DRAFT AGENDA v0.5

**Ad hoc Working Group Swimway**

**(WG-Swimway 20-2)**

22 June 2020

Virtual meeting

1. Opening of the Meeting and adoption of the Agenda

The meeting will be opened by the Chairperson at 10:00 hours on 22 June 2020. WG-Swimway will be invited to adopt the draft agenda of the meeting.

1. **Adoption of the draft summary record**

*Document: WG-SWIMWAY20-2-2-SR20-1.docx*

Proposal: Adopt the draft Summary Record of WG-Swimway 20-1

1. **Announcements**

*Document: WG-SWIMWAY20-2-3-Announcements*

Meeting participants are invited to hand in their information to the CWSS until **17 June 2020.** Proposal: Note the information

1. SWIMWAY projects

*Document: WG-SWIMWAY20-2-4-Projects.docx*

Update on SWIMWAY projects [Ingrid, Martha, Andreas, Adi]

Proposal: Note the information

1. SWIMWAY pillar: Policies

Postponed.

1. SWIMWAY pillar: Monitoring

*Document: WG-SWIMWAY20-2-6-Monitoring report.docx, WG-SWIMWAY20-2-6-Monitoring report-Inventory.xlsx*

Review of final draft of Monitoring report, including inventory of fish monitoring and research. Discuss future updating of inventory as living document and next steps towards recommendation to TG-MA [Paddy, Adi]

Proposal: Adopt monitoring document and agree on responsible persons for updating of inventory

1. Roadmap, Terms of Reference and future constituency

*Documents: WG-SWIMWAY20-2-7-1-Roadmap, WG-SWIMWAY20-2-7-2-ToR\_constituency.docx*

Discuss Roadmap, future constituency and Terms of Reference of a possible future Expert Group [Adi]

Proposal: Note the information, discuss and consider tasks for Tor and constituency

1. Any Other Business and next meeting

Discuss any other business (AOB) and next meeting.

AOB 1: Possible autumn workshop *Status of Wadden Sea Fish species/Fact check: Are Wadden Sea fish steeply declining?*

1. Closing

The meeting will be closed no later than 12:30 hours on 22 June 2020.