CEEweb Annual Meeting 2008
Draft agenda
15-18 October, Hungary

15 October, Wednesday
10.00-18.30 Training on media skills

Training on media skills have been requested by the members at the 2007 AM. The training will on one hand provide capacity-building on how to reach the media in general, and on the other hand specifically on media writing skills.

Separate agenda will follow.

16 October, Thursday
9.00-13.00 Plenary meeting on progress and success, facing challenges and developing policy responses

- Welcome
- Short report of the Executive Director
- Policy WG – report and challenges

Short introduction to the DPSIR model, some sustainability principles and what they mean for CEEweb’s policy work. Report on what the PWG discussed, suggestions and questions on the way forward.

- Natura 2000
- Rural Development
- Sustainable Tourism
- CITES

4 thematic WGs report on activities and successes since the last AM, and already planned activities (where continuation is envisaged from this year and where activities are planned in our 2008-2010 Work Programme). These reports shall be as policy relevant as possible. The challenges and opportunities in the given field and the strengths of CEEweb and the WG within that context shall be also presented. These reports will kick off the discussion on the CEEweb policy and also provide input into the WG discussions on the 2009 WP in the afternoon.

Discussion will take place after the presentations and at the end on main policy directions, tools to achieve the policy aims, integration of these policies into the WG work, synergies among the various policy fields and WGs

Coffee break during the discussion – the nomination of officials start

13.00-14.30 Lunch break
14.30-18.30 **WG meetings in parallel for planning the work in 2009**

Outcomes: - objectives, activities and expected results

**18.30 Dinner**

**Cultural evening**

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**17 October, Friday**

8.00-14.00 **Half-day excursion**

14.00-15.00 **Lunch**

15.00-16.30 **Discussion on cross-cutting issues**

Discussion in breakout groups

- Capacity-building: what are the WG plans for seminars, workshops? Are there connection points, synergies? Is there a topic for a CEEweb academy? Is there a need for skill development training?  
  (Previously collecting ideas on 1. seminars, 2. CEEweb Academy, 3. skills development on papers based on the WG meetings)

- Communication: discussing effective ways of reaching the target audience based on a draft communication plan of CEEweb

- Networking: how does the N2000 focal point system work? How much are member visits useful? Innovative ideas?

Reporting back to plenary

*Coffee break – incorporating the new proposals into the WP*

16.30-18.30 **Discussion of the CEEweb Work Programme for 2009 and the CEEweb policy in plenary**

**18.30-19.30 Dinner**

**20.00 - Presentation of applicants for membership**

Our member applicants are invited to introduce their organization through a ten-slide PowerPoint presentation.
18 October, Saturday

9.00-13.00 **Annual Meeting**

- Registration and collection of credentials
- 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 the agenda
- Presentation of the candidates for officers
- Discussion of the CEEweb WP for 2009 continues if needed

10.30-11.00 **Coffee break**

The Annual Meeting reconvenes if quorum was not established at 9.00

- Reports of officers
- Informative narrative and financial report from the officers for 2008
- Amendments to the Articles of association
- Vote on new members
- Election of new officers
- Withdrawing membership from organisations, who have not paid the membership fee for three years
- Changing membership fees based on sliding scale method
- Adoption of the CEEweb policy
- Adoption of the CEEweb WP for 2009
- Outstanding issues
- Closing the Annual Meeting

12.30-13.30 **Lunch**

13.30- **Project meetings in parallel**

- Pan-European 5th Biodiversity in Europe conference
- Tourism model projects
- N2000 strategic complaint, N2000 Watch
- Planning for a regional rural development project