DRAFT AGENDA v0.4

**Ad hoc Working Group Swimway**

**(WG-Swimway 20-3)**

07 October 2020

Online meeting

1. Opening of the Meeting and adoption of the Agenda

The meeting will be opened by the Chairperson at 10:00 hours on 07 October 2020. WG-Swimway will be invited to adopt the draft agenda of the meeting.

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

*Documents: WG-Swimway20-3-2-SR20-2.docx, WG-Swimway20-3-2-SR20-2b.docx*

Proposal: Adopt the draft Summary Records of WG-Swimway 20-2 and topical meeting WG-Swimway 20-2b.

1. **[Announcements]**

*Document: WG-Swimway20-3-3-Announcements*

Meeting participants are invited to hand in their information to CWSS until **2 October 2020.** The document will be shared before the meeting. Ten minutes will be given for questions during the meeting.

Proposal: Note the information

1. SWIMWAY projects

Update on SWIMWAY projects and new proposal initiatives in DK, D, NL [Ingrid/Wouter, Henrik, Adi]

Proposal: Note the information

1. SWIMWAY pillar: Monitoring

Discussion of SWIMWAY monitoring proposal [Adi]

Proposal: Agree on proposal and send to TG-MA and TG-M

1. SWIMWAY pillar: Policies

*Documents: WG-Swimway20-3-6-1-Policy-paper.docx, WG-Swimway20-3-6-2-Summary-policy.docx*

Update on SWIMWAY policy document and discussion of recommendations [Martha]

Proposal: Review the ‘Executive Summary’ and decide to pass it on to the TG-M; Review the ‘Executive Summary’ and decide to pass it on to the TG-M; Agree to finalise the main document once the correct information on fisheries has been included. Agree on status of the document.

1. Roadmap, Terms of Reference and future constituency

*Documents: WG-Swimway20-3-7-1-Roadmap, WG-Swimway20-3-7-2-ToR\_constituency.docx*

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

Proposal: Agree on ToR and submit proposal to TG-M

1. Any Other Business and next meeting

Discuss any other business (AOB) and next meeting.

AOB 1: Microsite Swimway [Julia]

AOB 2: World Fish Migration Day [Rainer?, all]

Proposal: Note the information

1. Closing

The meeting will be closed no later than 13:00 hours on 07 October 2020.