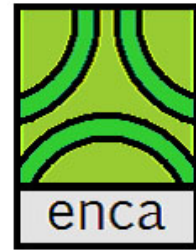


European network of heads of Nature Conservation Agencies (ENCA network)



5th Meeting 7th/8th September 2009

Hosted by SSPA – Lithuanian State Service for Protected Areas

Dubingiai, Lithuania

Draft AGENDA

Sunday, 6th September

Excursion Starting at

Monday, 7th September

0800-0900	Registration	
0900- 1030	<p>Block 1 Opening</p> <p><i>Chair: Rūta Baškytė, Director of SSPA</i></p> <p>Welcome & introduction</p> <p><i>Presentation of participants</i></p>	Participants
1.1	<p><i>Country presentation (Lithuania) (Structure of Environment Protection Management System in Lithuania)</i></p> <p><i>Adoption of agenda</i></p> <p><i>Purpose of the meeting</i></p>	Lithuania (Rūta Baškytė)
1.2	<p><i>Summary of the 4th ENCA meeting in Locarno</i></p>	FOEN (Willy Geiger)
	<p>Block 2 Focal topic: Protected Areas (PA)</p> <p>a) country presentations</p>	
2.1	<p><i>Protected Areas in Northeastern Europe: State, challenges and threats</i></p>	Finland (Aimo Saano) SSPA
2.2	<p>Discussion on situation of PA in member countries</p>	
10:30–11:00	Break	

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11:00 – 12:30	b) Important topics related to PA (continuation from block 2, focal topic)	
2.3	<i>Protected Areas in the light of green networks</i>	Czech Republic (Jan Plesnik)
2.4	<i>Protected Areas and climate change: issues for management/ planning: adaptation to climate change</i>	BfN (Beate Jessel) and CC Wales (Roger Thomas)
2.5	<i>Discussion on PA: consequences of green networks&climate change on PA, liability issues.</i>	SSPA
2.6	<i>Statement on PA: Vision for PA in 10, 20, 50, 100 years</i>	SSPA
12:30 – 14:00	Lunch	

14:00-15:30	Block 3: Monitoring <i>Chair: Rūta Baškytė, SSPA</i>	
3.1	<i>Monitoring, EBONE: An overview of the project; What could be of interest for ENCA/practitioners?</i>	<i>EBONE (Rob Jongman)</i>
3.2	<i>The Swiss monitoring System</i>	<i>FOEN (Willy Geiger)</i>
3.3	<i>Overview on activities of IG monitoring and assessment</i>	IG M&A (Roger Thomas, CCW)
3.4	<i>Discussion on monitoring</i>	SSPA
15:30-16:00	Break	
1600-1700	Block 4: Open discussion	
4.1	<i>Natura 2000 network system</i>	Plenary
1730	Dinner/Evening activity	Lithuania

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Tuesday, 8th September

08 ⁰⁰ - 9 ³⁰	<p>Block 5</p> <p><i>Chair: Rūta Baškytė, SSPA</i></p> <p>IG groups</p> <p>5.1 <i>Sustainable land use</i> <i>BfN</i></p> <p>5.2 <i>Climate change and adaptation</i> <i>Secretariat</i></p> <p>5.3 <i>IG GMO</i> <i>FOEN</i></p> <p>5.4 <i>Proposal on workshop on marine biodiversity</i> <i>DZZP</i></p> <p>5.5 <i>Collaboration with EPA-IG's /Discussion with Paul Raven</i> <i>Secretariat</i></p> <p>Statements</p> <p>5.6 <i>Statement on Invasive Alien Species (IAS)</i> <i>Czech Republic (Jan Plesnik)</i></p>	
9 ³⁰ – 10 ⁰⁰	Break	
10 ⁰⁰ – 11 ³⁰	<p>Block 6</p> <p><i>Chair: Rūta Baškytė, SSPA</i></p> <p>Strategical and organisational Issues:</p> <ul style="list-style-type: none"> • <i>Information from ENCA Secretariat</i> <p>6.1 • Members/Networks/partner organisations</p> <p>6.2 • Financial issues</p> <p>6.3 • Website www.encanet.eu</p> <ul style="list-style-type: none"> • <i>Next meetings</i> <p>6.4 • Spring 2010 in Basque Country</p> <p>6.5 • Autumn 2010</p> <p>6.6 • <i>ENCA network</i></p> <p>Other topics/emerging issues</p> <p>7.1 • Ecosystem approach <i>Czech (Jan Plesnik)</i></p> <p>7.2 • New member agency Italy's ISPRA <i>Italy (Leonardo Tunesi)</i></p> <p>7.3 • 7th Framework programme <i>Austria (Martin Schamann)</i></p> <p>7.4 • Nature directors meeting under Czech presidency June 2009 <i>Czech (Jan Plesnik)</i></p> <ul style="list-style-type: none"> • Letter to old/new commission 	
1130 – 1200	Summing up and closure	
1200 – 1400	Informal lunch	