

**Wadden Sea Board**

**WSB 20**

**16 June 2017**

**Harlingen, Netherlands**

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**Agenda Item: 7.1**

**Subject: Draft Roadmap for the 2018 Trilateral Governmental Conference**

**Document No. WSB 20/7.1/1**

**Date: 4 May 2017**

**Submitted by: CWSS**

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The first draft Roadmap for the 2018 TGC was submitted by CWSS to WSB 19 as document no. WSB 19/7.1/1. The present document reflects amendments requested by Germany.

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

**Amendments by Germany**

**Draft Roadmap for the 2018 TRILATERAL GOVERNMENTAL CONFERENCE**

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| **Date/Timeline** | **Activity/Lead** |
| **WSB 19**, 24 March 2017 | * Decide upon procedure * Establish **Drafting Group** chaired by the **Netherlands** to prepare first draft Ministerial Conference Declaration (MCD) |
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| March 2017 | * **Netherlands** fix final date, prepare 1st draft program and draft list of invitees |
| 2nd June 2017 | 1st draft send to the WSB Member by CWSS |
| **WSB 20**, 16 June 2017 | * First discussion of draft MCD. * First discussion of draft program and adoption of list of invitees |
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| July-August 2017 | * **Netherlands** send out invitations |
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| July-October 2017 | * **Drafting Group** prepares 2nd draft MCD * **Netherlands** further develop program |
| 27 October 2017 | 2nd draft send to the WSB Member by CWSS |
| **WSB 21**, 17 November 2017 | * Discussion of 2nd draft MCD. This 2nd draft should ideally contain the deliverables from all TGs. * Discussion of draft program |
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| December 2017 – March 2018 | * National consultations of draft MCD |
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| **WSB 22**, 2 February 2018 | * Discussion of final draft Programme |
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| February – March 2018 | * **Drafting Group** amends draft MCD on the basis of the outcome of the national consultations |
| 9 March 2018 | 1st final draft MCD send to the WSB Member by CWSS |
| **WSB 23**, 23 March 2018 | * Discuss 1st final draft MCD * Adopt final programme |
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| **WSB 24**, April 20, 2018 | * Adopt final draft MCD |
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