

The CERI Board Meeting

1 June 2005
Brasov, Romania
Chair: Jan Seffer

Election of Chair

The Board consisted of representatives of DAPHNE, WWF-DCP, CEEWEB, Transilvania University of Brasov and Ecolibri.

The Board of the Carpathian EcoRegion Initiative, according to Article 7/4 of the CERI Statutes, elects:

- Jan Seffer, director of the Daphne Institute of Applied Ecology, as Chair of the Board
- Michael Baltzer, director of the WWF Danube-Carpathian Programme, as Vice-Chair of the Board

For 5/5	Against 0/5	Abstained 0/5
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Extraordinary CERI General Assembly – Decisions

1 June 2005
Brasov, Romania
Chair: Jan Seffer

2 decisions have been adopted:

- ExGA/1/2005 decision on membership of 25 applicants as listed in **Annex A**
- ExGA/2/2005 decision on the submission of relevant documents of new members to the CERI Secretariat by July 1, 2005

First CERI General Assembly - Decisions

1-2 June 2005
Brasov, Romania
Chair: Jan Seffer

GA-I/1/2005

Memorandum of Cooperation

The General Assembly approves the Memorandum of Cooperation between CERI and UNEP Vienna ICC for 2005-06 (**Annex B**).

For 21/21	Against 0/21	Abstained 0/21
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GA-I/2/2005
Rules of Procedure

The General Assembly approves the CERI Rules of Procedure (**Annex C**).

For 18/18	Against 0/18	Abstained 0/18
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GA-I/3/2005
Scientific Advisory Group

The General Assembly charges the Board with electing interim members (expert individuals) of a CERI Scientific Advisory Committee, from among nominations by CERI members and according to the Terms of Reference in Annex D, for approval by the next General Assembly. The Secretariat will provide a database structure to CERI members by July 1, 2005. CERI members will send nominations for experts to their National Focal Point by October 1, 2005. The Board will elect interim members of the Scientific Advisory Committee the next Board meeting.

For 20/20	Against 0/20	Abstained 0/20
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GA-I/4/2005
Membership of Ecotourism Association in CERI

The General Assembly approves membership of the Romanian Ecotourism Association in CERI.

For 20/20	Against 0/20	Abstained 0/20
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GA-I/5/2005
Working Groups

By August 1, 2005 a basic outline for possible functioning of CERI working groups will be prepared on the issues and by the people as described in **Annex D**, for discussion by email by all interested CERI members.

For 21/21	Against 0/21	Abstained 0/21
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GA-I/6/2005
Membership fee

The CERI General Assembly in 2006 will decide on membership fees to be applied to all members by the following General Assembly. Until that time, CERI membership fees are suspended for all CERI members.

For 19/19	Against 0/19	Abstained 0/19
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GA-I/7/2005
CERI Work plan and budget

The General Assembly approves the provisional CERI work plan and budget for the period July 1, 2005 to December 31, 2005 (**Annexes E and F**).

For 20/21	Against 0/21	Abstained 1/21
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GA-I/8/2005
General Assembly

An extraordinary General Assembly will be held in Djerdap National Park in Serbia on November 24-25, 2005 and will approve the work plan and budget for 2006.

For 21/21	Against 0/21	Abstained 0/21
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ANNEX A

List of CERI members

CZECH REPUBLIC

Hnutí DUHA Olomouc

Miroslav Kutal

Dolní náměstí 38
77200 Olomouc

Tel.: (+420) 58 522 85 84

Fax: (+420) 58 522 85 84

Email: olomouc@hnutiduha.cz

Webpage:

www.hnutiduha.cz/olomouc

Legal status: NGO

No members, 3 employees and 25
volunteers

Topics: Conservation of large carnivores

E-misszio Environmental and Nature Conservation Association

Istvan Csaba Botos

6 Szabolcs Street
4400 Nyiregyhaza

Tel.: (+36) 42 42 38 18

Fax: ?

Email: emisszio@e-misszio.hu

Webpage: www.e-misszio.hu

Legal status: NGO

400 members, 23 employees, 25
volunteers

Topics: Ornithology, land-use change,
environmental education and awareness,
habitat protection

HUNGARY

Central and East European Working Group for the Enhancement of Biodiversity – CEEWEB

Andras Krolopp

Kuruclesi ut 11/A
1025 Budapest

Tel: (+63) 1 398 01 35

Fax: (+63) 1 398 01 36

Email: office@ceeweb.org,

krolopp@ceeweb.org

Webpage: www.ceeweb.org

Legal status: NGO

60 members, 8 employees, 3 volunteers

Topics: Rural development, Natura
2000, CITES, sustainable tourism

POLAND

Foundation for the Support of Ecological Initiatives

Fundacja Wspierania Inicjatyw
Ekologicznych
Dorota Maslanka

Ul. Czysta 17/4
31-121 Kraków

Tel.: (+48) 124 631 57 31, -30

Fax: (+48) 124 631 57 32

Email: biuro@fwie.eco.pl

Webpage: www.fwie.eco.pl

Legal status: NGO

No members, 10 employees and 10
volunteers

Topics: Nature conservation, education

**Polish Environmental Partnership
Foundation – Fundacja Partnerstwo
dla Środowiska**

Rafal Serafin

Bracka 6/6
31-005 Krakow

Tel: (+48) 12 422 5088

Fax: (+48) 12 429 4725

Email: serafin@epce.org.pl

Webpage: www.epce.org.pl

Legal status: NGO

19 members, 15 employees, 5 volunteers

Topics: Awareness for sustainable
development, community-based
environmental initiatives

Polish Tatra Society

Barbara Morawska-Nowak

21/5 Konarskiego
30-049 Krakow

Tel: (+48) 12 422 5088

Fax: (+48) 12 429 4725

Email: morawska@ppt.org.pl

Webpage: www.ptt.org.pl

Legal status: NGO

Approx. 1500 members and 1500
volunteers

Topics: Ecotourism, education, natural
and cultural heritage of the Tatras

ROMANIA

Amicii Salvamont Association

Sabin Cornoiu

Targu Jiu st Victoriei 7A
Gorj County

Tel: (+40) 253 222 555

Fax: (+40) 253 221 555

Email: salvamont@eltop.ro

No webpage

Legal status: NGO

24 members, 1 employee, 11 volunteers

Topics: Protection of the natural
patrimony, sustainable development,
ecotourism

**AER – Discover Eco Romania
Association of Ecotourism in Romania
Andrei Blumer, Colin Shaw**

Str.Toamnei nr. 13, Bl.4, Sc. D, Apt. 13,
500223 Brasov

Tel: (+40) 21311950

Fax: (+40) 268 328 721

mobile +40 744 319 742 (Andrei
Blumer)

Email: blumera@rdslink.ro,
roving@deltanet.ro (Colin Shaw)

Webpage: www.eco-romania.ro,

www.roving-romania.co.uk

Topics: ecotourism

CARPATI Foundation

George Predoiu

str. Pavilioanele CFR, nr. 100
500233 Brasov

tel/fax: +40-268-330567
email: fundatiacarpati@go.ro
mobile: +40-744-363640
Webpage ?
Legal status: NGO
Members?
Topics: Wildlife management

Kogayon Association

Florin Stoican

Costesti Street 343
247115 Costesti
Valcea County

Tel.: (+40) 723 071 648
Fax: ?

Legal status: NGO
88 members, 200 volunteers
Topics: Environmental protection,
ecotourism, culture, education, natural
park "Buila-Vanturarita Massif"

Milvus Group

Tamás Papp

Str. Crinului nr. 22
540343 Tirgu-Mures

Tel: (+40) 265 264 736
Fax: (+40) 265 264 736
Email: office@milvus.ro

Webpage: www.milvus.ro

Legal status: NGO
750 members, 56 employees and
volunteers
Topics: Nature conservation (birds and
mammals), education

Transilvania University of Brasov Faculty of Silviculture and Forest Engineering

Dr. Ioan Vasile Abrudan

1, Sirul Beethoven
2200 Brasov

Tel.: (+40) 268 47 68 08
Fax: (+40) 268 47 68 08
Email: abrudan@unitbv.ro

Webpage: www.unitbv.ro/silvic

Legal status: Academic
44 employees staff, 2 volunteers
Topics: Forest and wildlife higher
education and research

Societatea de Stiinte din Cluj

Dr. Oana Moldovan

Clincilor 5
400006 Cluj-Napoca

Tel.: (+40) 264 59 59 54
Fax: ?
Email:

oanamol@hasdeu.ubbcluj.ro

Webpage: none

Legal status: NGO
10 members
Topics: Protection of cave habitats and
fauna in Carpathians

SERBIA

Association of Young Researchers Bor

Dragana Randjelovic

Djordja Vajferta 11
19 210 Bor

Tel.: (+381) 30 25 241
Fax: ?
Email: mibor@ptt.yu,
mibor@sezampro.yu
Webpage: www.etos.co.yu/mibor

Legal status: NGO
300 members, 1 employee, 40 volunteers
Topics: Environmental awareness,
education, protection, monitoring

**Center for Multidisciplinary Studies
of Belgrade University**
Ivan Jaric

Kneza Visislava 1
11 000 Belgrade

Tel.: (+381) 11 305 89 55
Fax: (+381) 11 305 52 89
Email: ijaric@ibiss.bg.ac.yu
Webpage: www.cms.bg.ac.yu

Legal status: Academic
69 permanent staff
Topics: research activities in aquatic
ecology, fish ecology and ecotoxicology,
monitoring and education

Ecolibri-Bionet
Nenad Robajac

Sindjeliceva 7
11 000 Belgrade

Tel.: (+381) 11 344 29 75
Fax: (+381) 11 344 29 75
Email: nrbionet@eunet.yu
Webpage:

www.ecolibribionet.co.yu

Legal status: NGO

100 members, 13 employees and
volunteers
Topics: Database of Carpathian in
Serbia, environmental awareness

Ecological Society ENDEMIT

Miroslav Tadic

Oracka 42
Zemun
11 000 Belgrade

Tel.: (+381) 64 15 77 257

Fax: ?

Email:

zajednice@endemit.org.yu

Webpage: www.endemit.org.yu

Legal status: NGO
40 members, 40 volunteers
Topics: Djerdap National Park: database,
protection and awareness

Ecological Society of Kladovo

Mirko Gavrilovic

Save Kovacevica 1
19 320 Kladovo
Tel.: (+381) 19 812 13
Fax: (+381) 19 815 63

Email: ekomi@teleport.co.yu

Webpage: none

Legal status: NGO
60 members, 10 employees, 20
volunteers
Topics: Nature and biodiversity
protection, education, environmental
awareness

SLOVAKIA

DAPHNE Institute of Applied Ecology
Jan Seffer

Podunajska 24
SK-821 06 Bratislava
Mobile: +421 905 982 865
Tel/fax: +421 245 524 019
Email: jansef@changenet.sk
Webpage: www.daphne.sk

Legal status: NGO

16? Employees

Topics: applied ecology and research,
environmental education

Institute of Botany of Slovak Academy of Sciences

Ivan Jarolimek, Viera Vitekova

Dubravská cesta 14
SK-845 23 Bratislava

Tel: +421 02 5477 3507
Fax: +421 02 5477 1948
Email: ivan.jarolimek@savba.sk
Webpage: <http://ibot.sav.sk>

Legal status: Academic institute

80 Employees

Topics: Research of flora and vegetation

Ekopolis Foundation – Slovak Environmental Partnership

Peter Medved, Ludo Sluka

Komenského 21
974 01 Banská Bystrica

Tel: (+421) 48 4145 478
Fax: (+421) 48 4145 259
Email: epce@changenet.sk
Webpage: www.ekopolis.sk

Legal status: ?

No members, 10 employees, 50
volunteers

Topics: Environmental and biodiversity
conservation, Greenways Programme

RPS – Raptor Protection of Slovakia- Ochrana dravcov na Slovensku

Slávka Siryová

Sekurisova 16
841 02 Bratislava
Tel: (+421) 2 64283984
Fax: ?

Email: dravce@dravce.sk

Webpage: www.dravce.sk

Legal status: NGO

150 members, 5 employees, 20
volunteers

Topics: Research, conservation and
monitoring of birds of prey

UKRAINE

Tamara Malkova

POB 201
01025 Kiev-25

Tel.: (+380) 287 62 77

Fax: ?

Email: Tamara@bg.net.ua

Webpage: www.dossier.kiev.ua

Legal status: NGO

20 members, 8 employees, 30 volunteers
Topics: Environmental awareness,
cultural events, education

Ecological Club “Carpathians”

Vasyl Pokynchereda

P.O.B. 10
Rakhiv, 90600
Zakarpatska oblast

Tel: (+380) 22 914
Fax: (+380) 22 632
Email:
ecoclub@rakhiv.ukrtel.net
Webpage: none

Legal status: NGO
14 members, 10 volunteers, no
employees
Topics: Nature protection, education,
ecotourism, regional sustainable
development, ecological networking

**Institute of Ecology of the
Carpathians – National Academy of
Science of Ukraine**
Aleksander A. Kagalo

4 Kozelnitska str.
79026 Lviv

Tel.: (+380) 322 707 430
Fax: (+380) 322 973 912

Email: kagalo@mail.lviv.ua,
ecoinst@mail.lviv.ua
Webpage: none

Legal status: Academic
61 employees
Topic: Ecosystem research in the
Carpathians, plant ontogenesis,
conservation biology

OTHER

**WWF International
Danube-Carpathian Programme**
Michael Baltzer

Mariahilferstrasse 88a/3/9
A-1070 Vienna, Austria

Tel: (+43) 1 524 54 70 13
Fax: (+43) 1 524 54 70 70
Email: mbaltzer@wwfdcp.org
Webpage: www.panda.org/dcpo

Legal status: NGO
30 employees
Topics: Freshwater, forests, protected
areas, EU Accession, agriculture and
rural development, ecosystem services

ANNEX B



**Memorandum of Cooperation between
the Carpathian EcoRegion Initiative (CERI)**

and

**the United Nations Environment Programme Vienna – Interim Secretariat of the
Carpathian Convention (UNEP Vienna – ISCC)**

ACKNOWLEDGING that the Carpathians are a unique natural treasure of great beauty and ecological value, an important reservoir of biodiversity, the headwaters of major rivers, an essential habitat and refuge for many endangered species of plants and animals and Europe's largest area of virgin forests, and AWARE that the Carpathians constitute a major ecological, economic, cultural, recreational and living environment in the heart of Europe, shared by numerous peoples and countries;

REALIZING the importance and ecological, cultural and socio-economic value of mountain regions, ACKNOWLEDGING the importance of sub-regional cooperation for the protection and sustainable development of the Carpathians;

NOTING the complementary nature of the goals and basic principles of the Framework Convention on the Protection and Sustainable Development of the Carpathians and the 'ecoregion approach': visionary and large-scale, science-based, participatory (Article 2(3) of the CERI statutes), and the existence of specialized technical and scientific competence within CERI platforms and programs relating to the goals of the Carpathian Convention;

NOTING the Carpathian Convention's Article 4 on "Conservation and sustainable use of biological and landscape diversity, and acknowledging the expertise of CERI members in specialized areas of biodiversity assessment and research in the Carpathians;

RECALLING the Declaration on Environment and Sustainable Development in the Carpathian and Danube Region (Bucharest, 2001); ACKNOWLEDGING the strong historic partnership of the United Nations Environment Programme (UNEP) and the Carpathian EcoRegion Initiative, such as in the Bucharest summit and the Kyiv Conference; TAKING INTO ACCOUNT the participation of and contribution by CERI as an invited guest in the work of the 3 Bolzano Ad Hoc Expert meetings, and ACKNOWLEDGING UNEP's participation in and contribution to the 1st CERI General Assembly since its independence;

RECOGNIZING that the Carpathians constitute the living environment for the local people, and ACKNOWLEDGING the contribution of the local people to sustainable social, cultural and economic development, and to preserving traditional knowledge in the Carpathians; and recognizing the ability of CERI to work on issues of local sustainable development;

The Carpathian EcoRegion Initiative (CERI) and UNEP Vienna – ISCC, agree to establish the following cooperation:

- 1) CERI and UNEP Vienna ISCC join their efforts in promoting the protection and sustainable development of the Carpathian region by combining their comparative advantages and balancing top-down and bottom-up approaches.
- 2) CERI and UNEP Vienna ISCC will further increase their cooperation and ensure regular exchange of information and ensuring representation, as appropriate, in each other's events and activities.
- 3) CERI and UNEP Vienna ISCC will cooperate in the development and implementation of relevant projects, and in particular in the UNDP GEF submission "Biodiversity Conservation in the Carpathians through an Enhanced Protected Areas System and Connectivity of an Ecological Network".
- 4) Based on the activities and outcomes of above project, CERI and UNEP Vienna ISCC will cooperate in supporting stakeholders, as requested by them, in the development and implementation of an Ecoregion Action Plan as well as of a future Protocol on Biodiversity under the Carpathian Convention.
- 5) CERI and UNEP Vienna ISCC will join the efforts in supporting Governments of Carpathian countries, as requested, in their preparations for the implementation of the Carpathian Convention and the establishment of a Carpathian Network of Protected Areas (CNPA).
- 6) CERI and UNEP Vienna ISCC will explore further opportunities of increased cooperation in integrative activities relating to other fields of action of the Carpathian Convention.
- 7) CERI and UNEP Vienna ISCC will cooperate by dissemination of information on the implementation of the Carpathian Convention in Carpathian countries.
- 8) CERI and UNEP Vienna ISCC will cooperate in assessment and data collection, such as in preparation of KEO, and the development of Carpathian Clearinghouse and information system.

CERI and UNEP Vienna-ISCC establish joint annual operational action plans for the their activities in support of the Carpathian Convention (Annex), which shall be regularly updated through at the request of either party or at the point either party's programme is revised.

The present memorandum of cooperation is for an initial period of two years (2005 and 2006) and can be extended for a second period, taking into account the results of the first period.

Nothing in this Memorandum shall create or imply a financial obligation by either party to this Memorandum. Either party can withdraw from this Memorandum of Cooperation by notifying the other party in writing at least six months in advance.

Signed:

For the CERI Secretariat

For UNEP Vienna ISCC

Jan Seffer
Chair

Frits Schlingemann
Regional Representative, UNEP

ANNEX C

CERI - Rules of Procedure

The Secretariat

1. The Secretariat is responsible, under the instruction and leadership of the Board, for providing all necessary institutional, financial, administrative and technical support to CERI.
2. The Secretariat is answerable to the Board.
3. A member organization will be appointed by the CERI Board to provide the Secretariat. The nominated organization will be reviewed each year at the General Assembly. The organization hosting the Secretariat will give at least three months notice should it want to halt this arrangement. The CERI Board will give at least three months notice if it intends to change the organization hosting CERI.
4. The Secretariat will be managed by a „Executive Secretary“. The Executive Secretary will be responsible for creating and maintaining an efficient Secretariat to meet the needs of CERI members.
5. The Secretariat uses the Carpathian Ecoregion Action Plan as its major programmatic guidance, is the focal point for CERI members for the Plan, liases with the (interim) Secretariat of the Carpathian Convention and coordinates and monitors CERI members' contributions to the plan.
6. The role of the Secretariat and its terms of reference are reviewed annually by the General Assembly.
7. The Secretariat informs CERI members about current and planned activities and developments.
8. The Secretariat prepares a CERI annual work plan and budget for approval by the General Assembly.
9. The Secretariat prepares annual narrative and financial reports for CERI activities in the previous year for approval by the General Assembly.
10. The Secretariat, under guidance and with input of the Board, prepares the agenda and programme for the General Assembly, including proposed decisions to be made, and distributed to member organizations in advance of the General Assembly as stipulated in the CERI Statutes.

Fundraising

1. The CERI Secretariat provides a fundraising service to the CERI members by acting as a *„conservation broker,*‘ e.g. providing access to funding for members‘ projects, providing information on members and projects to donors, disseminating information and ideas for sustainable finance and negotiating with donors where necessary on behalf of the members. The CERI Secretariat does not directly fundraise for any of its members or member’s projects unless the General Assembly instructs it to do so for specific project and activities.

2. Fundraising for the CERI Secretariat and associated meetings (e.g. General Assemblies, Board meetings and working groups), is the responsibility of the CERI Secretariat and the Board.
3. In principle, the CERI Secretariat only implements projects where it is directly related to the ‘Secretariat’ role as described in the statutes e.g. monitoring, database clearinghouse, coordination of ecoregion projects and involving at least two countries and members.
4. In general only CERI members receive financial, technical and administrative support for projects through CERI and the CERI Secretariat and only if the support is judged to contribute to the goals of CERI.
5. All CERI member organisations can request CERI endorsement of their projects or proposals where these meet the objectives and aims of CERI and include at least two Carpathian countries and member organisations. The proposed projects are published on the web for comments by CERI members. Endorsement is given by the General Assembly or Board through application to the Secretariat.

Representation

1. Representatives of the National Focal Points can speak on behalf of CERI in their countries in a manner that is consistent with CERI objectives, positions, statements, work plans or funded CERI project activities and aims, as approved by the General Assembly or Board.
2. Only the Chair or Vice-chair of the CERI Board can represent CERI and speak on behalf of CERI on international level, including at conferences, Conferences of Parties, etc., unless decided otherwise by the General Assembly or Board. The Chair and Vice-Chair can delegate representation at international level to a third party, including e.g. the Executive Secretary, Board Members and National Focal Points, and regular CERI members.

National Focal Points

National Focal Points must:

1. Adhere to the requirements listed in Article 4 of the CERI Statutes, in particular, representing a nationally coordinating organization responsible for CERI activities on the national level with a mandate to represent the Carpathian EcoRegion Initiative at the national level
2. Attend board meetings, general assemblies and other internal meetings
3. Help organize the program content of board meetings, general assemblies and other internal meetings
4. Help draft and implement the rules of procedure for the new legal entity
5. Provide overall direction (principles, mission, strategy) and guidance on the ecoregion planning process involving governments, civil society and businesses
6. Raise the profile of the new CERI both nationally and regionally
7. Build the basis for creating, understanding and building political support for the CERI.
8. Provide specific advice and recommendations taking into consideration opinions of member organizations on model projects submitted to the Secretariat for endorsement.
9. Review reports, fact sheets and other literature produced by the working groups
10. Lobby, fundraise and engage in ‘ambassadorial’ activities

11. Work with UNEP-ISCC, as necessary, on the workplan for the draft framework Carpathian Convention

Failure to observe the CERI rules of procedure may result in appropriate consequences, including termination of membership in CERI, as decided by the General Assembly.

ANNEX C

CERI Scientific Advisory Committee (SAC)

Role:

- Advise CERI Board/members on scientific issues which are in accordance with CERI mission and statement;
 - a. Contact and work together with other specialists included into the database of CERI experts, proposed by CERI members (either from CERI members or other organisations) in various fields relevant for CERI activity;

Structure:

- The SAC will consist of well-known experts from CERI members in the following fields:
 - Zoology (two experts – vertebrates and invertebrates)
 - Botany (two experts – lower plants and higher plants)
 - Habitats (two experts – forest and non forest)
 - Hydrology (one expert)

Proposal for GA decision

- The General Assembly could delegate the Board to elect temporary members of the Scientific Advisory Committee - nominated by CERI members, which will be approved by the next General Assembly;

Data base of experts:

- b. proposed by CERI members and approved by the Board

ANNEX D

Potential CERI Working Groups

Issue	No. interested members	Lead
Biodiversity	14	Vasyl Pokynchereda
Bats	1	
Other mammals		
Environmental Education	13	Miroslav Tadic
Sustainable Development 3		
Non-Forest habitats 2		
Database	6	Jan Seffer
Caves Fauna	1	
Social economic aspects of conservation	1	
Environmental Impact Assessments	1	
Large Carnivores	4	George Predoiu
Sturgeons 1	1	
Environmental policy 7	7	CEEWEB
Ecotourism, sustainable rural development	8	Colin Shaw
Forests	6	Ioan Abrudan
Hydroecology 2	2	
Birds 3	3	
CERI institutional development and communications	6	Green Dossier, Kiev

ANNEX E

Carpathian EcoRegion Initiative (CERI)

Work Plan Milestones for the Secretariat - 2005

Activity	Timeframe
General Assembly	June 2005
Protected Area Action Plan Workshop (CNPA)	June 2005
DOEN Tour	June 2005
Drafting EU Proposal	June-September 2005
Drafting Pin-MATRA proposal	June-July 2005
Drafting CADSES Proposal	June-July 2005
Possible Ukrainian national consultation meeting	July 2005
Launch of Carpathian Road Trip to tour CERI model projects, meet with the future network and local stakeholders, and collect inputs for the PDF-B application (full-sized application for the GEF), if GEF goes ahead	July-August 2005
Drafting PDF-B application (full-sized application for the GEF)	August 05
Fourth Ad Hoc Expert Meeting for the Draft Framework Carpathian Convention, Bolzano	September 2005
CERI Board meeting	September 2005
Kick-off workshop for PDF-B (if GEF goes ahead)	October 2005
Carpathian Convention Ministerial Meeting – CERI Side Event	October 2005 (date tbc)
Extraordinary General Assembly, Djerdap National Park	24-25 November 2005

ANNEX F

Danube Carpathian Programme

Income & Expenditure FY2005

9E0643.02 CERi - Carpathian Ecoregion Initiative

in Euro

	FY2005 Budget	
INCOME		
WWF Netherlands	89.000	60,000 core funding + 29,000 for grant project
TOTAL INCOME	89.000	
EXPENDITURE		
Staff costs	42.517	
Third party fees	0	
Other grants & agreements	29.000	For Milvus Raptor education project
Travel, meeting & training costs	10.638	Includes General Assembly and board meetings
Communications & fundraising costs	0	
Miscellaneous costs	0	
Office running costs	0	
Project administration or management fees	8.515	

Danube Carpathian Programme

Income & Expenditure 2nd half 2005 and 1st half 2006 9E0643.02 CERI - Carpathian Ecoregion Initiative

in Euro

	2nd half 2005 Budget		1st half 2006 Budget	
INCOME				
WWF Netherlands	30.000		30.000	
EU Core Grant for WWF-DCP	35.000			
TOTAL INCOME	65.000		30.000	
EXPENDITURE				
Staff costs	27.000	Coord, Assist.	27.000	
Third party fees	0			
Other grants & agreements	5.000	Work Groups	5.000	
Travel, meeting, training	2.000	Board mtg, Coord.	12.000	GA, 2 BMs, Coord.
Communications & fundraising	4.500	www, other	4.500	
Miscellaneous costs	0			
Office running costs	5.000		5.000	
Project admin., management	7.125			
TOTAL EXPENDITURE	50.625		53.500	
NET SURPLUS (DEFICIT)	14.375		-23.500	