



Strasbourg, 6 August 2004

T-FLOR (2004) 15

**EUROPEAN LANDSCAPE CONVENTION
– Florence Convention –**

***JOINT MEETING OF
THE CULTURAL HERITAGE STEERING COMMITTEE (CDPAT)
AND THE COMMITTEE FOR THE ACTIVITIES OF THE
COUNCIL OF EUROPE IN THE FIELD OF BIOLOGICAL AND
LANDSCAPE DIVERSITY (CO-DBP)***

*Council of Europe, Palais de l'Europe, Strasbourg
18 June 2004*

REPORT

*Document by the Secretariat General
prepared by the Spatial Planning and Landscape Division*

1. Opening of the meeting by the secretariat

1. Ms Gabriella Battaini-Dragoni, Director General for Education, Culture and Heritage, Youth and Sport (DG IV), opened the meeting and welcomed the participants, who are listed in Appendix 1.

2. Working method for the joint meeting

2. On a proposal by Ms Mireille Deconinck, representing Belgium, the participants decided by acclamation that Mr Enrico Buergi – elected to chair the European Landscape Convention Conference on 17 June 2004 on the occasion of the Convention’s entry into force – would remain in the chair for the joint meeting of the Steering Committee for Cultural Heritage (CDPAT) and the Committee for the Activities of the Council of Europe in the Field of Biological and Landscape Diversity (CO-DBP).

3. Adoption of the agenda

3. The agenda, as it appears in Appendix 2, was adopted.

4. Proposals for implementing Article 10 (1) of the Convention: monitoring implementation of the Convention – Draft terms of reference for the Select Committee of Experts of the European Landscape Convention [T-FLOR (2004)10]

4. Ms Maria José Festas, representing Portugal and Chair of the Committee of Senior Officials of the European Conference of Ministers Responsible for Regional Planning (CEMAT), thanked the Council of Europe for inviting the members of her committee to attend the meeting as observers. Nonetheless, she felt there had been a failure to take account of the decision by the Committee of Ministers of the Council of Europe, of 28 May 2003, to take note of the Declaration by the second Conference of Contracting and Signatory States to the European Landscape Convention (Strasbourg, 28-29 November 2002 - CM (2003) 66). She pointed out that the declaration “[asked] the Committee of Ministers of the Council of Europe to associate the Committee of Senior Officials of the European Conference of Ministers Responsible for Regional Planning (CEMAT) in the work of the committees of experts which have responsibility under Article 10 for monitoring implementation of the Convention”. The Belgian and French representatives supported the call for the CO-DBP, CDPAT and CHF-CEMAT to be involved on an equal footing.

The French representative, himself a member of the CDPAT, regretted the low level of participation by CDPAT members.

The Director General of DG IV said that notice of the meeting of the two committees (CO-DBP and CDPAT) had been properly given but she too noted the low level of participation by their members. She said the aim of the meeting would be to draw up proposals for submission to the two committees.

The representative of Cyprus commented on the level of representation of his country. He represented the Department of Urban Planning and Habitat of the Ministry with responsibility for the European Landscape Convention, and he was in contact with the Cypriot representatives for culture and nature. He took the view that, in order to save taxpayers’ money, his country ought not to send numerous representatives to meetings, and he hoped that an appropriate arrangement might be found for involving the full Cypriot representation. All the participants indicated their approval.

The Norwegian representative said that responsibility for monitoring implementation of the Convention in Norway now lay with the Department of Regional Planning. The first task was to review all sector-based policies in order to identify their impact on landscape, and to make adjustments where necessary. The next stage would entail organising participation and reviewing progress. In all of these areas it was necessary to exchange experience and know-how at international level. The Council of Europe therefore ought to set up meetings to promote exchanges of experience in these three fields.

The French representative said that the Convention was a basic tool and needed to be infused with life and given dynamic expression. It represented a meeting point where information could be made available and essential exchanges could take place. The appropriate course of action would be to establish, on the one hand, a select committee with the tasks of promoting the Convention and doing the preparatory work for monitoring its implementation, and, on the other hand, a conference of the parties, because the Convention was an international treaty imposing obligations on the signatory states. They thus had a duty to ensure that it was implemented.

The representative of the Holy See said it was essential to establish a conference of parties to the Convention, giving each government an opportunity to state its position. The filter mechanism of three committees taking it in turns to deliberate on the Convention's implementation would effectively render it inoperable.

5. The participants noted the views of Mr Patrick Titium, representing the Council of Europe's Legal Affairs Directorate, who pointed out that:

- the Committee of Senior Officials of the CEMAT was, in fact, a committee of experts set up under Article 17 of the Statute of the Council of Europe, as referred to in Article 10 of the European Landscape Convention;
- it was therefore feasible to draw up terms of reference under which the Committee of Senior Officials might collaborate with the committees already in charge of monitoring the Convention's implementation. The terms of reference would have to be submitted to the two committees concerned (the CO-DBP and CDPAT) and then to the Committee of Ministers.

6. In the light of the legal stipulations contained in the Convention and of the political considerations created by the need to make the contracting parties responsible for monitoring its implementation, the participants deemed it essential to set up a select coordinating committee as well as a conference of the parties, along the following lines:

- the Convention coordinating committee should comprise representatives of the three committees concerned (CO-DBP, CDPAT and CHF-CEMAT) and should be responsible both for promoting the Convention and for the preparatory work required to monitor its implementation;
- the conference of parties to the Convention should have the task of monitoring its implementation. The following should be involved in the conference as observers: the signatory states to the Convention; non-signatory states that were members of the Council of Europe; states that were not members of the Council of Europe but had a particular interest in the Convention; relevant international governmental and non-governmental organisations; and certain accredited national non-governmental organisations.

7. The participants:

- decided to amend the draft terms of reference as proposed, thus producing draft terms of reference for a Coordinating Committee of the European Landscape Convention, as set out in Appendix 3 to this report. After consideration by the Council of Europe's Legal Affairs Directorate the draft would be submitted for adoption by the three committees concerned (the CO-DBP, CDPAT and CHF-CEMAT) and then by the Committee of Ministers;
- expressed a wish that due consideration be given here to the political aspects of monitoring an international treaty. States would have no incentive to sign and ratify the Convention unless they were offered the possibility of participation in a conference of parties to it, which would have a dynamic role and would constitute a platform for exchanges of experience.

5. Implementation of Article 11 of the Convention: draft rules for conferring the Council of Europe Landscape Award [T-FLOR (2004)7]

8. Consideration of this item was deferred owing to shortage of time. It was decided that the coordinating committee, when it had been established, should be asked to carry out an initial examination of the draft rules.

6. Implementation of Work Programme for 2004

6.1. Results of the second meeting of the Workshops on Implementation of the European Landscape Convention [T-FLOR (2003)12]

9. The participants noted the results of the second meeting of the Workshops on Implementation of the Convention, which was held in Strasbourg on 28 and 29 November 2003.

6.2. Results of national Information Seminars on the European Landscape Convention (Armenia, Russian Federation, Romania) [T-FLOR (2004)12]

10. The participants noted the results of the three Information Seminars on the Convention, which were held:

- in Yerevan on 23 and 24 October 2003 on the theme “Spatial Planning and Landscape”;
- in Moscow on 26 and 27 April 2004 on the theme “Spatial Planning and Landscape”;
- in Tulcea on 6 and 7 May 2004 on “Sustainable Spatial Development and the European Landscape Convention”.

The secretariat warmly thanked the authorities of the countries that had hosted the meetings and had thus demonstrated their commitment to the subject of landscape and to the European Landscape Convention.

11. Ms Elena Sadovnikova, representing the Russian Federation, thanked the secretariat on behalf of Mr Alexander Frolov, Deputy Chair of the CEMAT Senior Officials Committee, for organising the Moscow seminar. She recalled the declaration issued from the Moscow seminar to the effect that the themes of spatial planning and landscape should be married together. While the Russian Federation had not yet signed the Convention, it was very keen to do so. She proposed that a landscape-based project be launched in the Southern Okrug (region) of Russia.

Mr Alexandru Veres, representing Romania, submitted a written statement which appears in Appendix 4.

6.3. Updating the Convention website
(<http://www.coe.int/Conventioneuropéennedupaysage>)

12. Ms Déjeant-Pons reported that she had sent a letter to the members of the CDPAT, CO-DBP and CHF-CEMAT on 17 February 2004 asking them to forward various items of information and documents to the secretariat. She thanked those delegates who had supplied the information and documents in question, and informed the participants that Ms Flore Chaboisseau was in charge of the European Landscape Convention website.

6.4. Presentation of the European Heritage Network HEREIN

13. Mr Daniel Théron, Head of the Cultural Heritage Division, gave a presentation on the European Heritage Network, HEREIN, and expressed the hope that closer cooperation would develop between the European Landscape Convention and the network.

6.5. Results of the summary descriptive note (synopsis of information received concerning the summary on the landscape policies pursued in the Council of Europe Member States) [T-FLOR 2 (2002)11 et T-FLOR (2004)5]

14. Consideration of this item was deferred owing to shortage of time.

6.6. Comparative study of legislation on public participation in landscape matters in the context of implementation of the European Landscape Convention [T-FLOR (2004)6]

15. The secretariat reported that, as a result of a financial contribution to the Council of Europe's integrated project on "Democratic institutions in action", it had been possible to commission a comparative study of legislation on public participation in landscape matters in the context of implementation of the European Landscape Convention, which had been carried out by Council of Europe expert Michel Prieur and Ms Sylvie Durousseau. Professor Prieur presented the study.

16. The participants thanked the expert for all the work he had done and suggested that the study could subsequently be extended to those Council of Europe States not yet included.

6.7. Publication of documents

17. The secretariat said it was planned to publish the work done thus far in a Council of Europe series with the provisional title of "Territory and Landscape".

7. Draft Work Programme and budget for 2005 [T-FLOR (2004)8]

18. Ms Déjeant-Pons warmly thanked those states (Switzerland and the Walloon Region of Belgium) that had made voluntary contributions in 2003 of € 27.255 + € 16.000 (total = € 43.255). It was these contributions that had enabled the Convention's Work Programme to be completed.

She presented the draft Work Programme and budget for 2005, inviting the participants to examine and adopt the programme. Her presentation referred to the articles of the European Landscape Convention. Progress on those activities marked with an asterisk would depend on the receipt of voluntary contributions or sponsorship¹. Activities not completed in 2005 could be carried out in 2006. Consultants would be recruited to carry out the studies.

19. The participants:

- noted that the European Conference of Landscape Architectural Schools (ECLAS) was available to help assess the current situation with regard to the training of landscape architects in the Council of Europe Member States;
- welcomed the fact that the next meeting of the Workshops on Implementation of the Convention was to take place in Cork (Ireland) on 16 and 17 June 2005 on the theme "Peri-urban and suburban areas and landscape";
- noted the statement by the Holy See to the effect that the European Landscape Convention should be presented at an event being held in Basle from 4-10 May 2005 on the theme of churches and the environment;

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 Article European Landscape Convention 0006395

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- considered that the Work Programme should take account of the relationship between landscape and sustainable spatial development;
- considered that the planned collection of poetic and literary texts on European landscapes might well include the original-language versions of the texts selected;
- noted the value of signalling at this stage that the proposed “Coordinating Committee” and “Conference of Contracting Parties” would replace both the Working Groups (Actions 1, 3.1 and 10) and the Committee of Experts (Action 20) (see Appendix 5 to this report).

8. Presentation of initiatives to promote implementation of the Convention

20. Consideration of this item was deferred owing to shortage of time.

9. Other business

21. None

10. Close of the meeting

22. The Chair expressed the hope that the Coordinating Committee of the European Landscape Convention and the Conference of Contracting Parties would be established on a firm and sustainable footing as a platform for cooperation and for monitoring implementation of the Convention. Thanking the participants for their commitment, he closed the meeting.

APPENDIX 1**LIST OF PARTICIPANTS****I – STATES WHICH HAVE RATIFIED THE CONVENTION /
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IUCN/UICN

WWF

**INTERNATIONAL COUNCIL ON MONUMENTS AND SITES / CONSEIL INTERNATIONAL
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EUROPAE ARCHAEOLOGIAE CONSILIUM (EAC)

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APPENDIX 2

AGENDA

1. Opening by the Secretariat
2. Working methods of the Joint meeting
3. Adoption of the agenda
4. Proposals for the implementation of Article 10 paragraph 1 of the Convention: Monitoring of the implementation of the Convention - Draft terms of reference for a Select Committee of Experts of the European Landscape Convention (*T-FLOR (2004) 10*)
5. Implementation of Article 11 of the Convention: Draft Rules of the Landscape Award of the Council of Europe (*T-FLOR (2004) 7*)
6. Implementation of Programme of activities for 2004
 - Results of the Second meeting of the Workshops for the Implementation of the European Landscape Convention (*T-FLOR (2003) 12*)
 - Results of the national Seminars of information on the European Landscape Convention: Armenia, Russian Federation and Romania (*T-FLOR (2004) 12*)
 - Update of the website of the Convention (<http://www.coe.int/europeanlandscapeconvention>)
 - Presentation of HEREIN
 - Results of the synthetic sheet (Summary of information received concerning the synthetic sheet of presentation of the landscape policies carried out in the Council of Europe member States (*T-FLOR 2 (2002) 11 and T-FLOR (2004) 5*))
 - Study of the compared rights of participation of the public in landscape matter as regard to the implementation of the European Landscape Convention (*T-FLOR (2004) 6*)
 - Publication of documents
7. Draft Programme of activities for 2005 and budget (*T-FLOR (2004) 8*)
8. Presentation of national initiatives for the implementation of the European Landscape Convention
9. Other business

APPENDIX 3

**DRAFT TERMS OF REFERENCE
OF THE COMMITTEE OF COORDINATION
OF THE EUROPEAN LANDSCAPE CONVENTION**

1. NAME

Committee of coordination of the European Landscape Convention.

2. TYPE OF COMMITTEE

Committee of experts.

3. SOURCE OF TERMS OF REFERENCE

Text of the Convention (Article 10), CDPAT, CO-DBP and CSO-CEMAT (Decisions adopted at the 718th meeting of 19 July 2000 and at the 840th meeting of 28 May 2003 of the Committee of Ministers [CM/Del/Dec (2000)718 and CM/Del/Dec (2003)840]).

4. TERMS OF REFERENCE

Delegated by CDPAT, CO-DBP and CSO-CEMAT, the Committee of coordination shall be responsible to promote and to prepare the implementation of the Convention.

5. MEMBERSHIP

- Each Committee will propose six representatives. In consultation with the Chair of the Committees, the Council of Europe's Secretariat will appoint four members of each committee for a period of two years, taking care to ensure a fair representation of Contracting Parties to the Convention;
- The Parliamentary Assembly and the Congress of Local and Regional Authorities of the Council of Europe may be represented in meetings without the right to vote;
- The Committee of coordination will elect its own Chair and Vice-Chair;
- If needed, experts can be appointed by the Council of Europe on the request of the Committee of coordination.

6. QUALIFICATIONS

The three Committees (CDPAT, CO-DBP and CSO-CEMAT) will be invited to nominate representatives with expertise in landscape protection, management and planning.

7. STRUCTURES AND WORKING METHODS

- The Committee of coordination will forward its proposals:
 - for information and if appropriate, opinion, to the three Committees (CDPAT, CO-DBP and CSO-CEMAT); and
 - for examination to the Conference of Parties to the Convention (open to Signatory and Non-signatory states to the Convention and to interested non-members states of the Council of Europe and non governmental organisations), which will decide on the appropriate follow-up, with a view to the submission to the Committee of Ministers of the report mentioned at article 10, paragraph 2 of the Convention;
- Expenses of experts from the non European Union member States of Central and Eastern Europe will be borne by the Council of Europe.

8. DURATION

These terms of reference expire on 31 December 2006.

APPENDIX 4

WRITTEN STATEMENT

presented by Mr Alexandru VERES, Representative of Romania

Over 80 participants from Austria, Cyprus, Finland, France, Germany, Greece, Italy, Latvia, Morocco, Moldova, the Netherlands, Portugal, Romania, Serbia and Montenegro, Slovenia, Sweden and Switzerland were gathered at the Information Seminar on “Sustainable Spatial Development and the European Landscape Convention”, which was organised in Tulcea (Romania) on 6 and 7 May 2004 under the authority of the Council of Europe in co-operation with the Ministry of Transport, Construction and Tourism of Romania.

Even if Romania is a country who has already signed, ratified and also entered in force the European Landscape Convention, we consider that this Seminar gives us the opportunity, once again, to promote the convention inside Romania with the support to the Council of Europe experts to the representatives from the local counties.

We decided to organize the seminar in Tulcea which is a city very closely related to the area where the Danube flows into the Black Sea with a very dynamic landscape having its special beauty due to the Biosphere reservation of the Danube Delta.

It is a little bit difficult for me to speak about the meeting that we organized at, and in such occasion it is preferable that somebody else expresses his or her opinion, but I do hope that all the participants were at least impressed about the beautiful Romanian landscape which is in fact an European commune treasure and heritage.

From our point of view the most important result of the Seminar is the final declaration from Tulcea. This declaration can show to everybody once again the concern of Romania for the Landscape protection and highlighted that landscape is an important issue that can be protected only when the main three factors meet: the spatial planning, the culture and the environment protection. The representatives of three Romanian ministries: Transport, Construction and Tourism, Culture and Religious Affairs, and Environment and Water Management co-operate for implementing the European Landscape Convention, which Romania ratified on 7 November 2002, the result of this collaboration being a the benefit of the people.

We also consider very important to disseminate among the key players in Romania of the “Guide to the effects of the European Landscape Convention on spatial and town planning” and the “European Rural Heritage Observation Guide – CEMAT”, both of which having been published in Romanian in 2004, carried out by the Ministry of Transport, Construction and Tourism of Romania.

Last but not least, I wish to thank once again the Council of Europe, especially to Ms Maguelonne Déjeant-Pons for the guidance and concern that it was given to us and for the support in organizing this seminar, and I also hope that Tulcea event is only a new beginning in the European collaboration between the experts.

APPENDIX 5

**WORKING PROGRAMME FOR 2005
OF THE EUROPEAN LANDSCAPE CONVENTION**

The participants in the Joint Meeting are invited to examine and adopt the following Work Programme for 2005. The presentation refers to the articles of the European Landscape Convention. The activities with an asterisk will be developed according to voluntary contributions received or to sponsorship. Activities not carried out in 2005 will be postponed to 2006. Consultants will be engaged to carry out the studies.

Activities for 2005	Ordinary Budget of the Council of Europe (in Euros)	Necessary Voluntary contributions (in Euros)
I. NATIONALS MEASURES (Chapter II of the Convention)		
A. GENERAL MEASURES (Article 5 of the Convention)		
<i>a. Legal Recognition of landscapes</i>		
1. <u>Meeting of [a Working Group] [the Committee of Coordination of the European Landscape Convention] according to the model law on landscape*</u> Participants: all Contracting Parties Observers: all observer States and qualified organisations actives in this field Venue to be determined, 1 day, 4 experts <u>Terms of reference:</u> comment and finalise the draft model law on landscape in preparation.		5 000
2. <u>Updating of the study “The law applicable to landscapes in comparative and international law ”*</u> <u>Terms of reference:</u> update the study realised under the aegis of the Council of Europe (document CG (4) 6 of 5 May 1997, Appendix II), translation and publication.		15 000
<i>b. Definition and establishment of landscape policies</i>		
3.1. <u>Meeting of [a Working Group] [the Committee of Coordination of the European Landscape Convention] on drawing up the guidelines of a national strategy for implementing the Convention*</u> Participants: all Contracting Parties Observers: all observer States and qualified organisations active in this field Venue: to be determined, 1 day, 4 experts (2 one-day meetings, 1 expert contract) <u>Terms of reference:</u> draw up guidelines to help the States who wish to adopt a national strategy for implementing the Convention.		15 000
3.2. <u>Establishment of landscape policies</u> (see notably items 11,12, 13).		
<i>c. Establishment of procedure for participation</i>		
4. <u>Geographical extension of the study on participation*</u> <u>Terms of reference for the study:</u> extend the application of the “Comparative study of legislation on public participation in landscape matters in the context of implementation of the European Landscape Convention” to the States not included yet (T-FLOR 3 (2004) 6).		6 000
<i>d. Integration of landscapes in national policies</i>		
5. <u>Study on “Peri-urban landscape”*</u> <u>Term of reference of the study:</u> formulate proposals to implement article 5d of the Convention regarding the integration of landscapes		5 000

in town-planning policies in peri-urban areas. It will be presented at the Cork meeting workshop (see item 14 below). It will be one of a study series on integration of landscapes in national policies. Other themes could be developed afterwards.		
B. SPECIFIC MESURES (Article 6 of the Convention)		
a. Awareness-raising		
6. <u>Booklet of poetic and literary texts on European landscapes</u> <u>Terms of references of the report:</u> to collect from representatives of Council of Europe member States poetic or literary texts on European landscapes and publish them in a special issue of the <i>Naturoipa</i> magazine.	16 500 ²	
7. <u>Diaporama on the European Landscape Convention*</u> <u>Terms of reference:</u> set up a diaporama on the Convention illustrating the content of the Convention's main articles.		10 000
b. Training and education		
8. <u>Trainings: landscape architects (in liaison with ECLAS)*</u> <u>Terms of reference of the study:</u> evaluate the present situation in terms of landscape architects training in the Council of Europe Member States and formulate propositions. Other professional sectors could be analysed afterwards.		6 000
9. <u>Education on landscape in primary schools and colleges (in liaison with the Directorate of Education of the Council of Europe)</u> <u>Terms of reference of the meeting:</u> organise a joint meeting between representatives of the Bureau of the Committee of Education and representatives of the Select Committee of Experts of the European Landscape Convention with a view to assessing the present situation concerning education on landscape in primary schools and colleges and to formulate concrete proposals.	p.m.	
c. Identification and assessment		
10. <u>Meeting of [a Working Group] [the Committee of Coordination of the European Landscape Convention] on identification methods and of landscape qualification*</u> Participants: all Contracting Parties Observers: all observer States and qualified organisations active in this field Venue to be determined, 1 day, 4 experts <u>Terms of reference of the meeting:</u> present some identification methods and landscape qualification, for use by States which so desire.		5 000
d. Landscape quality objectives		
- ...		
e. Implementation		
- ...		
II. INTERNATIONAL POLICIES AND PROGRAMMES (Article 7 of the Convention)		
A. MUTUAL ASSISTANCE AND EXCHANGE OF INFORMATION (Article 8 of the Convention)		
a. Mutual assistance		
States willing to give assistance to other States are invited to inform the Secretariat. An information Seminar on the Convention has already been organised in the following States:		
11. <u>Support for the elaboration of an national strategy in Armenia*</u>		5 000
12. <u>Support for the elaboration of an national strategy in Romania*</u>		5 000

² The second *Naturoipa* will also be devoted to the European Landscape Convention.

13. <u>Support for the elaboration of a project in an Oblast of the Russian Federation*</u>		5 000
<i>b. Exchanges of information</i>		
14. <u>3rd Meeting of the workshops on the implementation of the Convention on “Periurban, sub-urban areas and landscape”</u> , organised with the support of the Irish Environment, Heritage Department and the Local Government and Landscape Alliance Ireland Participants: all Contracting Parties Observers: all observer States and qualified organisations active in this field Venue: Cork (Ireland), 16-17 June 2005, 10 experts <u>Terms of reference</u> : Proceed with an exchange of experiences (good and bad practices) concerning protection, management and landscape planning.	8 900	
15. <u>Network of landscape universities and centres</u> (in liaison with the system of information HEREIN of the Council of Europe) <u>Terms of reference</u> : follow-up of the network of the European Landscape Convention of Universities and specialised centres on landscapes.	p.m.	
16. <u>Website of the Convention</u> (in liaison with the system of information HEREIN of the Council of Europe)* <u>Terms of reference</u> : follow-up the development and the maintenance of the Convention’s Website.		20 000
17. <u>Compendium of good experiences relating to landscapes</u> (in liaison with the system of information HEREIN of the Council of Europe) <u>Terms of reference</u> : collect good experiences in the field of protection, management and planning at landscapes, which will be submitted for the organisation of the Council of Europe Landscape Award.	2 400	
B. TRANSFRONTIER LANDSCAPES (Article 9 of the Convention)		
18. <u>Landscape of the Tisza/Tisa river basin*</u> <u>Terms of reference</u> : Support to the elaboration of a Trans- frontier strategy between Ukraine, Slovak Republic, Hungary, Romania and Serbia and Montenegro.		5 000
19. <u>Landscape of the “Danube delta river basin”*</u> <u>Terms of reference</u> : support to the elaboration of a transfrontier strategy between Moldova, Romania and Ukraine.		5 000
C. MONITORING OF THE IMPLEMENTATION OF THE CONVENTION (Article 10 of the Convention)		
20. Meeting of the [<u>Conference of the Parties to the European Landscape Convention</u>] Participants: all Contracting Parties Observers: each observer State and qualified organisations active in this field Venue: Strasbourg, 2 days, 7 paid persons <u>Terms of reference</u> : monitoring the implementation of the Convention.	6 500	
D. LANDSCAPE AWARD OF THE COUNCIL OF EUROPE (Article 11 of the Convention)		
21. <u>Organisation of the 1st Session of the Landscape Award of the Council of Europe</u> (from 2006) <u>Terms of reference</u> : launching the 1 st Session of the Landscape	p.m.	

Award of the Council of Europe		
III. INFORMATION SEMINAR ON THE CONVENTION		
22. <u>Information seminar on the European Landscape Convention</u> Participants: all Contracting Parties Observers: all observer States and qualified organisations active in this field Venue: Albania, 2 experts, 2 days <u>Terms of reference</u> : inform main actors active in the landscape of the aims for a possible signature and ratification of the Convention.	2 500	
IV. ORGANISATIONS EXPENSES		
Fixed appropriation to cover travel expenses to attend the Convention meetings		
<i>A. Chair expenses</i>		
23. <u>Fixed appropriation</u> to cover travel and/or subsistence expenses of the chair or its delegate after consulting the Secretary General.*		3 000
<i>B. Delegates of Central and Eastern Europe</i>		
24. <u>Travel and subsistence expenses</u> for some delegates from Contracting Parties of central and Eastern Europe to attend the Convention meetings.*		21 000
<i>C. Experts and Secretariat travel</i>		
25. <u>Travel and subsistence expenses</u> for the experts to attend major meetings on Chair's instructions and expenses relating to the Secretariat missions.*		5 000
<i>D. Secretariat (reinforcement)*</i>		40 000
<i>E. Publication</i>	2 500	
TOTAL	39 300³	181 000

³ Provisional budget to be allocated to the European Landscape Convention for 2005, subject to of the decision of the Committee of Ministers.

APPENDIX 6

LIST OF DOCUMENTS

- Summary of information received concerning the synthetic sheet of presentation of the landscape policies carried out in the Council of Europe member States (*T-FLOR 2 (2002) 11 and T-FLOR (2004) 5*)
- Study of the compared rights of participation of the public in landscape matter as regard to the implementation of the European Landscape Convention (*T-FLOR (2004) 6*)
- Draft Rules of the Landscape Award of the Council of Europe (*T-FLOR (2004) 7*)
- Draft Programme of activities for 2005 and budget (*T-FLOR (2004) 8*)
- Draft agenda of the Joint meeting of CDPAT and CO-DBP (*T-FLOR (2004) 9 rev.*)
- Monitoring of the implementation of the Convention - Draft terms of reference of the Select Committee of Experts of the European Landscape Convention (*T-FLOR (2004) 10*)
- Proceedings of the Second meeting of the Workshops for the Implementation of the European Landscape Convention (*T-FLOR (2003) 12*)
- Conclusions of the national Seminars of information on the European Landscape Convention: Armenia, Russian Federation and Romania (*T-FLOR (2004) 12*)
- Resolution (76) 3 of the Committee of Ministers on committee structures, terms of references and working methods (Adopted by the Committee of Ministers on 18 February 1976 at the 254th meeting of the Ministers' Deputies) (*T-FLOR 3 (2004) 13*)