

**Wadden Sea Board**

**WSB 19**

**24 March 2017**

**Wilhelmshaven**

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**Agenda Item: 6.1**

**Subject: Competence Center Road Map**

**Document No. WSB 19/6.1/5**

**Date: 21 March 2017**

**Submitted by: Secretariat**

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**Proposal: The meeting is requested to consider the document.**

**Establishment of a Wadden Sea World Heritage Partnership Center (PC)**

**Draft Indicative Roadmap**

(as at 21 March 2017)

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| --- | --- | --- | --- |
| **Activity** | **Product** | **Lead** | **Time line** |
| Draft paper on legal character and structure of PC and legal / institutional linkage with CWSS and Trilateral Wadden Sea Cooperation (TWSC) | Paper on legal character etc. | Dutch Ministry of Economic Affairs and Dutch government Help Desk | Ongoing |
| Define as precisely as possible the mandate and tasks of the future Partnership Center and develop a proposal for a governance structure | Paper on mandate and tasks | PCDG/CWSS | By WSB 20 (June 16, 2017) |
| Discuss proposals by PCDG and provide guidance | WSB guidance | HLG/WSB | WSB 20 (June 16, 2017) |
| Based on decisions of WSB 20, fine-tune mandate and tasks of PC, as well as governance structure | Proposal on mandate and governance structure | PCDG/CWSS | By WSB 21 (November 17 2017) |
| Based on paper commissioned by Dutch ministry of Economic Affairs develop proposal on legal character/structure and legal / institutional linkage with CWSS | Proposal on legal character and institutional linkage | PCDG/CWSS | Upon availability of paper, ideally by WSB 21 (November 17, 2017) |
| Discuss staffing arrangements, budget and funding mechanism of the future PC | Proposal on staffing arrangements, budget and funding mechanism of the future PC | HLG/CWSS | 4th quarter of 2017, by WSB 22 (February 2, 2018) |
| Agree on staffing arrangements, budget and funding mechanism of the future PC | WSB Decision | WSB | WSB 22 (February 2, 2018) |
| Agree on recruitment and appointment modalities and carry out recruitment for future PC staff members |  | HLG/CWSS | 1st/2nd quarter 2018 |
| Found PC |  | Parties | 2nd quarter 2018 |
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