



## CARPATHIAN CONVENTION IMPLEMENTATION COMMITTEE (CCIC)<sup>1</sup>

### FOURTH MEETING

Vienna International Centre

Vienna, Austria

5-7 December 2012

### AGENDA

- 1) Opening of the meeting
- 2) Adoption of the Agenda
- 3) Status of contributions, Status of signatures and ratifications of Biodiversity, Forest and Tourism Protocols
- 4) Implementation of the Programme of Work of the Carpathian Convention - Progress report - and related decisions and presentation of projects and initiatives:
  - a. Conservation and sustainable use of biological and landscape diversity: Secretariat Report (Article 4 of the Carpathian Convention)
    - a1. Carpathian Convention Biodiversity Protocol Implementation Report Format
  - b. Spatial development: Secretariat Report (Article 5 of the Carpathian Convention)

<sup>1</sup> The meeting is organised within the European Transnational Cooperation South East Europe BIOREGIO Carpathians project – WP 7

- c. Sustainable and integrated water/river basin management: Secretariat Report (Article 6 of the Carpathian Convention)
  - d. Sustainable agriculture, rural development and forestry: Secretariat Report (Article 7 of the Carpathian Convention)
  - e. Sustainable transport and infrastructure, industry and energy: Secretariat Report (Article 8 of the Carpathian Convention, Article 10 of the Carpathian Convention)
  - f. Sustainable tourism: Secretariat Report (Article 9 of the Carpathian Convention)
  - g. Cultural heritage and traditional knowledge: Secretariat Report (Article 11 of the Carpathian Convention)
  - h. Environmental assessment/information system, monitoring and early warning (Article 12 of the Carpathian Convention)
  - i. Awareness raising, education and public participation: Secretariat Report (Article 13 of the Carpathian Convention)
  - j. Cooperation with the European Union: Secretariat Report
  - k. Cooperation with the Alpine Convention: Secretariat Report
  - l. Cooperation with other conventions and international bodies: Secretariat Report
  - m. Climate change: Secretariat Report
- 5) Report of the First Meeting of the Bureau of COP 3
  - 6) Administration and financial management of the Carpathian Convention and its Protocols: Update of the Secretariat
  - 7) Location of the Permanent Secretariat: Update of the Secretariat
  - 8) Other matters: Possible celebration of 10<sup>th</sup> anniversary of the Carpathian Convention in Ukraine on 22 May 2013; Possible presentation of Carpathian Convention at CEI Conference in Budapest; Comments on the Carpathian Convention website
  - 9) Closure of the Meeting