



Ministry of the Environment
of the Czech Republic

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:
 - a. Conservation and sustainable use of biological and landscape diversity: Secretariat Report (Article 4 of the Carpathian Convention)
 - Presentation of the outcomes of the ETC SEE BIOREGIO Carpathians project

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

- Presentation on cooperation with the European Landscape Convention
 - 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)
 - j. Awareness raising, education and public participation: Secretariat Report (Article 13 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
 - n. Climate change: Secretariat Report
 - *Presentation of the outcomes of CARPATCLIM, CARPIVIA and CarpathCC projects*
- 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