

Draft
**SUMMARY RECORD
MEETING OF THE WADDEN SEA BOARD
TRILATERAL WADDEN SEA COOPERATION**

WSB INAUGURATION MEETING

18 MARCH 2010, SYLT

AGENDA ITEM 1: OPENING OF THE MEETING AND ADOPTION OF THE AGENDA

Document: WSB Inaug.

The chairman of the Wadden Sea Board, Mr Peter Ilsøe, opened the meeting at app. 15.00 h and welcomed the members and advisors. The list of members and advisors participating in the inaugurating meeting is in **Annex 1**. The proposed draft agenda was adopted without further amendments. The agenda is in **Annex 2**.

AGENDA ITEM 2: PRESENTATION BOARD

The chairman stated that he was honored to have been confirmed by the Council as the first chairman of the Board. He looked very much forward to working with the members and advisors of the Board and support and further the cooperation.

His statement was followed by a brief presentation of members and advisors present at the meeting.

AGENDA ITEM 3: TERMS OF REFERENCE

On the invitation of the chairman, the secretary briefly explained the Terms of Reference for the Board in Annex 3 of the Governance Arrangements which had been approved together with the signing of the 2010 Joint Declaration.

On the suggestion of a number of members it was **agreed** to discuss the possible option of alternates at the next meeting.

AGENDA ITEM 4: NEXT MEETING

The first meeting will be held on **3-4 June 2010**, in Denmark. The next meeting is scheduled on **7 October 2010** at the secretariat.

AGENDA ITEM 5: ANY OTHER BUSINESS

No other business was discussed

AGENDA ITEM 6: CLOSING

The chairman closed the meeting at app. 15:30 h.

Annex 1

Member and Advisors at the Wadden Sea Board at Inauguration Meeting, 18 March 2010

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Secretary	
Jens Enemark Common Wadden Sea Secretariat	

Annex 2

**AGENDA
MEETING OF THE WADDEN SEA BOARD
TRILATERAL WADDEN SEA COOPERATION**

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1. Opening of the Meeting and Adoption of the Agenda
2. Presentation Board
3. Terms of Reference
4. Next Meeting
5. Any Other Business
6. Closing