3 November, Wednesday (full day)

8:30 Registration

9:00 Welcome, introduction, programme of the meeting, logistics

9:30 Presentations towards a Resource Capped Economy

Chair: Zsuzsanna Flachner, President, CEEweb for Biodiversity

- Iván Gyulai, Institute for Sustainable Development: Principles of natural resources management and potential tools for resource capping
- Bogdan Atanasiu, Institute for European Environmental Policy: IEEP activities related to resource use and resource efficiency
- Samuel Martín-Sosa Rodríguez, Ecologistas en Acción: Limiting resources use in practice, possible synergies with the de-growth movement

11:30 Coffee break

- Anne Turbe, BIO Intelligence Service: Avenues from resource-efficiency and ecosystem-friendly land use initiatives
- Leida Rijnhout, Northern Alliance for Sustainability (ANPED), ANPED activities related to resource use and resource efficiency
- Matthew Hayes, Open Garden Foundation and Szent istván University: Resource use in sustainable farming
- Judit Herman, CEEweb for Biodiversity: Towards paradigm change

13:00 Lunch

14:00 Brainstorming sessions part I

- Veronika Kiss, CEEweb for Biodiversity: EU Resource Efficiency Flagship Initiative
  - Ongoing and upcoming processes, initiatives in Europe and globally related to resource use limitation. Which processes and channels could be used best?
  - Identify needs and obstacles: What could be the role, activities of such a coalition?
  - Public campaign for resource use limits
  - Identify next steps

15:00 Presentations towards a Resource Capped Economy part II

- Czippán Katalin, Department for Strategy and Research in the Office of the Parliamentary Commissioner for Future Generations: Resource cap options in light of international scientific expertise

15:20 Brainstorming sessions part II

17:00 Coffee break

17:20 Reporting back, agreeing on next steps and closing of the day

19:00 Dinner and Movie - Food Beware
4 November, Thursday (full day)
9:00-9:10 Programme of the day
Start of nominations to the CEEweb Supervisory Committee

Session 2: Meetings of CEEweb Working groups
9:10-9:30 Reports of the WGs and other activities of CEEweb in 2010
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 3: Discussion on Cross cutting issues
15:30-16:30 Reports of the Policy Office on networking, communication and capacity building, EU and Pan-European biodiversity policies of CEEweb in 2010
16:30-16:50 Coffee break
16:50-18:00 Parallel discussions on activities related to EU and Pan-European biodiversity policies for 2011 in the light of resource capping – Policy Working Group
19:00-20:00 Dinner

Cultural Evening

5 November, Friday (full-day)

Session 4: Finalising Work Programme for 2010
9:00-10:30 Presentations:
• of the results of the 1st day resource cap collation and how it can be included into the Work Programme
• of the WGs
• of the cross cutting issues group discussions
10:30-11:00 Coffee break
11:00-12:30 Review of the entire draft WP2010
12:30-14:00 Lunch
Session 5: CEEweb Annual Meeting

14:00-14:15  Registration and collection of credentials, handing out vote cards, electing the minute takers and certifiers
14:15 -15:15  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 Supervisory Committee Supervisory Committee

15:15  Reconvening the AM if quorum was not established at 14.15

15:15-15:30  Vote on new members
             Discussion and vote about the honorary for the President of CEEweb

15:30-15:50  Coffee break

15:50-16:10  Informative narrative and financial report from the officers for 2010
16:10-16:20  Report of Supervisory Committee on 2009 and 2010
16:20-16:35  Withdrawing membership from organisations, who have not paid the membership fee for three years
16:35-16:50  Adoption of the CEEweb Work Programme for 2011
16:50-17:05  Election of Nomination Committee; voting on the new officer to the Supervisory Committee
17:05-17:20  Discussion and voting on CEEweb board related issues
17:20-17:30  Outstanding issues
17:30  Closing the Annual Meeting
17:30-18:30  Dinner

The event is financially supported by the European Commission