

# DRAFT AGENDA

## 14<sup>th</sup> Meeting of the Carpathian Convention Implementation Committee

14-16 June 2023, Mszana Dolna, Poland

Hotel Folwark Stara Winiarnia, Ogrodowa Str. 2, 34-730 Mszana Dolna

DAY 1 14 JUNE 2023	AGENDA ITEM
13:00 – 14:00	Lunch
14.00 – 18.00	Field trip to the Gorce National Park
18:30 – 21:30	<p><b>Session I - Special session on interregional cooperation</b></p> <ol style="list-style-type: none"> <li>Opening of the 14<sup>th</sup> CCIC meeting by the Secretariat - <i>Mr. Harald Egerer, Head of the UNEP Vienna Office – Secretariat of the Carpathian Convention</i></li> <li>Welcome remarks by the Polish Presidency – <i>Mr. Łukasz Rejt, Ministry of Climate and Environment of Poland</i></li> <li><i>From the Carpathians to the Andes – exchange on regional approaches to sustainable mountain development</i></li> </ol> <p>Common dinner</p>
DAY 2 15 June 2023	AGENDA ITEM
8:00 – 9:00	Breakfast
9:00 – 10:30	Meeting of the Carpathian Convention COP Bureau – closed meeting
10:30 – 14:00	<p><b>Session II - Reporting on progress in the implementation and inputs from the stakeholders</b></p> <ol style="list-style-type: none"> <li>Opening of the Day 2 of the 14<sup>th</sup> CCIC meeting - <i>Chair of the CCIC meeting</i></li> <li>Adoption of the meeting agenda – <i>Chair of the CCIC meeting</i></li> <li>Report on status of ratification of the Protocols to the Carpathian Convention and the Article 12bis - <i>Depositary or the Secretariat</i></li> <li>Updates from the Science for the Carpathians: Recommendations and Forum Carpaticum 2023 – <i>Mr. Paweł Kroh, Science for the Carpathians</i></li> <li>Implementation of the Carpathian Convention: Progress Reports:               <ol style="list-style-type: none"> <li>Report by the WG Biodiversity Chair – <i>Ms. Eliška Rolfova, Ministry of the Environment of the Czech Republic</i> <ul style="list-style-type: none"> <li>Report by the CNPA Steering Committee Chair - <i>Mr. Mircea Verghelet, Director of the Piatra Craiului NP in Romania</i></li> <li>Report by the Carpathian Wetland Initiative Coordinator - <i>Jan Kadlecik, the State Nature Conservancy of the Slovak Republic (tbc)</i></li> </ul> </li> <li>Report by the WG SARD – <i>Ms. Liliana Virtopeanu, Ministry of Environment, Waters and Forests of Romania</i></li> <li>Report by the WG Forest – <i>Ministry of Environment of the Slovak Republic (tbc)</i></li> <li>Report by the WG Tourism Chair – <i>Ms. Anna Buk, on behalf of Mr. Dawid Lasek, Coordinator of the Carpathian Sustainable Tourism Platform, Secretary General of the Association Carpathian Euroregion – Poland</i></li> <li>General presentation (remining topics) on progress of work since COP6 - <i>Secretariat</i></li> </ol> </li> <li>Expedition throughout the Carpathian mountains - showcasing the value of the Carpathian ecosystem and its remarkable biodiversity for Europe – <i>Mr. Krzysztof Cibor, Greenpeace</i></li> </ol>
14:00 – 15:00	Lunch

<p>15:00 – 18:00</p>	<p><b>Session III – Reading of the draft COP7 Decisions and related documents</b></p> <p>10. Reviewing and finalizing the draft COP7 Decisions, together with consideration of related documents:</p> <p>10.1. DECISION COP7/1 - Implementation of the Carpathian Convention (Carpathian Biodiversity Framework and the Set of measures to address the environmental consequences of the direct and indirect impacts of the war in Ukraine on the Carpathians)</p> <p>10.2. DECISION COP7/2 - Cooperation with regional and local authorities and relevant stakeholders</p> <p>10.3. DECISION COP7/3 - Cooperation with the European Union</p> <p>10.4. DECISION COP7/4 - Cooperation with United Nations Environment Programme</p> <p>10.5. DECISION COP7/5 - Cooperation with other conventions and international bodies (Memorandum of Cooperation between UNIDO and the Secretariat of the Carpathian Convention)</p> <p>10.6. DECISION COP7/6 - Implementation of the Kunming- Montreal Global Biodiversity Framework (MoC between the CBD, the Alpine Convention and the Carpathian Convention)</p> <p>10.7. DECISION COP7/7 - Cooperation with EURAC Research</p> <p>10.8. DECISION COP7/8 - Strengthening science-policy-practice interface and cooperation with scientific networks</p> <p>10.9. DECISION COP7/9 - Conservation and sustainable use of biological and landscape diversity (Centrnalparcs project results, Concerted Action for the Eurasian Lynx under the CMS Convention)</p> <p>10.10. DECISION COP7/10 - Spatial planning</p>
<p>19:00 – 21:00</p>	<p><b>Common dinner celebrating the 20<sup>th</sup> Anniversary of the Carpathian Convention</b></p>
<p><b>DAY 3</b> 16 June 2023</p>	<p><b>AGENDA ITEM</b></p>
<p>8:00 – 9:00</p>	<p><b>Breakfast</b></p>
<p>9:00 – 12:00</p>	<p><b>Session IV – Reading of the draft COP7 Decisions and related documents - continuation</b></p> <p>11. Reviewing and finalizing the draft COP7 Decisions, together with consideration of related documents – continuation:</p> <p>11.1. DECISION COP7/11- Sustainable and integrated water/river basin management</p> <p>11.2. DECISION COP7/12 - Sustainable agriculture and rural development</p> <p>11.3. DECISION COP7/13 - Sustainable forest management (Inventory of Virgin Forests in the Carpathians, “Criteria and indicators for selection of natural forests in the Carpathians”, Assessment of climate change risks and impacts on the Carpathian forests and their ecosystem services)</p> <p>11.4. DECISION COP7/14 - Sustainable transport and infrastructure, industry and energy</p> <p>11.5. DECISION COP7/15 - Sustainable tourism (Memorandum of Cooperation between the Secretariat and the CSTP Centre Slovakia)</p> <p>11.6. DECISION COP7/16 - Cultural heritage and traditional knowledge</p> <p>11.7. DECISION COP7/17 - Environmental assessment/information system, monitoring and early warning</p> <p>11.8. DECISION COP7/18 - Climate Change (Assessment of climate change risks and impacts on the Carpathian forests and their ecosystem services)</p> <p>11.9. DECISION COP7/19 - Awareness raising, education and public participation</p> <p>11.10. DECISION COP7/22 - Location of Permanent Secretariat</p>

	<p>11.11. DECISION COP7/23 -Date and venue of the Seventh Meeting of the Conference of the Parties to the Carpathian Convention</p> <p>11.12. Decision COP7/24 - Presidency of the Carpathian Convention</p> <p>12. Updates on preparations for the CC COP7</p> <p>13. Any Other Business</p> <p>14. Conclusions and next steps</p> <p>15. Closure of the 14<sup>th</sup> CCIC meeting</p>
<b>12:00 -13:00</b>	Lunch / lunch box (for participants taking the shuttle service)