



Ministry of the Environment
of the Czech Republic

CARPATHIAN CONVENTION IMPLEMENTATION COMMITTEE (CCIC)

SIXTH MEETING

Brussels, Belgium

24 November 2015

AGENDA

- 1) Opening of the meeting by the Czech Presidency
- 2) Election of Chair and Adoption of the Agenda
- 3) Status of contributions
- 4) Status of signatures and ratifications of the Protocols to the Carpathian Convention
- 5) Report on the Czech Presidency activities
- 6) Implementation of the Programme of Work of the Carpathian Convention - Progress report – presentation of ongoing and planned activities
- 7) Information on administrative units in which the Parties plan to implement the Carpathian Convention and its Protocols
- 8) Update on development of the Protocol on Sustainable Agriculture and Rural Development (SARD) and the Protocol on Cultural Heritage and Traditional Knowledge
- 9) Overview of activities related to the Working Group on Biodiversity - discussion and next steps
- 10) Overview of activities related to the Working Group on Sustainable Tourism – discussion and next steps
- 11) Carpathian Convention Project Platform

- a) Overview of project proposals involving the Carpathian Convention
- b) Discussion on possible support to project proposals at the national level
- c) Funding instruments

12) Cooperation with other initiatives

- a) Memorandum of Understanding with International Council for Game and Wildlife Convention
- b) Memorandum of Understanding with EURAC
- c) Joint Declaration of the ICPDR Tisza Group and the Carpathian Convention
- d) European Environment Agency and the Carpathian Convention - implementation of Joint Work Plan for 2014 – 2015, preparation of Joint Work Plan for 2016 – 2017
- e) Cooperation with EUSDR
- f) Macroregional strategies and EU funding programmes – how to increase synergies ?

13) Administration and financial management of the Carpathian Convention and its Protocols - enhancing institutional, financial and administrative arrangements (headquarters arrangements, administrative arrangement)

14) Programme of work and budget 2018-2020 of the Carpathian Convention

15) Funding programmes and joint projects, resource mobilization

16) Upcoming Meetings of the Carpathian Convention

17) Updates on COP5

18) Other matters

19) Closure of the Meeting