
11th Meeting of the Carpathian Convention Implementation Committee

Date: 8 October 2020 – ONLINE MEETING

Time: Session 1: 9:30 – 11:30
Session 2: 11:45 – 12:30
Session 3: 13:30 – 16:30

DRAFT ANNOTATED AGENDA

SESSION 1 (9:30 – 11:30)

Item 1: Opening of the meeting by the Secretariat

1. The meeting will be open by the Secretariat of the Carpathian Convention and hand over to the Meeting Chair, Mr. Péter Király. Head of the Department for International Relations of the Hungarian Ministry of Agriculture, in the capacity of the Hungarian Presidency.

Item 2: Welcome remarks by the Hungarian Presidency and UNEP

2. The Chair will deliver short opening remarks and will invite Mr. Bruno M. Pozzi, the Regional Director of UNEP, to address the meeting.

Item 3: Adoption of the agenda

3. The Chair will introduce the agenda and will ask the CCIC for its adoption. The Chair will ask the Parties and Observers to communicate in advance if there are any other matters to be address at the Item 13. Other matters.

Item 4: Report on status of ratification of the Protocols to the Carpathian Convention and the Article 12bis by the Depositary

4. The Chair will invite the Depositary – Ukraine – to present a brief report on ratification status and ask afterwards the Parties to provide updates, if any.

Item 5: Presentation of the PhD thesis on the Impacts of Social Networks in Regional Environmental Regimes on Regime Outcomes and Interactions - The Case of the Carpathian Convention by Dr. Marta Vetier

5. The Chair will invite Dr. Marta Vetier, member of the Steering Committee of the Science for the Carpathian initiative, to deliver a presentation on conducted research in regard to the Carpathian Convention. Short Q&A session will be possible, if time allows.

Item 6: Revising of the *Road Map towards the accession of the European Union to the Carpathian Convention*

6. The Chair will invite the Secretariat to present the *Road Map towards the accession of the European Union to the Carpathian Convention*. The Parties will be asked to share the views and comments on the document. After the discussion, the Chair may ask the CCIC for approval of the document or, if needed, decision on the way forward for its adjustment until the COP6.

Item 7: Introductory presentation on progress of work since COP5 and preparations for COP6¹ by the Secretariat

7. The Chair will invite the Secretariat to present the progress of work since COP5 and related preparation for COP6. The Secretariat will deliver one comprehensive presentation on the main activities undertaken within the implementation period 2018 -2020, focusing on the documents and activities that shall be reflected in the COP6 Decisions. The detailed reporting on the Carpathian Convention activities from the COP5 (2017) until now is available in the [Progress Report for COP6](#).

Coffee break (11:30 – 11:45)

SESSION 2 (11:45 – 12:30)

Item 8: Introductory presentation on Data Reporting Tool for MEAs – DaRT by UNEP

8. The Chair will invite UNEP DaRT Team to provide an overview of the Data Reporting Tool for MEAs, which is the first tool supporting Parties to effectively use synergies in the field of knowledge and information management for national reporting to biodiversity-related conventions. The presentation will also explain how the Carpathian Convention can contribute to and benefit from the DaRT system. [Note on the DaRT](#).

Lunch break 12:30 – 13:30

¹ Detailed report on all activities will be provided in writing prior the meeting, during the CCIC online meeting only COP6 most relevant documents and updates will be presented, inter alia, involvement in the CBD Post-2020 process, Large Carnivores Action Plan, Transport Strategic Action Plan, Inventory of Virgin Forest in the Carpathians, Carpathian Route project.

SESSION 3 (13:30 – 16:30)

Item 9: Reviewing and finalizing the draft COP6 Decisions, including administrative and financial matters

9. The Chair will invite the Secretariat to present the 3rd draft of the COP6 Decisions prepared with consideration of the comments received, which will be followed by discussion on open chapters/ paragraphs, as needed. Due to the online format of the CCIC meeting, the Secretariat will ask to consider finalization of the provisions in question via email consultation, unless full agreement achieved during the CCIC meeting.

Item 10: Reviewing and finalizing the COP6 organizational documents (draft agenda, draft programme, credentials, etc.)

10. The Chair will invite Poland to report on the organization of the COP6 and changes related to the COVID-19 pandemic. Then, the Secretariat will present the COP6 agenda and provisional programme, [operating procedures for virtual meetings](#) that will apply for the COP6, etc.

Item 11: Location of the Permanent Secretariat of the Carpathian Convention – updates by the Parties

11. The Chair will ask the Parties if there are any updates regarding the location of the Permanent Secretariat.

Item 12: Location and date of the CC COP7

12. The Chair will invite Serbia to inform the CCIC about its offer to host COP7.

Item 13: Other matters

13. The Chair will open the floor for other matters, if any.

Item 14: Closure of the meeting

14. The Chair will ask the Secretariat to summarize the next steps and the then will official declare the meeting closed.