



CARPATHIAN CONVENTION IMPLEMENTATION COMMITTEE (CCIC)

SECOND MEETING
VIENNA, AUSTRIA, 10-11 DECEMBER 2009
Item 1 of the provisional annotated agenda

DRAFT AGENDA

1. Opening of the meeting and adoption of the Agenda
2. Implementation of the Carpathian Convention:
 - Report by the Secretariat
 - Reports by the National Focal Points of the Carpathian Convention Parties
 - Discussion and interventions by observers.
3. The Protocol on Biological and Landscape Diversity and the Carpathian Network of Protected Areas (CNPA)
 - Status of ratification (Depositary)
 - Progress on CNPA issues (interim CNPA Chair / Romania)
4. Preparations for the development of the Protocol on Sustainable Forest Management and other Protocols
5. Programme of work and follow-up platform (UNEP programme support, Carpathian Project closure, BIOREGIO Carpathians, Sustainable Transport and Tourism, European Mountain ABC, etc.)
6. Carpathian Space, cooperation with the European Union, cooperation with other conventions and international bodies
7. Institutional issues
 - Financing the Carpathian Convention and its Secretariat

- EURAC support unit
 - Towards permanent arrangements
 - Geographical location
8. Scope of application of the Carpathian Convention
 9. Preparations for the 3rd Conference of the Parties (COP3), Slovakia in 2011
 10. Tentative agenda, date and location of the 3rd Meeting of the CCIC in 2010
 11. Other matters
 12. Closure of the Meeting