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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

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

CEEweb for Biodiversity is a network of non-governmental organizations in the Central and Eastern European region. Our mission is the conservation of biodiversity through the promotion of sustainable development.