

AGENDA

Annual Meeting 2005

13 – 16 November 2005

Hotel Vrujci

Gornja Toplica-Banja Vrujci,
Serbia and Montenegro

12 November, Saturday

Arrival of participants for the seminar

Optional: Presentation of Member Organisations

13 November, Sunday

09:00 Training: *"Learning about sustainable tourism - definitions, principles and developments"*

19:00 Welcome Ceremony – official opening of the 2005 Annual Meeting of CEEWEB

19:10 Presentation of Member Organisations

20:00 Dinner

20:30 Open space (optional presentation of Member Organisations)

14 November, Monday

09:00 Opening of the Annual Meeting

- Appointing the minute takers and certifiers
- Election of the Nomination and Credential Committee
- Counting of voting rights

09:20 Presentation of applicants for memberships

- AGORA
- Organisation for Respect and Care of Animals - ORCA
- Naturalists Club Poland

10:00 Previous activities

- Adoption of the agenda
- Presentation of activities since the last AM, discussion and approval of the annual narrative report
- Presentation of the budget, discussion and approval of the annual financial report
- Briefing about current activities
- Report of the Working Groups

11:00 Coffee break

11:30 Future plans

- Presentation of the Work Program for 2006
- Discussion
- Vote on new members
- Changing some administrative provisions of the Articles of Association

12:20 Functioning of the Network

- Presentations: 'CEEWEB Academy', 'Science' and 'Watch', 'Seven sins' publication, 'Diversity' newsletter, representation of the Network, internship in the Policy Office, etc.
- Working group discussions I: Academy, Science, Seven sins,

13:30 Lunch break**14:30 Functioning of the Network**

- Working group discussions II: Watch, Diversity, internship in the Policy Office
- Reporting back to the plenary
- Discussion about the membership fee

16:30 Coffee break**17:00 Presentations**

- Presentation of ANPED about possible cooperation between the two organisations
- The role of civil society in a changing socio-economic environment

19:30 Dinner**21:00 Party** – “sharing diversity” - a traditional intercultural experience**15 November, Tuesday****09:00 Presentations continued**

- The role of civil society in a changing socio-economic environment

11:00 Executive session

- Nomination and presentation of Board Member candidates
- Election of the new Board
- Voting on the membership fee

13:00 Lunch break**14:00 Working Group meetings**

Agri-Biodiversity WG

Natura 2000 WG

Sustainable Tourism WG

CITES WG

Coffee will be provided during the meetings

18:00 Plenary session

- Reporting back to the Plenary from the meeting of the Working Groups
- Presentation, discussion and approval of the Work Program of the WGs
- Closing discussion on outstanding issues

19:00 Dinner**21:00 WG meetings continue (optional)****16 November, Wednesday**

Optional excursion