DRAFT AGENDA v0.2

**Expert Group Swimway**

**(EG-Swimway 21-1)**

17 November 2021

Online meeting

# Opening of the Meeting and adoption of the Agenda

The meeting will be opened by the Chairperson at 13:30 on 17 November. Proposal: Adopt the draft agenda of the meeting.

# Announcements

###### Document: EG-Swimway21-1-1-Announcements

Meeting participants are invited to hand in their information to CWSS before the meeting. Individual general announcements will not be repeated in this online format, but time given for questions. Focus is on exchange of information on SWIMWAY related projects and proposal initiatives. Proposal: Note the information.

# SWIMWAY trilateral

###### Document: EG-Swimway21-1-3-Trilateral-overview

Overview on trilateral setting [Adi]. Proposal: Note the information

# SWIMWAY vision and action programme

Short introduction to the *[Swimway Vision and Action Programme](https://www.waddensea-secretariat.org/resources/trilateral-wadden-sea-swimway-vision-action-programme)* [Adi]. Proposal: Note the information

## Research & monitoring

###### Document: EG-Swimway21-1-4-Inventory projects and initiatives Swimway-living document.xlsx

Discuss relevant information and exchange projects and proposals of SWIMWAY activities [Adi, all]. Proposal: Note the information and EG-Swimway to regularly update living document.

## Measures

Discuss SWIMWAY measures [all]. Proposal: Collect information on measures and documentation and define product.

## Policy

[*WSB-32-5-2-4-Swimway-policy-statement*](https://www.waddensea-secretariat.org/system/files/WSB-32-5-2-4-Swimway-policy-statement.pdf)

Information on SWIMWAY policy statement [Adi]. Proposal: Note the information

## Stakeholder involvement, communication and education

Proposal: Discuss at next meeting.

# Quality Status Report

Information on update of the Quality Status Report (QSR) thematic report fish [QSR Authors]. Proposal: Note the information

# Roadmap

###### Document: EG-Swimway21-1-6 Roadmap.docx

Discuss further procedure and roadmap for 2022, including risk assessment [Adi]. Proposal: Agree on roadmap

1. **Any Other Business and next meeting**

Discuss any other business (AOB) and next meeting(s). Proposal: Note the information

1. **Closing**

The meeting will be closed no later than 16:00 hours on 17 November 2021.