CEEweb Annual Meeting 2009
Draft agenda
15-17 October, Hungary

15 October, Thursday (full day)

8:40-9:00  Registration
9:00-9:15  Welcome, introduction, programme of the meeting, logistics
Start of nominations to the CEEweb Board, the International Advisory
Committee and the Supervisory Committee

Session 1: How to assure biodiversity conservation through sustainable
development: facing challenges and developing policy responses

9:45-10:45  How to use DPSIR model in everyday work
Presentation on Drivers—Pressures—State—Impacts—Responses model
Group work
10:45-11:00  Coffee break
11:00-11:30  Example on implementation of holistic thinking: Draft Climate Law in
Hungary. Presentation by Ivan Gyulai or Friends of the Earth Hungary
(MTvSz) (tbc)
11:30-12:00  Brainstorming sessions on CEEweb policy elements
A. Climate change and biodiversity
B. Cooperation with social NGOs and other partners
C. Land use and ecosystem services
12:00-13:00  Development of project ideas (group work)
13:00-14:00  Lunch

Session 2: Developing the common CEEweb position on European post-2010
biodiversity conservation policy

14:00-14:30  Main elements of holistic biodiversity policy (presentation)
14:30-15:00  Current ideas on post 2010 targets and subtargets (presentation)
15:00-16:20  What targets-subtargets CEEweb should promote (group work)
16:20-16:40  Coffee break
16:40-17:10  Policy perspectives in EU (new directives, processes starting in 2010) and
regionally/globally (presentation)
17:10-19:00  How CEEweb should influence policy on national, EU and international levels
(group work)
19:20- 20:30  Dinner
16 October, Friday (full day)

9:00-9:10 Programme of the day

Session 3: Meetings of CEEweb Working groups

9:10-9:30 Reports of the WGs and other activities of CEEweb in 2009
9:30-12:00 Parallel meetings of the WGs: Natura 2000, CITES, Sustainable Tourism and Rural Development

12:00-15:30 Excursion with packed lunch

Session 4: Finalising Work Programme for 2010

15:30-16:30 Presentations of the WGs and of the results of the 1st day project development, discussion
16:30-16:50 Coffee break
16:50-18:00 Review of the entire draft WP2010
19:00-20:00 Dinner

Cultural Evening

17 October, Saturday (half-day)

Session 5: CEEweb Annual Meeting

9:30-9:45 Registration and collection of credentials, handing out vote cards, electing the minute takers and certifiers
9:45-10:45 Opening of the Annual Meeting, Programme of the day, adoption of the agenda
Information about changes in the CEEweb office
Presentations of the applicant member organisations
Presentation of the candidates to the Board, the International Advisory Committee and the Supervisory Committee

10:45 Reconvening the AM if quorum was not established at 9.45

10:45-10:30 Vote on new members
10.30-11.00 Coffee break
11:20-11:30 Informative narrative and financial report from the officers for 2009
11:30-11:40 Report of Supervisory Committee on 2008 and 2009
11:40-12:00 Withdrawing membership from organisations, who have not paid the membership fee for three years

12:00-12:20 Adoption of the CEEweb Work Programme for 2010
12:20-12:40 Election of Nomination Committee; voting on the new officers to the Board, the International Advisory Committee and the Supervisory Committee
12:40-13:00 Outstanding issues
13:00 Closing the Annual Meeting
13:00-14:00 Lunch