

Ministry of the Environment of the Czech Republic

## CARPATHIAN CONVENTION IMPLEMENTATION COMMITTEE (CCIC)

EIGHTH MEETING Modra, Czech Republic 14 – 16 June 2017

## **Update!** DRAFT AGENDA

- 1) Opening of the meeting
- 2) Adoption of the Agenda
- 3) Status of signatures and ratifications of the Protocols to the Carpathian Convention
- 4) Implementation of the Carpathian Convention:
  - presentation of the Progress Report
  - reading of the draft COP5 Decisions
  - Protocol on Sustainable Agriculture and Rural Development, draft Article 12bis "Climate Change"
- 5) Programme of Work / Budget 2018 2020, Administration and financial management of the Carpathian Convention and its Protocol
- Possible development of a EU macro-regional Strategy for the Carpathian Region discussion
- 7) Preparation for COP5 (arrangements, draft agenda, draft programme, list of documents, credentials, full power for Protocol signatures etc...)
- 8) Presentation of the ongoing projects and project ideas
- 9) Other matters
- 10) Closure of the meeting