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
- 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