

Draft **SUMMARY RECORD**

MEETING OF THE WADDEN SEA BOARD TRILATERAL WADDEN SEA COOPERATION

WSB 11

Tønder, 4 February 2014

AGENDA ITEM 1: OPENING OF THE MEETING

The chairman, Mr Ilse, opened the 11th meeting of the WSB at 09:30 and welcomed the participants. Mr Lauenborg, Ms Krag Svendsen and Mr Friis-Hauge had apologised. A list of participants is in **Annex 1**.

AGENDA ITEM 2: ADOPTION OF THE AGENDA

Document: WSB 11/2/1 Draft Agenda

The agenda was **adopted** without amendments. The agenda is in **Annex 2**.

AGENDA ITEM 3: SUMMARY RECORD WSB 10

Document: Final Draft Summary Record WSB 10

The final draft Summary Record was **adopted** with the following amendments (in italics):

Agenda item 4

1st para. "An audit on *Dutch Wadden Sea governance*"

4th para. [...] "It concerned ~~the conference~~ *a meeting* on ..."

Agenda item 6

2nd para, last line. "In order to underline this new phase it was ~~agreed~~ *suggested* to change the name from IWSS to *e.g. World Heritage education network*."

The meeting **agreed** to provide funding for hosting the IWSS for 2014 according to the offer of WWF Germany. The Danish contribution could so far only be guaranteed for the first year. The secretariat was authorized to implement the agreement.

Agenda item 8.4

Page 5. Add bullet after 2nd bullet, reading "*The meeting **agreed** to refer to the PSSA operational plans and to annex these to the MCD.*"

Last bullet. "The meeting removed the chapter from the MCD at this stage because of lack of input on the theme but agreed that ~~in case of new developments it would be possible to take it up again~~ *the issue can be taken up under the upcoming Dutch presidency.*"

Agenda item 9

2nd last line. Add to members selection committee: "*a representative of the German personnel administration.*"

AGENDA ITEM 4: ANNOUNCEMENTS

Germany

- The new German minister for the environment is Ms Barbara Hendricks (SPD). The two parliamentary state secretaries are Ms Rita Schwarzelühr-Sutter and Mr Florian Pronold. The ministry will also be responsible for building and construction. The new name of the ministry is Ministry of Environment, Nature Protection, Reactor Safety and Building (BMUB).

The Netherlands

- An impact assessment is being carried out into near-shore wind farm locations, one of which within the 12 nm zone near Ameland. The trilateral partners will be informed about the outcome of the assessment.
- An agreement, entitled "Ecology and Economy in balance" has been signed for the Eems-Dollard area. Partners in the agreement are ministries, business, provinces, municipalities and nature NGOs. The agreement aims at improving the quality of the estuary whilst ensuring shipping. It is intended to have intensive contacts with Lower Saxony.

Denmark

- There has been a change in the Danish government. The new minister for the environment is Ms Kirsten Brosbøl of the Social Democrat party.
- The Danish Coastal Authority has moved from the Ministry of Transport to the Ministry of the Environment.
- Mr Holst-Christensen handed out a special issue of the National Park magazin on the Danish National Park Wadden Sea.

CWSS

- The secretary informed about publications on the branding strategy, the sustainable tourism strategy and sediment and sea level rise.

The meeting **noted** the information.

AGENDA ITEM 5: WADDEN SEA CONFERENCE

Documents: WSB 11/5/1 cultural heritage; WSB 11/5/2 TG-WH report; WSB 11/5/3 TGC programme; WSB 11/5/4 Progress Report

Ms Marboe presented the final version of the Conference programme. She informed that the new Danish environment minister will be represented by Mr Mikkel Aarøe-Hansen, Deputy Permanent Secretary of the Danish Ministry of the Environment.

Ms Nickel informed that the press conference will also be attended by the environment ministers of Schleswig-Holstein and Niedersachsen, Mr Habeck and Mr Wenzel respectively.

The meeting then discussed the still outstanding themes from the draft MCD, i.e. fisheries, shipping and energy and **agreed upon** a final draft MCD for submission to the Ministerial Council meeting.

With regard to cultural heritage, a text for inclusion in the summary record of the ministerial council meeting was **agreed upon**. The text reflects the wish of the WSB to take up cultural heritage issues in the coming period, if desired.

With regard to the progress report the Dutch delegation proposed and the meeting **agreed upon** including the following text on progress made with regard to maritime safety and pollution prevention of shipping:

“The past four years we have worked on implementing the agreements from the Sylt Declaration on shipping. The evaluation report on the PSSA has been used and partly on that basis operational plans have been made, which are attached to the Tønder Declaration.”

The meeting then discussed the supplementary information on the Danish World Heritage nomination, requested by the IUCN. Mr Rasmussen stated that in case of problems with the Rømø beach, this part should be taken out of the nominated area. In the end this decision would have to be taken by the minister. The meeting critically discussed the time schedule because new maps would have to be produced and a consultation text on the supplementary information would have to be discussed by Germany and the Netherlands. Since the information must be submitted by 21 February at the latest, the complete consultation material must be ready by 12 February.

With regard to the World Heritage campaign, the meeting was not able to find a common position regarding the Danish proposal to engage in the tall ship race. Therefore, the chairman **instructed** the TG-WH to find a common approach for the World Heritage campaign 2014.

AGENDA ITEM 6: MEMBERSHIP WADDEN SEA BOARD

The delegations informed each other about the membership of the Wadden Sea Board under the Dutch presidency. The members and advisors of the new WSB are listed in **Annex 3**.

AGENDA ITEM 7: APPOINTMENT PROCEDURE SECRETARY

The meeting **agreed upon** the task description of the new secretary.

AGENDA ITEM 8: NEXT MEETING

A proposal for the next WSB meeting will be made by the Dutch presidency after the conference.

AGENDA ITEM 9: ANY OTHER BUSINESS

There was no any other business.

AGENDA ITEM 10: CLOSING

The chairman thanked the participants for the constructive discussions, and closed the meeting 15:30 hours.

Annex 1

PARTICIPANTS

<p>Mr Peter Ilsøe, chairman Deputy Director General Nature Agency Ministry of the Environment Skovridervej 3, DK - 6510 Gram Phone: +45 72 54 36 20 Mobile: +45 23 20 72 42 E-mail: pil@nst.dk</p>	
Denmark	
<p>Mr Bent Rasmussen Head of Delegation Chief Forester Nature Agency Skovridervej 3, DK - 6510 Gram Phone: +45 73 51 44 66 Mobile: +45 22 59 38 05 E-mail: brasm@nst.dk</p>	<p>Mr Thomas Holst-Christensen Wadden Sea National Park Chief Executive Officer Tønnisgaard, Havnebyvej 30 DK 6792 Rømø Phone: +45 72 54 36 26 Mobile: +45 21 77 77 22 thhch@danmarksnationalparker.dk</p>
Netherlands	
<p>Mr Jaap Verhulst Head of Delegation Ministry of Economic Affairs Directorate-General for Nature and Regional Policy Regional Ambassador North PO Box 20401 NL – 2500 EK Den Haag Mobile: +31 (0) 6 - 525 259 10 E-mail: j.verhulst2@minez.nl</p>	<p>Ms Tineke Schokker-Strampel Deputy Province of Fryslân Dutch Wadden Sea Provinces PO Box 20120 NL - 8900 HM Leeuwarden Phone: +31 58 292 5850 Mobile: +31 6 50 65 0733 E-mail: secr.gs.schokker@fryslan.nl</p>
<p>Ms Els van Grol Directorate-General for Public Works and Water Management Directorate Noord-Nederland PO Box 2301 NL - 8901 JH Leeuwarden E-mail: els.van.grol@rws.nl</p>	<p>Mr Harm-Evert Waalkens</p>
Germany	
<p>Ms Elsa Nickel Head of Delegation Federal Ministry for the Environment, Nature Protection and Nuclear Safety Postfach 12 06 29 D - 53048 Bonn Phone: +49 22899 305 2605 Mobile : +49 162 139 5425 E-mail: elsa.nickel@bmu.bund.de</p>	<p>Mr Bernd Scherer Deputy Director General Department for Water Management, Marine and Coastal Protection Ministry of Energy Transition, Agriculture, Environment and Rural Areas Mercatorstrasse 3 D - 24106 Kiel Phone: +49 431 988 7288 Mobile: +49 175 585 7418 E-mail: bernd.scherer@mlur.landsh.de</p>
<p>Mr Hubertus Hebbelmann Ministry of Environment, Energy, and Climate Protection of Niedersachsen Referat 52 Postfach 4107 D - 30041 Hannover phone: +49 (0) 511120-3382 fax: +49 (0) 511120-993382 hubertus.hebbelmann@mu.niedersachsen.de</p>	<p>Mr Hans Gabanyi Ministry of Urban Development and Environment Free and Hanseatic City of Hamburg Stadthausbrücke 8 D - 30041 Hannover Phone: +49 511 120 3382 Mobile: +49 177 899 5055 E-mail: Hans.Gabanyi@bsu.hamburg.de</p>
Advisors	
<p>Mr Hans-Ulrich Rösner Wadden Sea Team WWF – Wadden Sea Office</p>	<p>Mr Herman Verheij Wadden Sea Team Wadden Society</p>

Hafenstraße 3 D - 25813 Husum Phone: +49 4841 66 85 51 Mobile: +49 151 122 90 848 E-mail: wwf.husumr@mac.com	PO Box 90 NL - 8860 AB Harlingen Phone: +31 51 749 3640 Mobile: +31 6 13 54 9964 E-mail: verheij@waddenvereniging.nl
Mr Albert de Hoop WSF Representative Gemeente Ameland Postbus 22 NL-9160 AA Hollum - Ameland phone: +31 519 5555 501 e-mail: adehoop@ameland.nl	
Secretariat	
Jens Enemark, secretary Folkert de Jong Harald Marencic Sascha Klöpffer Anja Domnick Marijke Polanski	

Supporting Staff

Ms Stefanie Hedtkamp Federal Ministry for the Environment, Nature Protection and Nuclear Safety (BMU) Habitat Protection, Natura 2000 and Marine Nature Conservation Robert-Schuman-Platz 3 D - 53175 Bonn phone: +49 (0) 228 99 305 2629 fax: +49 (0) 228 99 305 2694 e-mail: stefanie.hedtkamp@bmu.bund.de	Ms Vera Knoke Ministry of Energy Transition, Agriculture, Environment and Rural Areas Mercatorstrasse 3 D - 24106 Kiel phone: +49 (0) 431-988 7196 fax: +49 (0) 431-988-615 7196 e-mail: vera.knoke@melur.landsh.de
Ms Christiane Paulus	Mr Klaus Janke Ministry of Urban Development and Environment Free and Hanseatic City of Hamburg Stadthausbrücke 8 D - 20355 Hamburg Phone: +49 40428403392 E-mail: klaus.janke@bsu.hamburg.de
Ms Margrita Sobottka Nationalparkverwaltung Niedersächsisches Wattenmeer Virchowstr. 1 D - 26382 Wilhelmshaven phone: +49 (0)4421 911 277 fax: +49 (0)4421 911 280 e-mail: Margrita.Sobottka@nlpv-wattenmeer.niedersachsen.de	Ms Schneider
Mr Lothar Fiedler	Ms Anne Husum Marboe Danish Ministry of the Environment RibeArealforvaltning Skovridervej 3 DK - 6510 Gram Phone: (+45) 72 54 34 15 Mobile: (+45) 21 21 55 19 anhma@nst.dk
Mr Bernard Baerends Ministry of Economic Affairs, Directorate-General for Nature and Regional Policy Regional Affairs and Spatial Economic Policy Department Postbus 20401 NL – 2500 EK The Hague Phone : +31 (0)64 85860 58	Mr Floris van Bentum Directorate-General for Public Works and Water Management Directorate Noord-Nederland PO Box 2301 NL - 8901 JH Leeuwarden E-mail: floris.van.bentum@rws.nl

E-mail: b.baerends@minez.nl	
Mr Manfred Vollmer Wadden Sea Forum Virchowstr. 1 D – 26382 Wilhelmshaven Phone: +49 4421 9108 18 Fax: +49 4421 910830 E-mail: vollmer@waddensea-forum.org	

Annex 2

**AGENDA
MEETING OF THE WADDEN SEA BOARD
TRILATERAL WADDEN SEA COOPERATION
WSB 11
4 February 2014
TØNDER**

1. Opening of the Meeting
2. Adoption of the Agenda
3. Summary Record WSB 10
4. Announcements
5. Wadden Sea Conference
6. Membership Wadden Sea Board
7. Appointment Procedure new secretary
8. Next meeting
9. Any Other Business
10. Closing

Annex 3

WADDEN SEA BOARD: Members and Advisors

Chairperson

Mr Co Verdaas

Netherlands

Mr Jaap Verhulst

Ms Tineke Schokker-Strampel

Ms Els van Grol

Mr Harm Evert Waalkens

Germany

Ms Christiane Paulus

Ms Vera Knoke

Mr Hubertus Hebbelmann

Mr Hans Gabanyi

Denmark

Mr Peter Ilsøe

Mr Bent Rasmussen

Mr Thomas Holst Christensen

Mr Søren Lunde

Advisors

Mr Henk Staghouwer

Vice chair WSF(to be designated)

Mr Herman Verheij

Mr Hans-Ulrich Rösner

CWSS

Mr Jens Enemark