

**Wadden Sea Board**

**WSB 13**

**28-29 January 2015**

**Wilhelmshaven**

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**Agenda Item:** 8

**Subject:** Supplementary budget

**Document No.** WSB 13/8/1

**Date:** 18 December 2014

**Submitted by:** CWSS

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The CWSS core budget 2015 was adopted by the Heads of Delegations meeting of 28 October 2014.

At this meeting it was also decided that the supplementary budget should be discussed at WSB-13 in conjunction with the Dutch presidency paper (agenda item 5).

The supplementary budget consists of two parts:

1. Budget for implementation Tønder Declaration
2. Budget Project Manager/ Administration Officer

**Proposal: The meeting is invited to discuss and decide upon the supplementary budget.**

**CWSS. Supplementary Budget 2015**

1. **Budget for implementation Tønder Declaration**
2. **Quality Status Report 2016/17**

Total estimated budget (2015 – 2017, 3 years) 230,000

From TMAP budget (30,000, 3 years)

Remaining budget per year 66,600

Share per partner per year 22,200

Amount per partner 2015 **22,200**

1. **Alien species management and action plan**

Toal estimated budget (2015 – 2017, 3 years) 180,000

Budget per year 60,000

Share per partner per year 20,000

Amount per partner 2015 **20,000**

1. **World Heritage**

Establishment Foundation/Competence Centre 120,000

Implementation tourism strategy (Prowad) 60,000

Cooperation UNESCO Marine Programme 30,000

Total 210,000

Amount per partner 2015 **70,000**

1. **International cooperation**

MoU Korea, implementation work plan 3,000

MoI Wash, exchange experience 3,000

MoU Mauritania, implementation AP 9,000

Total 15,000

Amount per partner 2015 **5,000**

1. **Trilateral Communication**

Implementation communication strategy 45,000

Extension website/digital communication 30,000

Development WH network, capacity building

visitor’s centres 45,000

Development integrated corporate design

TWSC, CWSS and WH 45,000

Total 165,000

Amount per partner 2015 **55,000** \_\_\_\_\_\_\_

**Total per partner 2015 172,200**

1. **Budget Project manager/Administration officer**

In May 2017 Marijke will retire. Mid 2015 Simone’s (administrative support) contract expires.

In order to arrange for the necessary administrative support and a proper transfer of Marijke’s activities to a new administration/financial officer, also responsible for project management, it is proposed to employ a person for administrative support as successor of Simone, who can in the coming years be made familiar with the CWSS and project administration and who will succeed Marijke.

This will require the following additional financial support

2015 40.150 € (July - Dec.)

2016 80.500 € (whole year)

2017 40.250 € (Jan.- April)

**Amount per partner 2015** **13,380**