

Wadden Sea Board

**WSB 2
7 October 2010
at CWSS**



Agenda Item:	2
Subject:	Draft Agenda
Document No.	WSB 2/2
Date:	2 September 2010
Submitted by:	CWSS

The proposed draft agenda has been approved by focal points in accordance with § V of the Rules of Procedure and Financial Regulations.

Considering the length of the draft agenda, the chairman kindly requests that, if necessary, the meeting can continue until 15.00 h at the latest, diverging from the agreement at the last meeting that it would finish around lunchtime.

Proposal

The meeting is proposed to adopt the draft agenda.

Proposed Draft Annotated
AGENDA
MEETING OF THE WADDEN SEA BOARD
TRILATERAL WADDEN SEA COOPERATION
WSB 2

7 October 2010 at the CWSS

1. Opening of the Meeting

The meeting will be opened by the chairman at 09.00 h. The meeting is scheduled to end at 15.00h at the latest.

2. Adoption of the Agenda

The meeting will be invited to adopt the draft agenda of the meeting.

3. Summary Record WSB 1

The meeting will be invited to approve of the draft Summary Record of WSB 1 on 3-4 June 2010. On approval of the Summary Record WSB 1, the chairman will sign it in accordance with § VI of the Rules of Procedure and Financial Regulations. The meeting will also be invited to comment on the occasion of the Summary Record.

4. Announcements

The meeting will be invited to make announcements relevant for the cooperation.

5. Programme Presidency 2010 - 13

The Danish Presidency will inform the meeting on its program outline for 2010 -13 and the meeting will be invited to comment.

6. Communication Strategy

The meeting will be invited to consider an approach to the elaboration of a communication strategy for the Cooperation.

7. Business Plan 2010 – 13

7.1 Progress Implementation Priority Issues

The Meeting will be invited to take stock of the implementation of the priority issues of the draft Business Plan, agreed at WSB 1, on the basis of a progress report by the secretariat.

7.2 Business Plan

The meeting will be invited to adopt the amended triennial Business Plan in accordance with the agreements of WSB 1, including the organizational structure as proposed by the ad-hoc working group on the architecture of the organizations.

8. Wadden Sea Forum

The meeting will be invited to discuss the consolidated evaluation of the Wadden Sea Forum (WSF) including a draft proposal for an amended MoU WSF-Wadden Sea Cooperation.

9. Wadden Sea World Heritage

The meeting will be informed on the progress on the World Heritage activities and be invited to adopt the Terms of Reference for the elaboration of the Sustainable Tourism Development Strategy.

10. CWSS Budget

The meeting will be invited to adopt the draft Budget 2011 including a preliminary indicative triennial budget planning. The meeting will further be invited to adopt the Financial Statement of the CWSS budget 2009.

11. Report CWSS

The meeting will be invited to discuss a progress report by the CWSS.

12. Meeting Schedule 2011

The following meetings in 2011 are proposed: WSB 3 on 30 – 31 March 2011 in The Netherlands and WSB 4 on 13 October 2011 at the secretariat.

13. Any Other Business

The meeting will be invited to discuss any other business.

13. Closing