

Ministry of the Environment of the Czech Republic

## CARPATHIAN CONVENTION IMPLEMENTATION COMMITTEE (CCIC)

## **EIGHTH MEETING**

Modra, Czech Republic

14 - 16 June 2017

## **Update!** DRAFT PROGRAMME

14 <sup>th</sup> June 2017 (Wednesday)		
14:30 – 17:30	I. Opening of the meeting	
	II. Adoption of the Agenda	
	III. Status of signatures and ratifications of the Protocols to the Carpathian Convention	
	IV. 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	
19:00	Dinner	
15 <sup>th</sup> June 2017 (Thursday)		
09:00 – 11:00	V. Implementation of the Carpathian Convention – continuation	
	presentation of the Progress Report	
	reading of the draft COP5 Decisions Presentations	
11:00 – 11:15	Coffee break	
11:15 – 13:00	VI. Implementation of the Carpathian Convention – continuation	
	presentation of the Progress Report	
	reading of the draft COP5 Decisions Presentations	
13:00 – 14:00	Lunch	

14:00 – 15:00	Visit to the fresh water and botanical exposition	
15:00 – 15:20	Mayor of Modrá – welcome speech & presentation of local projects	
15:20 – 16:45	VII. Programme of Work / Budget 2018 – 2020, Administration and financial management of the Carpathian Convention and its Protocol	
16:45 – 17:00	Coffee break	
17:00 – 17:30	VIII. Programme of Work / Budget 2018 – 2020, Administration and financial management of the Carpathian Convention and its Protocol – continuation	
17:30 – 18:30	IX. Possible development of a EU macro-regional Strategy for the Carpathian Region – discussion	
19:00	Dinner	
16 <sup>th</sup> June 2017 (Friday)		
09:00 – 11:00	X. Preparation for COP5 (arrangements, draft agenda, draft programme, list of documents, credentials, full power for Protocol signatures, etc.)	
11:00 – 11:15	Coffee break	
11:15 – 13:30	XI. Presentation of relevant ongoing projects and project ideas  XII. Other matters  XIII. Closure of the meeting	