CARPATHIAN CONVENTION IMPLEMENTATION COMMITTEE (CCIC)\(^1\)

FIFTH MEETING
Prague, the Czech Republic
18 – 20 February 2014

DRAFT AGENDA

1) Opening of the meeting by the Slovak Presidency

2) Welcome speech by the host – the Ministry of the Environment of the Czech Republic

3) Adoption of the Agenda

4) Status of contributions, Status of signatures and ratifications of Biodiversity, Forest and Tourism Protocols

5) Implementation of the Programme of Work of the Carpathian Convention - Progress report - and presentation of related projects and initiatives:


      - Presentation of the outcomes of the ETC SEE BIOREGIO Carpathians project

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\(^1\) The meeting is organised within the European Transnational Cooperation South East Europe BIOREGIO Carpathians project – WP 7 and with support of the Ministry of the Environment of the Czech Republic
b. Spatial development: Secretariat Report (Article 5 of the Carpathian Convention)
c. Sustainable and integrated water/river basin management: Secretariat Report (Article 6 of the Carpathian Convention)
d. Sustainable agriculture, rural development and forestry: Secretariat Report (Article 7 of the Carpathian Convention)
e. Sustainable transport and infrastructure, industry and energy: Secretariat Report (Article 8 of the Carpathian Convention, Article 10 of the Carpathian Convention)

- Presentation of the ETC SEE Access2Mountain project
f. Sustainable tourism: Secretariat Report (Article 9 of the Carpathian Convention)
g. Industry and energy: Secretariat Report (Article 10 of the Carpathian Convention)
h. Cultural heritage and traditional knowledge: Secretariat Report (Article 11 of the Carpathian Convention)
i. Environmental assessment/information system, monitoring and early warning (Article 12 of the Carpathian Convention)
k. Cooperation with the European Union: Secretariat Report
l. Cooperation with the Alpine Convention: Secretariat Report
m. Cooperation with other conventions and international bodies: Secretariat Report

- Presentation of the outcomes of CARPATCLIM, CARPIVIA and CarpathCC projects

n. Climate change: Secretariat Report

6) Administration and financial management of the Carpathian Convention and its Protocols: Update of the Secretariat
7) Discussion on draft programme of work for 2015 – 2017
8) Preparation for COP4 (draft agenda, draft programme, list of documents, organization of work, credentials, full power for Protocol signatures etc...)

9) Review of list of Draft Decisions for COP4

10) Location of the Permanent Secretariat: Update of the Secretariat

11) Other matters

12) Closure of the Meeting