

FINAL AGENDA

13th Meeting of the Carpathian Convention Implementation Committee
22 November 2022, 16:00 – 19:00
Hotel Bristol, Rzeszów, Poland

- 1) **Opening of the 13th CCIC meeting by the Secretariat and welcome remarks by the Polish Presidency** – *Mr. Harald Egerer, Head of the UNEP Vienna Office – Secretariat of the Carpathian Convention and Ms. Bożena Haczek, Ministry of Climate and Environment of Poland*
- 2) **Adoption of the agenda** – *Poland - Chair of the CCIC meeting*
- 3) **Report on status of ratification of the Protocols to the Carpathian Convention and the Article 12bis**– *representative of Ukraine or the Secretariat*
- 4) **Addressing the situation in Ukraine – discussion on possible support for Ukraine as a follow up of the Ministerial Conference** – *Poland - Chair of the CCIC meeting*
- 5) **Updates on implementing the Road Map towards the accession of the European Union to the Carpathian Convention** – *Poland - Chair of the CCIC meeting*
- 6) **Implementation of the Carpathian Convention: Progress Report – presentation of and discussion about main current activities with the view of the COP7 preparations, including the following topics:** (*Secretariat*)
 - 6.1 Development of the Vision 2050 for the Carpathians
 - 6.2 Implication of the crisis in Ukraine on the Carpathian Convention
 - 6.3 Post-2020 global biodiversity framework- Implementing the Carpathian Commitments
 - 6.4 Strengthening science-policy-practice interface and cooperation with scientific networks
 - 6.5 Implementation of International Action Plan on Conservation of Large Carnivores and Ensuring Ecological Connectivity in support of projects
 - 6.6 Endorsement of the Carpathian strategies developed by the Centralparks project
 - 6.7 Establishing a CNPA association
 - 6.8 Considering the WG Forest Work Plan 2023-2026 and the updated ToRs for WG Forest
 - 6.9 Realizing the WG SARD priority topics and considering the updated ToRs for WG SARD
 - 6.10 Strengthening operations of the Carpathian Sustainable Tourism Platform
 - 6.11 Finalization of the Assessment of the climate change impacts on the Carpathian forestd
 - 6.12 Establishing of the Carpathian ESD network.
 - 6.13 Promotion of the UN Decade on Ecosystems Restoration and involvement of the UN Decade flagship projects
 - 6.14 Revision of the WG Chairpersons' list
7. **Preparations for the COP7, updates on location and date of the CC COP7** – *Serbia representative*
8. **Revision and approval of the 13th CCIC recommendations** - *Poland - Chair of the CCIC meeting*
9. **AOB** - *Poland - Chair of the CCIC meeting*
10. **Conclusions and next steps** - *Poland - Chair of the CCIC meeting*
11. **Closure of the 13th CCIC meeting** - *Poland - Chair of the CCIC meeting*