CEEWEB Annual Meeting 2007 and related events
14-17 November, 2007
Visegrád, Hungary

**14. November, Wednesday**

9.00  CEEWEB WGs meet if needed

13.00  Lunch

14.00  CEEWEB WGs meet: discussing the CEEWEB Strategy 2008-2010 on thematic issues and the WG Work Programme for 2008

- The facilitator presents the main milestones in policy development in the given field between 2008-2012
- Discussing the planned activities between 2008-2010 and agreeing on:
  - objectives
  - activities
  - expected results in each activity field
  - budgetary planning

16.00  coffee break

16.30  - The strategic decision of CEEWEB is to work proactively as much as possible. Thus it shall be discussed:
- How this proactivity can be realised within the WG through stepping out the existing policy and activity frameworks?

17.00  - Discussing the 2008 WG Work Programme in details, agreeing on operational arrangements

**Outcomes of the WG meetings:**
- identified objectives, activities results and budget for 2008-2010 typed into computer
- collected ideas on how to work proactively within the WG through stepping out of the existing frameworks
- operational arrangements that help the implementation in 2008

18.30  Dinner

*Intercultural evening with Hungarian folklore dance house*
15. November, Thursday

8.00 Excursion to the mountains

13.00 Lunch

Nomination of Members for the Board and International Advisory Committee begins
Collecting proposals for the new name of CEEWEB

14.00 Discussion of the CEEWEB Strategy and WP for 2008
- Introduction
- WGs report on their agreed strategy and 2008 WP to the plenary

15.00–15.30 I. Four breakout groups discuss:
- How proactivity can be realised in cross-cutting issues, through stepping out from the existing frameworks? (possible discussion points: value change of society, ecosystem services, ecosystem approach, (failure to meet) the 2010 target, etc.)

Outcomes of the breakout session:
- collected ideas on how to work proactively in cross-cutting issues through stepping out of the existing frameworks
- objectives, activities and expected results if possible

15.30-16.00 II. Four breakout groups discuss:
- Lobbying for and participating in the effective implementation of the Convention on Biological Diversity and the Pan-European Biological and Landscape Diversity Strategy (PEBLDS)
- Lobbying for and participating in the effective implementation of EU policy and decision making

Outcomes of the breakout session:
- objectives, activities and expected results concerning CBD, PEBLDS and EU policies and decisions

16.00 coffee break

16.30-17.00 Four breakout groups discuss:
- internal and external communication
- capacity-building of the network
- networking and activating members for implementation

Outcomes of the breakout session:
- objectives, activities and expected results reflecting upon all three topics

17.00-17.30 Four CEEWEB WGs discuss and comment the WPs of the other three WGs focusing on synergies

17.30-18.30 Discussion of the synergies in open space in six groups

Outcomes of the WG discussion and open space:
- amendments to the objectives, activities, expected results and budgets in the WG WPs, which reflect upon the synergies

18.30 Dinner
16. November, Friday

9.00 Annual Meeting
- Opening of the Annual Meeting
- Appointing the minute takers and certifiers
- Election of the Nomination and Credential Committee
- Reporting back from Credential Committee
- Adoption of agenda
- Presentation of the nominees for the Board and International Advisory Committee

9.30 Discussion of the CEEWEB Strategy and WP for 2008 in plenary after the incorporation of comments from the discussion of the previous day

10.30 Coffee break

11.00 Discussion continues

13.00 Lunch break - nomination of officials in the lunch break

14.00 Presentation of applicants for membership

14.45 The Annual Meeting reconvenes if quorum was not established at 9.00
- Informative narrative and financial report from the WGs and the Policy Office for 2007

15.30 Coffee break

16.00 - Vote on new members
- Election of the new Members of the Board and International Advisory Committee
- Adoption of the CEEWEB Strategy and WP for 2008
- Outstanding issues

17.00 Closing of the Annual Meeting

We are going to close the Annual Meeting with a real renaissance feast in the historic renaissance restaurant of Visegrád.

17. November, Saturday

10.00 Training on “Financing rural development in the EU” organised in cooperation with the National Society of Conservationists

Topics of the training:
- Introduction to the European Agricultural Fund for Rural Development (EAFRD) and the upcoming CAP Health Check and CAP Review
- Programming on a national level
- Financing Natura 2000 from the EAFRD for grasslands, wetlands and forests

17.00 Closing of the training

Evening: Wine tasting party – wines will be brought from famous Hungarian wineries.
18. November, Sunday

Optional programmes for the morning:

- **Visiting the castle of Visegrád**

  This famous castle can be found on the top of the Visegrád hill. It is an hour’s walk up from the village. The first castle of Visegrád was built in the 13th century. Since that time it has been rebuilt several times.

- **Visiting the bobsled track in Visegrád**

  The track is also an hour’s walk from the village. It is open during the whole year. Here everyone can try themselves in the skill of running a bob downhill.

*All events of the Annual Meeting are realised with the financial support of the European Commission.*