



## CARPATHIAN CONVENTION Bureau of COP3

### 1<sup>st</sup> Meeting of the Bureau of COP3

Bratislava, Slovak Republic

28-29 November 2011

## PROGRAMME

<b><u>Monday, 28 November 2011 (Day one)</u></b>	
14.00 – 16.00	<ul style="list-style-type: none"><li>- Adoption of the Agenda</li><li>- Status of contributions and update on financial arrangements</li><li>- Process for the selection of the location of the permanent secretariat: presentation of the countries offer by the countries representatives</li></ul>
<b>16.00 – 16.20</b>	<b>Coffee break</b>
16.20 – 18.00	<ul style="list-style-type: none"><li>- Process for the selection of the location of the permanent secretariat: discussion on the country offers and next steps</li></ul>
<b>20.00</b>	<b>Official dinner</b>

<b><u>Tuesday, 29 November 2011 (Day two)</u></b>	
9.00 – 11.00	<ul style="list-style-type: none"><li>- Process for the selection of the location of the permanent secretariat: discussion on the country offers and next steps</li></ul>

<b>11.00 -11.20</b>	<b>Coffee break</b>
11.20 – 13.00	<ul style="list-style-type: none"> <li>- Planning of meetings of Working Groups and Bodies of the Carpathian Convention for the Carpathian Convention Programme of Work period 2012-2014</li> <li>- Update on current activities and projects</li> </ul>
<b>13.00 – 14.30</b>	<b>Lunch at the meeting venue</b>
14.30 – 17.00	<ul style="list-style-type: none"> <li>- Presidency update on EU accession to the Carpathian Convention</li> <li>- Any other business</li> </ul>
<b>17.00</b>	<b>Closure of the meeting</b>