



1st Meeting of the Bureau of COP3

**28-29 November 2011,
Ministry of the Environment of the Slovak Republic
Bratislava, Slovakia**

DRAFT AGENDA

- 1) Status of contributions and update on financial arrangements
- 2) Process for the selection of the location of the permanent secretariat
- 3) Planning of meetings of Working Groups and Bodies of the Carpathian Convention
for the Carpathian Convention Programme of Work period 2012-2014
- 4) Update on current activities and projects
- 5) Presidency update on EU accession to the Carpathian Convention
- 6) Any other business