

CERI General Assembly 2007

5-7 December 2007

Meeting venue: **Hotel Aro Palace**
Eroilor Boulevard 27, Brasov
conference room Europa

Accommodation: **Hotel Capitol**
Eroilor Boulevard 18, Brasov

Agenda

Day 1: Wednesday, 5 December 2007

- 14:00 - 16:00 **Towards strengthening CERI national networks**
Meeting of CERI national networks - discussion sessions facilitated by National Focal Points
Proposed Agenda:
Election of a National Focal Point for next 2-year period (SK, PL, HU, UA, RO, SB)
Contribution of CERI members to a CERI Development Strategy (DS) - commenting the draft document of DS
- 16:00 - 19:00 **CERI Board meeting**
Proposed Agenda:
Election of chair and vice-chair
Review of old business, approval of the agenda
CERI General Assembly 2007
CERI's proposal for NGOs funding under LIFE+ for 2008
Fundraising
CERI Secretariat operation in 2008
- 19:00 - 20:00 Dinner
- 20:00 **Development of a Carpathian Ecological Network (BBI Matra) - Project Management Team meeting (PMT)**
Agenda will be distributed to the PMT

Day 2: Thursday, 6 December 2007

- 8:00 - 9:00 Registration
- 9:00 - 9:10 **Welcome and opening of CERI General Assembly 2007**
Jan Seffer
Ioan Abrudan - Transilvanian University, Brasov
- 9:10 - 9:25 **Approval of new CERI members**
- 9:25 – 10:30 **Towards strengthening CERI national networks**
Summary of the Day 1 National Network meetings, CERI Development Strategy

Czech Republic ● Hungary ● Poland ● Romania ● Serbia ● Slovakia ● Ukraine

- Henk Zingstra (Wageningen International) – General perspective
 Mike Baltzer (WWF DCP) – Introduction to the process
 Reports from National Focal Points (contribution to the Development Strategy)
 Facilitated discussion – Mike Baltzer (WWF DCP)
- 10:30 - 10:50 Coffee break
- 10:50 – 11:50 **Towards strengthening CERI national networks**
 Facilitated discussion – Mike Baltzer (WWF DCP)
- 11:50 – 12:10 **CERI Work plan 2007**
Summary of activities and achievements
 Anna Guttova (CERI)
- 12:10 – 13:00 **Carpathian projects and initiatives I**
 Carpathian Network of Protected Areas - Mircea Verghet (Romanian National Forest Administration)
 2012 Protected Area Programme - the Carpathian Mountains Ecoregion - Hildegard Meyer (WWF-DCP Austria)
 Identification, Protection and Promotion of Carpathian Heritage - Monika Ochwat-Marcinkiewicz (The Ekopsychology Society, Poland)
- 13:00 - 14:30 Lunch
- 14:30 - 16:00 **Matra BBI Project: Development of a Carpathian Ecological Network**
State of implementation, reports by Working Group heads
 Current status of project implementation (Anna Guttova, CERI)
Contribution of CERI members to the development of a Carpathian Ecological Network
Break-out groups (CERI national networks) comment on already available information on socio-economic issues gathered by the Working Group on Ecological Network Design (BBI - Matra project)
 Introduction to the approach to the ecological network development - Mike Baltzer (WWF-DCP, Austria)
 Introduction to the commenting on available socio-economic data - Irene Bouwma (Wageningen International, the Netherlands)
 Instructions to the work in break-out groups - Irene Bouwma (Wageningen International, the Netherlands)
Work in groups - facilitators: Irene Bouwma (Wageningen International, the Netherlands), Mike Baltzer (WWF-DCP), Bob Smith (University of Kent, England)
- 16:00 - 16:20 Coffee break
- 16:20 - 18:00 **Work in groups** - facilitators: Irene Bouwma (Wageningen International, the Netherlands), Mike Baltzer (WWF-DCP), Bob Smith (University of Kent, England)

18:00 – 19:30 **Towards strengthening CERI national networks**
CERI Development Strategy – endorsement, facilitated by Jan Seffer (Daphne – Institute of Applied Ecology)

20:00 Dinner

Day 3: Friday, 7 December 2007

9:00 - 9:20 **Summary/Report of the work in break-out groups** - Irene Bouwma (Wageningen International, the Netherlands)

9:20 -10:00 **Carpathian projects and initiatives II**
Draft Protocol on Conservation and Sustainable Use of Biological and Landscape Diversity to the Carpathian Convention - Jan Seffer (Daphne - Institute of Applied Ecology, Slovakia)

Countdown 2010 Initiative - Anna Guttova (CERI)

10:00 - 10:45 **CERI Workplan 2008**
NGO funding under LIFE + proposal for 2008 - summary - Anna Guttova (CERI)
Workshops of CERI Working Groups:

10:45 - 11:00 Coffee break

11:00 - 12:30 **CERI Workplan 2008**
parallel workshops:
Management Planning WG - Milan Janak (Daphne - Institute of Applied Ecology, Slovakia)
Tourism WG - Hildegard Meyer (WWF-DCP, Austria)

12:30 - 13:15 Lunch

13:15 - 15:00 **CERI Workplan 2008**
Biodiversity WG - Bohdan Prots (State Nature Museum, Ukraine)
Communication WG - Tamara Malkova (Green Dossier, Ukraine)

15:00 - 16:00 **CERI Workplan 2008 - approval**
Agreement on date and venue for CERI General Assembly 2008
Other business

16:00 End of the meeting

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