

Wadden Sea Board

WSB 7
6-7 March 2013
Hamburg



Agenda Item:	1
Subject:	Draft agenda
Document No.	WSB 7/2/1 contact points
Date:	28 January 2013
Submitted by:	CWSS

The attached draft agenda has been prepared by the secretariat in consultation with the designated focal points in accordance with Art. V of the Rules of Procedure and Financial Regulations.

The proposed schedule for the meeting is as follows:

6 March 2013

13:00 – 15:30 WSB-meeting

16:00 – 18:00 Presentation and discussion with Task Group Climate

18:00 – Informal discussion between WSB representatives and Dutch Wadden Academy on ISWSS followed by a dinner

7 March 2013

09:00 – 10:30 WSB meeting

10.45 – 11:30 Presentation Rebanks on World Heritage and regional development

11:30 – 13:00 WSB meeting

Proposal

The meeting is proposed to adopt the draft agenda.

Draft Annotated
AGENDA
MEETING OF THE WADDEN SEA BOARD
TRILATERAL WADDEN SEA COOPERATION
WSB 7
6-7 MARCH 2013,
HAMBURG

1. Opening of the Meeting

The meeting will be opened by the chairman at 13:00 h on 6 March 2013.

2. Adoption of the Agenda

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

3. Summary Record WSB 6

The meeting will be invited to adopt the final draft Summary Record WSB 6. (version 12/11/12) And to comment on the occasion of the Summary Record.

4. Announcements

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

5. Business Plan 2010 – 13

The meeting will be invited to take stock of the implementation of the Business Plan 2010-13 including progress reports and an overview of the deliverables of the Task Groups including the status on relevant activities with regard to the LIFE+ project, the alien species strategy and the fishery report. The Task Group Climate will present a status on the work on the adaptability strategy and the meeting will be invited to discuss and provide feedback.

6. Communication Strategy

The meeting will be invited to approve of the strategic aims pending from WSB 6. The CWSS will report on progress with regard to the implementation of the Communication Strategy.

7. Wadden Sea Conference

The meeting will be invited to discuss the structure and outline of the draft Ministerial Declaration, elaborated by the ad-hoc group including an overview of the documents to be elaborated together with timetable and responsibilities. The meeting will also be invited to discuss the outcome of the Scientific Symposium in relation to the draft Ministerial Council Declaration.

8. Wadden Sea World Heritage

The meeting will be informed on the further process with regard to the nomination extension of the Wadden Sea World Heritage with the Danish Wadden Sea and the German offshore area. The meeting will be informed on the status with regard to the tourism strategy elaboration and PROWAD implementation. The TG-WH will report on progress on the programme development for the next period including status of the work Foundation Committee. James Rebanks will also present his findings on World Heritage properties as catalysts for regional development.

9. Wadden Sea Forum

The meeting will be invited to consider the WSF progress report.

10. CWSS Budget

The meeting will be invited to consider the draft Budget 2014, presented by the CWSS including the indicative triennial budget planning 2015 -16.

11. Report CWSS

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

12. Next Meeting

WSB 8 is scheduled to be held on 26 – 27 June 2013, in Copenhagen. The meeting is scheduled as a two-full-day meeting to allow for a finalization of the draft documents for the 2014 Conference for inter-ministerial consultations until WSB 9.

13. Any Other Business

The meeting will be invited to discuss any other business.

14. Closing

The meeting is scheduled to end at 13:00h at the latest on 7 March 2013.