



CARPATHIAN CONVENTION IMPLEMENTATION COMMITTEE (CCIC)¹

FOURTH MEETING

Vienna International Centre

Vienna, Austria

5-7 December 2012

DRAFT 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 presentation of related projects and initiatives:
 - a. Conservation and sustainable use of biological and landscape diversity: Secretariat Report (Article 4 of the Carpathian Convention)
 - b. Spatial development: Secretariat Report (Article 5 of the Carpathian Convention)
 - c. Sustainable and integrated water/river basin management: Secretariat Report (Article 6 of the Carpathian Convention)

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

- 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. Industry and energy: Secretariat Report (Article 10 of the Carpathian Convention)
 - h. Cultural heritage and traditional knowledge: Secretariat Report (Article 11 of the Carpathian Convention)
 - i. Environmental assessment/information system, monitoring and early warning (Article 12 of the Carpathian Convention)
 - j. Awareness raising, education and public participation: Secretariat Report (Article 13 of the Carpathian Convention)
 - k. Cooperation with the European Union: Secretariat Report
 - l. Cooperation with the Alpine Convention: Secretariat Report
 - m. Cooperation with other conventions and international bodies: Secretariat Report
 - n. 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
 - 9) Closure of the Meeting