SEVENTH MEETING
Vienna, Austria
21 – 22 November 2016

DRAFT AGENDA

1) Opening of the meeting

2) Brief report on the Czech Presidency activities

3) Election of Chair and Adoption of the Agenda

4) Status of signatures and ratifications of the Protocols to the Carpathian Convention

5) Implementation of the Programme of Work of the Carpathian Convention - Progress report –
   presentation of ongoing and planned activities with focus on the main issues:
   - Protocol on Sustainable Agriculture and Rural Development – updates and discussion;
   - Possible new Article on Adaptation to Climate Change to the Carpathian Convention –
     update and discussion;
   - Administrative unites – updates and discussion;
   - WG Biodiversity – update on current developments (Declaration on the Management
     and Protection of Large Carnivores in the Carpathians, Carpathian Large Carnivores’
     International Management Plan, Finalisation of Red Lists, National Report on
     Implementation of the Biodiversity Protocol)
   - WG Forest – update on current developments (Virgin Forest Inventory and other planned
     activities for the WG Forest);
   - WG Tourism – update on current developments (activities related to implementation of
     the Strategy for the Sustainable Tourism Development);
- WG Cultural Heritage and Traditional Knowledge (possible revitalisation of the idea of the Protocol on Cultural Heritage and Traditional Knowledge);

- WG Climate Change – update on current development (Report on Adaptation Responses to Climate Change for the Carpathians);

- Cooperation with other initiatives:

6) Cooperation with other initiatives:

- Memorandum of Cooperation with the International Council for Game and Wildlife (CIC)

- Memorandum of Cooperation with EUSDR

- European Environment Agency - implementation of Joint Work Plan

7) Programme of Work 2018 – 2020 of the Carpathian Convention

8) Update on the DTP projects approval

9) Updates on COP5

10) Other matters

11) Closure of the meeting