PROVISIONAL AGENDA

1. Opening of the meeting

2. Organizational matters
   - Election of Officers
   - Review of credentials and full powers
   - Adoption of the Agenda


4. Implementation of the Carpathian Convention – Draft decisions for COP4
   - Conservation and sustainable use of biological and landscape diversity, Article 4 of the Carpathian Convention,
   - Spatial Development, Article 5 of the Carpathian Convention
   - Sustainable and integrated water/river basin management, Article 6 of the Carpathian Convention
   - Sustainable agriculture, rural development and forestry, Article 7 of the Carpathian Convention
   - Sustainable Transport and Infrastructure, Industry and energy, Article 8 of the Carpathian Convention, Article 10 of the Carpathian Convention
   - Sustainable tourism, Article 9 of the Carpathian Convention
   - Cultural heritage and traditional knowledge, Article 11 of the Carpathian Convention
   - Environmental assessment/information system, monitoring and early warning, Article 12 of the Carpathian Convention
   - Awareness raising, education and public participation, Article 13 of the Carpathian Convention
• Cooperation with the European Union
• Cooperation with the Alpine Convention
• On Cooperation with other conventions and international bodies
• Programme of work and budget of the Carpathian Convention
• Administration and Financial management of the Framework Convention on the Protection and Sustainable Development of the Carpathians (Carpathian Convention) and its Protocols

5. **Permanent Secretariat arrangements of the Carpathian Convention** - Update on offers and positions

6. **Preparation of the Ministerial Declaration of the Fourth Conference of the Parties**

7. **Date and venue of the Fifth Meeting of the Conference of Parties (COP5)**

8. **Other matters**
Ministerial Segment

1. Welcome and Opening Statements
   - Welcome by the Minister of Environment of the Czech Republic
   - Message by the Executive Director of UNEP

2. Achievements and future of the Carpathian process
   (Presentation by the Secretariat)

3. Statements by Ministers and High Level Representatives

4. Statements by Observers and Stakeholders

5. Adoption of the Protocol on Sustainable Transport and of the Protocol on Cultural Heritage and Traditional Knowledge

6. Signature of the Protocols and Ceremony

7. Adoption of the Carpathian Declaration 2014

8. Adoption of the report of COP4 including the decisions

9. Closure of Meeting