



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 PROGRAMME

Tuesday, 18 February 2014

14:00 – 15:30

- Opening of the meeting by the Slovak Presidency
- Welcome speech by the host – the Ministry of the Environment of the Czech Republic
- Adoption of the Agenda
- Status of contributions, Status of signatures and ratifications of Biodiversity, Forest and Tourism Protocols
- Implementation of the Programme of Work of the Carpathian Convention - Progress report - and presentation of related projects and initiatives:
- **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 (Mircea Verghelet, Piatra Craiului National Park, Romania)*

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

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| | <ul style="list-style-type: none"> ▪ <i>Presentation on cooperation with the European Landscape Convention (Pavlina Misikova, the Ministry of the Environment, Slovakia)</i> - Spatial development: Secretariat Report (Article 5 of the Carpathian Convention) |
| 15:30 – 15:50 | Coffee break |
| 15:50 – 18:30 | <ul style="list-style-type: none"> - Sustainable and integrated water/river basin management: Secretariat Report (Article 6 of the Carpathian Convention) - Sustainable agriculture, rural development and forestry: Secretariat Report (Article 7 of the Carpathian Convention) - <i>Presentation of the Strategic Action Plan for the Protocol on Sustainable Forest Management</i> - Sustainable transport and infrastructure, industry and energy: Secretariat Report (Article 8 of the Carpathian Convention, Article 10 of the Carpathian Convention) - <i>Presentation of the final draft CC Protocol on Sustainable Transport</i> - <i>Presentation of the ETC SEE Access2Mountain project</i> |
| 20.00 | Official Dinner - Upon invitation of ISCC and host country |

Wednesday, 19 February 2014

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| 9:00 – 11:30 | <ul style="list-style-type: none"> - Sustainable tourism: Secretariat Report (Article 9 of the Carpathian Convention) - <i>Presentation of the draft version of the Strategy for the Future Sustainable Tourism Development of the Carpathians (Michael Meyer, ETE)</i> - Cultural heritage and traditional knowledge: Secretariat Report (Article 11 of the Carpathian Convention) - <i>Presentation of the final draft version of the CC Protocol on Cultural Heritage and Traditional Knowledge</i> - Environmental assessment/information system, monitoring and early warning: Secretariat Report (Article 12 of the Carpathian Convention) |
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| | <ul style="list-style-type: none"> - Awareness raising, education and public participation: Secretariat Report (Article 13 of the Carpathian Convention) - Cooperation with the European Union: Secretariat Report - Cooperation with the Alpine Convention: Secretariat Report - Cooperation with other conventions and international bodies: Secretariat Report - Climate change: Secretariat Report - <i>Presentation of the outcomes of CARPATCLIM, CARPIVIA and CarpathCC projects (Sandor Szalai, Szent Istvan University, Hungary)</i> |
| 11:30 – 11:50 | Coffee break |
| 11:50 – 13:00 | <ul style="list-style-type: none"> - Administration and financial management of the Carpathian Convention and its Protocols: Update of the Secretariat |
| 13:00 – 14:30 | Lunch |
| 14:30 – 16:40 | <ul style="list-style-type: none"> - Administration and financial management of the Carpathian Convention and its Protocols: Discussion - Discussion on draft programme of work for 2015 – 2017 |
| 16:40 – 17:00 | Coffee break |
| 17:00 – 19:00 | <ul style="list-style-type: none"> - Preparation for COP4 (draft agenda, draft programme, list of documents, organization of work, credentials, full power for Protocol signatures etc...) - Review of list of Draft Decisions for COP4 |
| 20.00 | Free evening |

Thursday, 20 February 2014

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| 09.00 – 11.00 | <ul style="list-style-type: none"> - Location of the Permanent Secretariat: Update of the Secretariat - Location of the Permanent Secretariat: Discussion |
| 11.00 – 11.20 | Coffee break |
| 11:20 – 13.00 | <ul style="list-style-type: none"> - Location of the Permanent Secretariat: Discussion continuation |

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| | <p>Other matters</p> <p>Closure of the meeting</p> |
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