region by ANPED, and <u>decides</u> to develop and establish a "Carpathian Heritage Inventory", as a tool for the identification, protection and promotion of Carpathian Heritage;
- 4. <u>welcomes</u> the ANPED's proposal to develop a programme of practical activities to support the Carpathian Heritage Inventory, and <u>encourages</u> Parties to collaborate and support the development of the Carpathian Heritage Inventory as well as a programme of practical activities in support of Carpathian heritage, as proposed in the report;
- 5. <u>urges</u> Parties and <u>invites</u> relevant stakeholders to continue to support the preservation of local breeds and cultivated plants in the Framework of the Carpathian Convention;
- 6. <u>invites</u> National Focal Points to continue actions to inform and cooperate with the relevant ministries and sectors (particularly Ministries of Culture and UNESCO National Focal Points) and calls upon them to be involved in this work.

#### **Decision COP2/9**

# Environmental assessment/information system, monitoring and early warning – Article 12 of the Carpathian Convention

#### The Conference of the Parties

1. <u>welcomes</u> the establishment of the "Science for the Carpathians" initiative as a platform of researchers for and in the Carpathians for the implementation of Article 12 of the Carpathian Convention;

- 2. <u>thanks</u> the European Academy, Jagiellonian University in Krakow, the Joanneum Institute and the Mountain Research Initiative for having supported the process since the very beginning;
- 3. <u>welcomes</u> the intention of the European Environment Agency (EEA) to undertake, as part of its overall efforts to improve the knowledge base regarding ecosystem functioning and services in Europe, a comparative analysis of ecosystem services rendered by the Alpine and Carpathian mountain regions, as a basis for a systematic valuation of these services for policy setting and decision making in these regions;
- 4. <u>invites</u> Parties and other stakeholders to actively participate and support the above mentioned processes and <u>requests</u> the interim Secretariat to report back to the Carpathian Convention Implementation Committee.

### Cross-cutting issues, including awareness raising, education and public participation – Article 13 of the Carpathian Convention

- 1. <u>recalls</u> the decision COP1/12 "Cross-cutting issues, including awareness raising, education and public participation";
- 2. <u>welcomes</u> the important contributions by ANPED, REC, ENSI and EURAC to awareness raising, education and public participation in the Carpathian Convention implementation process, and <u>expresses</u> its gratitude to the Italian Ministry of Environment, Land and Sea for its support;
- 3. <u>supports</u> and <u>appreciates</u> the Carpathian Sustainable Education Network (CASALEN) initiative and <u>requests</u> the interim Secretariat to assist its further development and implementation, and <u>appreciates</u> the related financial support provided by the private sector;
- 4. <u>welcomes</u> and <u>supports</u> the development of the Public Participation Strategy prepared by ANPED:
- 5. <u>reiterates</u> its recommendation to establish and develop national mechanisms to foster the implementation of the Carpathian Convention, including information, involvement and capacity building of relevant stakeholders and civil society related to the process and the future development of the Carpathian Convention;
- 6. <u>invites</u> Parties and other stakeholders to carry out regional consultations and to continue to raise public awareness in order to promote the Carpathian Convention implementation process;
- 7. <u>urges</u> Parties and <u>invites</u> other stakeholders to ensure the proper follow-up and implementation of the present decision.

#### **Cooperation with the European Union**

- 1. <u>recognizes</u> the important support provided by the EU INTERREG III B CADSES "Carpathian Project" for the achievement of significant progress in the implementation of the Convention's goals;
- 2. <u>underlines</u> the importance of continuing the structural support for the Carpathian region from the relevant European Union programmes, in particular the European Regional Development Fund, to support the follow-up projects prioritized in the framework of the Carpathian Convention;
- 3. <u>invites</u> the relevant national, regional and local authorities to make full use of the available programmes ((i.e. European Territorial Cooperation funds, SDC Cohesion Funds, Norwegian Fund, LIFE+, ENPI and IPA) to achieve the goals of the Carpathian Convention;
- 4. <u>takes note</u> of the important role of the Carpathian Convention as a coherent framework for transnational and cross-sectoral cooperation for the implementation of activities throughout the Carpathian region;
- 5. <u>invites</u> Parties participating in the decision-making bodies of the above mentioned programmes to ensure the due consideration of the Carpathian Convention priorities in project selection and approval;
- 6. <u>requests</u> the interim Secretariat to ensure the necessary coordination in development and implementation of projects within the framework of the Carpathian Convention;
- 7. <u>stresses</u> the need for the establishment of a full-fledged Carpathian Space programme, and <u>requests</u> the interim Secretariat to continue to promote and support this process in cooperation with the EU Member States that are Parties to the Carpathian Convention;
- 8. <u>calls upon</u> Parties participating in the decision-making bodies of the relevant programmes of the European Territorial Cooperation to start up cooperation with the relevant EU bodies in the preparation of the "Carpathian Space" programme of European Territorial Cooperation for the 2014-2020 budget period;
- 9. <u>invites</u> the European Union within the context of the implementation of its Neighbourhood Policy and the Pre-Accession Programme to address the needs of the non-EU Parties to the Carpathian Convention;
- 10. <u>expresses</u> its gratefulness to Switzerland for including the Carpathian Convention in the areas eligible for support through the Swiss contribution to EU enlargement, and encourages relevant Parties to expedite the development and approval of coordinated projects in support of the Carpathian Convention;
- 11. <u>invites</u> the Presidency of the Carpathian Convention to inform other European Union members of the outcomes of the COP2:
- 12. recognizing the importance of strengthening the working relations between the European Community and the Carpathian Convention on various thematic and other areas, <u>recalls</u> in particular the invitation to the European Community to support the Carpathian Convention process through accession or otherwise.

#### Cooperation with other conventions and international bodies

- 1. <u>welcomes</u> the fruitful cooperation between the Alpine Convention and the Carpathian Convention, inter alia in the fields of biodiversity, forestry, sustainable transport, sustainable tourism, cultural heritage and environmental information, and <u>recommends</u> to enhance cooperation in the fields of public relations and joint approaches to the European Commission, to invite the full participation of the European Community in both Convention frameworks;
- 2. <u>welcomes</u> the Memorandum of Cooperation between the Convention on Biological Diversity (CBD) and the Alpine Convention and the Carpathian Convention signed on 29 May Bonn 2008, and <u>recommends</u> to make enhanced efforts for implementation of the CBD programmes of work on mountain biodiversity and on protected areas and other relevant CBD thematic programmes of work and cross-cutting issues;
- 3. <u>welcomes</u> the fruitful cooperation between the Secretariat of the Ramsar Convention and the interim Secretariat of the Carpathian Convention, in particular on the Carpathian Wetlands Initiative, and <u>calls</u> for increased cooperation in particular concerning implementation of pilot activities for integrating land and water use in the Tisza River Basin;
- 4. <u>encourages</u> cooperation with the Aarhus Convention, in particular concerning the implementation of the Almaty Guidelines on Promoting the Application of the Principles of the Aarhus Convention in International Forums;
- 5. <u>requests</u> the interim Secretariat to approach the Division for Cultural Heritage, landscape and spatial planning of the Council of Europe to prepare and conclude a Memorandum of Cooperation between the Carpathian Convention and the European Landscape Convention;
- 6. <u>welcomes</u> the fruitful cooperation with UNESCO on natural, and cultural heritage and traditional knowledge, with FAO on sustainable agriculture and rural development as well as on sustainable forest management, with UNDP and ICPDR on the Tisza river GEF project, and with UNIDO on renewable energy in the Carpathians;
- 7. <u>requests</u> the Presidency to notify the Mountain Partnership of the wish of the Parties to enlist the Convention as a member of the Partnership, and <u>invites</u> Parties to the Convention, which have not yet done so, to join the Mountain Partnership;
- 8. <u>appreciates</u> the fruitful cooperation between the Executive Secretariat of the Central European Initiative (CEI) and the interim Secretariat of the Carpathian Convention, and <u>recommends</u> to further enhance cooperation in development of joint projects, inter alia in the field of sustainable transport;
- 9. <u>welcomes</u> the fruitful cooperation between the Carpathian EcoRegion Initiative (CERI) and the interim Secretariat of the Carpathian Convention, and <u>recommends</u> enhanced cooperation in supporting the future implementation of the Biodiversity Protocol;
- 10. <u>welcomes</u> the fruitful cooperation with other relevant international and national organizations, entities and institutions active in the Carpathian region on sustainable development promotion, awareness raising, capacity building and assisting the Parties in implementation of the Carpathian Convention including the REC for CEE, ANPED, CEEWeb, EURAC, ETE, WWF-DCP, MRI;

11. <u>requests</u> the interim Secretariat to continue to prepare and conclude Memoranda of Cooperation with other interested international organizations, MEAs, interested countries and other entities active in the areas of focus of the Carpathian Convention.

#### **Decision COP2/13**

#### Programme of work and budget of the Carpathian Convention

- 1. <u>recalls</u> its decision COP1/3 on the Programme of Work and budget of the Carpathian Convention;
- 2. <u>recalls</u> furthermore its decisions COP1/4 to COP1/12 on the implementation of Articles 4 to 13 of the Carpathian Convention;
- 3. having considered the report of the Carpathian Convention Implementation Committee on the implementation of the Programme of Work (Annexes I, II and III of UNEP/CC/COP1/4), as contained in document UNEP/CC/COP2/2;
- 4. <u>takes note</u> of the certified the Financial Report of UNEP- Interim Secretariat of the Carpathian Convention presented at the CCIC meeting and request the interim Secretariat to continue financial reporting on an annual basis, with an explanatory note;
- 5. <u>endorses</u> the terms of reference of the Carpathian Convention Implementation Committee, as approved by the Bureau and annexed to the present decision (Annex I);
- 6. <u>welcomes</u> the progress made in the implementation of the Programme of Work, through the Working Groups, in particular the results achieved by the Working Group on Conservation and Sustainable use of Biological and Landscape Diversity, and activities of individual countries, organizations and non-governmental organisations;
- 7. <u>requests</u> the Carpathian Convention Implementation Committee to review and decide on the continuation of the Working Groups, as appropriate;
- 8. <u>appreciates</u> the support provided by the EU INTERREG IIIB CADSES Carpathian Project to the development of the work programme and the implementation of the Carpathian Convention;
- 9. <u>adopts</u> the programme of work of the Carpathian Convention (Annex II to this decision) and <u>welcomes</u> the list of potential projects in support of the work programme (Annex III to this decision);
- 10. <u>calls upon</u> the Parties to undertake the necessary action to promote and ensure full implementation of the Programme of Work, in consultation with and with the support of relevant institutions, international organizations and non-governmental organizations;
- 11. <u>invites</u> Parties and other stakeholders to share information about future projects targeting the Carpathians during the early stages of their development and <u>requests</u> the Carpathian Convention Implementation Committee to develop a mechanism for ensuring that they are in line with the articles of the Convention;
- 12. <u>commends</u> the interim Secretariat for its role and work in promoting and servicing the implementation of the Programme of Work;

- 13. <u>recognizes</u> the need to further strengthen the interim Secretariat given its additional tasks and responsibilities related to the implementation of the Protocol on the Protection of Biological and Landscape Diversity, the servicing of the Carpathian Network of Protected Areas Steering Committee, and the development of the other protocols proposed in its decisions;
- 14. furthermore, confirming the wish of the Parties to reinforce the (international) significance of the Convention and its operation, <u>considers</u> the opportunity to make the Convention a UNEP administrated Convention, taking into account the Final Act signed in Kyiv in 2003, and <u>invites</u> UNEP to analyse such an opportunity and submit a proposal to that effect to the Parties for their consideration;
- 15. noting the financial implications of strengthening the interim Secretariat related to the enhanced implementation of the Carpathian Convention, <u>invites</u> Parties to consider seconding staff to the (interim) Secretariat and/or increasing for the period 2009-2011 their contribution with an indicative scale of Euro 8 500 or more per year, with a view to assist in meeting the core cost and ensuring full and proper implementation of the Programme of Work;
- 16. <u>requests</u> the Parties to continue to provide their voluntary contribution to the Secretariat budget as early as possible in the budget year.

#### Agenda item 8

#### **Scope of application of the Carpathian Convention**

#### The Conference of the Parties

1. <u>invites</u> the Parties to further discuss on the scope of application of the Carpathian Convention with the view to reach a common understanding.

#### **Decision COP2/15**

#### **Permanent Secretariat arrangements of the Carpathian Convention**

#### The Conference of the Parties

1. <u>noting</u> the updated compilation of the proposals for the arrangements for the permanent secretariat of the Carpathian Convention, as included in document UNEP/CC/COP2/7/Rev1, <u>urges</u> Parties to pursue further consultations with the view to reach an early agreement on this issue.

## Date and venue of the Third meeting of the Conference of the Parties to the Carpathian Convention

- 1. <u>decides</u> to accept the generous offer of the Government of the Slovak Republic to convene the Third Meeting of the Conference of the Parties to the Carpathian Convention (COP3) in the Slovak Republic in 2011, and <u>requests</u> the interim Secretariat to make the necessary arrangements, in consultation with the host Government and the Bureau of the COP;
- 2. <u>requests</u> the interim Secretariat to undertake the necessary preparation in consultation with all interested partners and stakeholders;
- 3. <u>invites</u> all interested partners to make a financial contribution to the organization of the Third Meeting of the Conference of the Parties to the Carpathian Convention (COP3).

# TERMS OF REFERENCE for the Carpathian Convention Implementation Committee

#### **Background**

The First Meeting of the Conference of the Parties to the Carpathian Convention (COP1) decided to establish the Carpathian Convention Implementation Committee (CCIC) in accordance with Article 14 (e) of the Carpathian Convention, as its subsidiary body, and requested the interim Secretariat to prepare the related terms of reference for approval by the Bureau.

COP1 also requested the interim Secretariat to prepare the first meeting and, furthermore, to service and support the work of the Carpathian Convention Implementation Committee, in particular, as it relates to overseeing the establishment and convening of the Working Groups, their terms of reference and their activities.

The following Working Groups have been established under the Carpathian Convention Implementation Committee and are currently being supported by the Carpathian Convention:

- 1) WG on conservation and sustainable use of biological and landscape diversity (established pursuant to the decision COP1/4 para 1)
- 2) WG on cultural heritage and traditional knowledge (decision COP1/6, para 2)
- 3) WG on agriculture, rural development and forestry (decision COP1/7, para 3)
- 4) WG on sustainable industry, energy, transport and infrastructure (decision COP1/9, para 3)
- 5) WG on sustainable tourism (decision COP1/10, para 2)
- 6) WG on spatial planning (decision COP1/11, para 4)

Decision COP1/3 paragraph 6 requests the interim Secretariat to ensure a continuous exchange and inter-linkage between the work and activities under the Carpathian Convention Implementation Committee and the work and activities contained in the EU INTERREG IIIB CADSES Carpathian Project.

Decision COP 1/4, paragraph 17 requests the interim Secretariat to submit through the Carpathian Convention Implementation Committee a report highlighting experiences made in the interim phase of the CNPA, and a compilation of proposals for a permanent arrangement for the CNPA, to the COP2. Decision COP 1/15 paragraph 5 requests the Carpathian Convention Implementation Committee to review the issue of the scope of application of the Carpathian Convention, based upon the outcome of consultations referred to in paragraph 4 and other relevant inputs, including proposals from countries, and to submit a report to the COP2 for its consideration and decision.

#### **Terms of Reference**

The Rules of Procedure for the Conference of the Parties to the Carpathian Convention (adopted by the decision COP1/1) shall apply mutatis mutandis to the proceedings of the Carpathian Convention Implementation Committee, as a subsidiary body of the Convention, except that the Chairperson of the Carpathian Convention Implementation Committee may represent the Party in the meeting (Rule 21 para 5).

The Carpathian Convention Implementation Committee consisting of representatives of the Contracting Parties has been set up as a subsidiary body of the Carpathian Convention according to Articles 14 para 2 (e) and 16 of the Carpathian Convention.

Serviced by the Secretariat, the Committee shall carry out the following functions:

a) To collect, assess and analyze information submitted by the Parties and observers relevant to the implementation of the Carpathian Convention and its Protocols;

- b) To monitor the compliance by the contracting Parties with the provisions of the Convention and its Protocols;
- c) To organize its work as Working Groups to support formulation and/or implementation of Protocols, strategies or other measures and recommendations relevant to the implementation of the Convention as appropriate;
- d) Ensure an integrated strategic approach through coordination, harmonization and examination of mutual consistency of draft Protocols, strategies or other measures and recommendations, developed under the Convention;
- e) To consider, develop and recommend new and additional Protocols, strategies, or other measures and recommendations for the achievement of the objectives of the Convention;
- f) To report on its work and prepare the meetings of the COP.

The Carpathian Convention Implementation Committee shall meet at least once every year.

#### ANNEX II

#### **Programme of work the Carpathian Convention, 1 September 2008 – 31 December 2011**

No	Month of start		Title	Description of activities, components, means	Expected output / deliverables	Budget (€	) Resources (cash and in- kind)
1	09/2008	12/2011	Carpathian Convention Implementation Committee (CCIC)	<b>3 meetings.</b> Preparation of comprehensive information e for the meetings of the Intergovernmental Platform (3rd Meeting of the Conference of the Parties to the Carpathian Convention), organization of the meetings and stakeholders events, PR and outreach, preparing of meeting reports	Documentation on sectoral issues, integrated reports, Protocols / strategies for priority issues, meetings and reports		Secretariat , all partners
2	09/2008	12/2011	Thematic Meetings /Sub Working Groups / workshops under the CCIO	Background documentation, meetings of the transnational experts working group	Background documentation, meetings, reports, recommendations		
			a. Biodiversity	2-3 meetings on implementation of the Biodiversity	Draft Strategic Action Plan for the implementation of the Protocol	25.000	Secretariat, UNEP, CERI, WWF, projects (Annex II)
			b. Steering Committee Carpathian Network of Protected Areas (CNPA)	3-4 meetings of the CNPA SC	Work Plan and Medium Tern Strategy of the CNPA	20.000	Secretariat, ANPA, WWF, CWI,UNDP/GEF, CERI, projects (AnnexII)
			c. Sustainable agriculture and rural development in mountains (SARD-M)		SARD-M "platform" (partnership declaration)	10.000	Secretariat, FAO, SARD-M project
			d. Sustainable forest management	2-3 meetings Working Group meetings. Further development of a Protocol	Finalization of the Draft Protocol on Forestry	25.000	Secretariat, UNEP. FAO, Network of Mountain Forests project (Annex II)
			e. Sustainable transport and infrastructure	<b>2-3 meetings</b> Background documentation on sustainable transport and on renewable energy in the Carpathians, meetings of the transnational working group		25.000	Secretariat, European Academy (EURAC), projects (Annex II)
			f. Industry and energy	<ul> <li>2 Regional Workshops of the transnational Partnership for Renewable Energy and Energy Efficiency in the Carpathians.</li> <li>1 Workshop on cleaner production i.p. of the mining</li> </ul>	Regional project on renewable energy implemented Capacity building "Mining for Closure"	30.000	Secretariat, UNIDO, UNEP, FAO, projects (AnnexII)

				industry			
			g. Sustainable tourism	<b>2-3 meetings</b> Working Group meetings. Further development of a Protocol.	Background documentation, meetings, reports, Finalization of the Draft Protocol on Sustainable Tourism	25.000	Secretariat, UNEP, CEEWEB, projects (Annex II)
			h. Spatial planning	<b>2-3 meetings.</b> Information-sharing and coordination of projects developed for application to European programmes	Carpathian Space programme	25.000	Secretariat, projects (Annex II)
			i. Cultural Heritage	2 workshops	Inventory of Carpathian Heritage, concept of support programme for Carpathian Heritage	20.000	Secretariat, ANPED, UNESCO, projects (Annex II)
			j. Sustainable and integrated water/river basin management	1 workshop Participation in Tisza UNDP/GEF	Experience-sharing Black Sea / Baltic / Danube catchments, Tisza River Basin Management Plan, MoU ICPDR	50.000	Secretariat, UNEP, ICPDR, Black Sea Commission, Baltic Sea Commission, Tisza Group, UNDP-GEF, CWI
			k. Awareness raising, education	2 Workshops	Carpathian Sustainability Education Network	20.000	Secretariat, REC, ANPED, projects (Annex II)
			I. Standing follow-up platform for regions, local authorities and NGOs	2 Workshops for local, regional stakeholders	Platform for the co-ordination of follow-up projects.	20.000	Secretariat, REC, ANPED
3			3 <sup>rd</sup> Meeting of the Conference of the Parties to the Carpathian Convention	COP3		30.000	Secretariat, all partners
	TOTAL	09/2008/ 12/2011	<u> </u>			385.000	

#### ANNEX III

#### Information summary of potential projects in support of the work programme "Follow-up Platform", 1 September 2008 – 31 December 2011

Working Group Topics/ Other Activity Topics	Name of Project idea	Possible funding
Process of the implementation of a mountain convention	European Mountain ABC – Alpine Experience, Balkan Future, Carpathian Opportunity –	Multi-Level Governance and Conservation Economy NTERREG IVC
Education and dissemination	Move4Nature	Company funded (OMV)
Science for the Carpathian Space	Science for the Carpathians (S4C)	COST
Sustainable industry, energy, transport and infrastructure	Soft Tourism and Sustainable Mobility – Accessibility in the Alps and the Carpathians Development of transportation infrastructure and conservation of nature heritage in Carpathians Alpine-Carpathian "Green-bridge" – eco-corridor connecting Alps and Carpathians	CIP – SubProgramme "Intelligent Energy Europe Territorial Cooperation CENTRAL EUROPE and/or SOUTH EAST EUROPE Territorial Cooperation CENTRAL EUROPE and/or SOUTH EAST EUROPE EU-Cross-border cooperation Austria – Slovak Republic
Spatial planning	Identifying future potential in European mountain Areas	ESPON

Sustainable agriculture, rural development and forestry	Network Mountain Forest II	INTERREG IVC
Cultural heritage and traditional knowledge	Carpathian Heritage Inventory	INTERREG, Objective 1, others
Sustainable tourism	VIA CARPATICA	Territorial Cooperation CENTRAL EUROPE and/or SOUTH EAST EUROPE
Conservation and sustainable use of biological and landscape diversity	Ecological Continuum for the Carpathians	Territorial cooperation – CENTRAL EUROPE
	Carpathian Wetland Initiative – 4 platforms for the Future	Objective 3 Territorial Cooperation, Life+, others