



**Third Meeting of the Conference of the Parties to the
Framework Convention on the Protection and Sustainable
Development of the Carpathians**

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PROVISIONAL AGENDA

**Third Meeting of the Conference of the Parties
to the Carpathian Convention**
**Meeting of the Parties to the Protocol on Conservation and
Sustainable Use of Biological and Landscape Diversity**

25 May - 27 May 2011

Meeting venue: Radisson Blue Carlton Hotel, Bratislava, Slovak Republic

- 1. Opening of the meeting**
- 2. Organizational matters**
 - Election of Officers
 - Review of credentials and full powers
 - Adoption of the agenda
- 3. Status of contributions, Status of ratification of Biodiversity Protocol**
- 4. Implementation of the Carpathian Convention – Draft decisions for COP3**
 - Conservation and sustainable use of biological and landscape diversity, Article 4 of the Carpathian Convention, Biodiversity Protocol Strategic Action Plan (BSAP)
 - Spatial Development, Article 5 of the Carpathian Convention
 - Sustainable and integrated water/river basin management, Article 6 of the Carpathian Convention
 - Sustainable agriculture, rural development and forestry, Article 7 of the Carpathian Convention

- Sustainable Transport and Infrastructure, Industry and energy, Article 8 of the Carpathian Convention, Article 10 of the Carpathian Convention
 - Sustainable tourism, Article 9 of the Carpathian Convention
 - Cultural heritage and traditional knowledge, Article 11 of the Carpathian Convention
 - Environmental assessment/information system, monitoring and early warning, Article 12 of the Carpathian Convention
 - Awareness raising, education and public participation, Article 13 of the Carpathian Convention
 - Cooperation with the European Union
 - Cooperation with the Alpine Convention
 - Cooperation with other conventions and international bodies
 - Programme of work and budget of the Carpathian Convention
 - Administration and Financial management of the Framework Convention on the Protection and Sustainable Development of the Carpathians(Carpathian Convention) and its Protocols
5. **Permanent Secretariat arrangements of the Carpathian Convention - Update on offers and positions**
 6. **Preparation of the Ministerial Declaration of the Third Conference of the Parties**
 7. **Date and venue of the Fourth Meeting of the Conference of Parties (COP4)**
 8. **Other matters**

Ministerial Segment

- 1. Welcome and Opening Statements**
 - Welcome by the Minister of Environment of Slovakia
 - Message by the Executive Director of UNEP
- 2. Achievements and future of the Carpathian process (Presentation by the Interim Secretariat)**
- 3. Statements by Ministers and High Level Representatives**
- 4. Statements by Observers and Stakeholders, a message from Forum Carpaticum**
- 5. Adoption of the Protocol on Sustainable Forest Management and of the Sustainable Tourism Protocol**
- 6. Signature of the Protocols and Ceremony**
- 7. Adoption of the Carpathian Declaration 2011**
- 8. Adoption of the report of COP3 including the decisions**
- 9. Closure of Meeting**