

FINAL DRAFT SUMMARY RECORD

32nd Meeting of the Wadden Sea Board (WSB 32)

04 March 2021
Online meeting



1. Opening of the Meeting

The meeting was opened by the chair, Karin Lochte, at 10:00 on 04 March 2021. She thanked CWSS for organizing and set general housekeeping rules for the online meeting.

The chair welcomed Theo Meskers as new Dutch member of the Wadden Sea Board (WSB), replacing Tineke Schokker-Strampel, Mayor of Vlieland. Theo Meskers introduced himself to the group.

Karin Lochte passed on apologies by Joost de Ruig from the Ministry of Infrastructure and Water Management in the Netherlands; the Ministry will be represented by Floris van Bentum in the morning and by Angelique Nielen in the afternoon.

Ingelore Hering announced her leave at latest 12:30, Lower Saxony will then be represented by Carolin Galler.

The chair passed on apologies of the Executive Secretary of CWSS, Bernard Baerends, who could not join due to sudden illness and she thanked Harald Marencic for stepping in as Vice Executive Secretary for this WSB meeting.

A list of participants is in Annex 1.

2. Adoption of the Agenda

Document: [WSB 32/2 Draft Annotated Agenda](#)

The agenda contains a list of the key topics to be discussed and to be decided upon. An outline of the Agenda can be found in Annex 2.

The updated minutes of the “Online session for the Wadden Sea Board on 19 November 2020 highlights pressing topics in the trilateral cooperation” will be sent to the WSB members per email.

The WSB **adopted** the agenda and **agreed** to share the updated minutes of the online session for the WSB held on 19 November 2020 by mail.

3. Record WSB 31

Document: WSB31_Final Draft_Summary_Record

The WSB **adopted** the summary record of WSB 31 without changes.

4. Announcements

Denmark

- The Danish monitoring programme NOVANA 2022-2027, which covers also the Danish Wadden Sea, is being set up. In addition, new Natura 2000 area plans are being developed (amongst which is one for the Wadden Sea) and will be finalised with a public hearing planned for later in 2021;
- The Danish Marine Strategy according to the Marine Strategy Framework Directive (MSFD) is expected to be approved by the government before summer 2021, including budget allocations;
- A LIFE 2000 project proposal on nature restoration with focus on meadow birds and fish (houting) is being prepared.

Germany

- Klaus Janke informed on finalisation of one [website for the three German National Parks](#), which underlines that there is one Wadden Sea with three National Parks and three UNESCO Biosphere Reserves in Germany. The website also contains information on the Trilateral Wadden Sea Cooperation and the Wadden Sea World Heritage;
- In Schleswig-Holstein, several projects on Wadden Sea information improving the visibility of the World Heritage Site have been granted by the National Park Foundation with an overall budget of about three million EUR.

Netherlands

- In the Netherlands, a report on investigations on environmental impacts of the MSC Zoe cargo loss in January 2019 is being drafted – significant environmental impacts were not found;

Dutch Management Authority

- The Dutch Government installed in 2020 a new governmental organisational structure for the Dutch Wadden Sea comprising three groups. The first is the Wadden Sea Management Authority chaired by the Ministry of Agriculture, Nature and Food Quality, the second is the policy council chaired by the Ministry of Infrastructure and Water Management, and the third is the stakeholder platform chaired by the King's Commissioner of the Province of Fryslân. The chair of the platform is also the vice-chair of the policy council, ensuring the proper connection between stakeholders and the policy level.
- The Wadden Sea Management Authority is now one year active. A shared strategy has been agreed. This strategy focusses on all the managers in the Dutch part of the Wadden Sea focussing on the scale of the full Dutch Wadden Sea. A new management collective started to support these goals. Managers discuss here in what way cooperating in nature-,

fish- and water management can contribute to strengthening nature. A joint Integrated Management Plan will be used as the vehicle to carry this approach.

- On the 10th of March, the first-year plan of the Wadden Sea Management Authority has been published¹. Management priorities for this year are enhancing nature, surveillance, hospitality, permits and tasks based on the world heritage status.
- The Wadden Sea Management Authority participates within the task group World Heritage. Via this task group, the Management Authority brings in the perspective of the managers within the Netherlands on for example the Single Integrated Management Plan.

Agenda for the Wadden 2050

- On the 3rd of December, the Agenda for the Wadden Sea Region 2050 has been approved. The Agenda is a comprehensive document. It describes the policies and management of governments and stakeholders who need to keep the Dutch part of the Wadden Sea safe, healthy and strong.
- The aim of the parties involved in drawing up the Agenda – national, provincial and municipal authorities, along with water authorities, nature conservation organisations and the private sector – is to achieve a guiding and integrated vision of the future development of the Wadden Sea region.
- The Agenda is the result of a great deal of consultation with parties in the region and between authorities. In this process, members of the public and organisations were given the opportunity to take part in formal, open (internet) consultations and air their views on the draft Agenda, so a broad group of interested parties were given a chance to have a say in the matter. The Netherlands now starts working on the Wadden Sea Region Implementation Programme 2021-2026.
- The Agenda will not result in any transfer of tasks or competencies. Each party has its own role and responsibility, but they all need each other. The parties will incorporate the strategies individually in their own policy and rules.
- The main goal of the Wadden Sea is: “a sustainable protection and development of the Wadden Sea as a natural area and maintaining the unique open landscape”. The underlining goals are:
 - Nature is and remains of world class and continues developing. In cohesion with border crossing nature,
 - The unique values of the landscape and culture heritage will remain and continue to develop,
 - It is good, safe and climate-proof living, working and recreate in the Wadden Sea area.
 - Economic sectors excel within the context of Wadden Sea World Heritage.
- The challenges and strategies are distinguished in the following topics:
 - Nature of world class,
 - Landscape and cultural heritage,
 - Sustainable accessibility,
 - Climate Change,
 - Energy Transition,
 - A Liveable Wadden Sea region,
 - A sustainable Wadden Sea economy,

¹ [Kamerbrief over jaarplan 2021 Beheerautoriteit Waddenzee | Kamerstuk | Rijksoverheid.nl](#)

- Various other topics.

Nature NGOs

No announcements

Wadden Sea Forum

- Manfred Vollmer retired in July 2020 and the WSF e. V. has a new managing director, Dr Frank Ahlhorn;
- At the last WSF-38 plenary meeting, it was decided to work on the “Green Coastal Deal in the Wadden Sea Region”. The backbone of the Green Coastal Deal is the installation of Regional Round Tables in the respective regions. In Denmark, the Danish Wadden Sea Advisory Board is willing to host the RRT, in Schleswig-Holstein the WSF is in close contact with the Wadden Sea Advisory Boards Nordfriesland and Dithmarschen, in Lower Saxony ideas where to mount the RRT is still in progress and at the beginning of this year a first meeting took place between the Omgevingsberaad in the Netherlands and the Wadden Sea Forum;
- The coming WSF-39 plenary will be organised as two half-day online sessions dealing with the “Green Coastal Deal” and “Energy Transition in the Wadden Sea Region”;
- The Dark Sky initiative is continuously growing. The Dark Sky initiative gets the support of the Partnership Hub on specific items and will be integrated into the EU Interreg project PROWAD LINK. WSF is grateful for these developments.

CWSS

See [WSB 32/4 Announcements CWSS](#)

- Kristine Meise, successor of Gerold Lüerssen at CWSS introduced herself;
- The Kick-Off meeting with the IKI secretariat is going to take place mid-April, followed by the development of the proposal for the preparation phase, which is expected to start at the beginning of 2022;
- This year’s Internationale Tourismus Börse is planned as virtual ITB Berlin NOW Live Event. CWSS has organised a panel discussion on 09 March 2021 at 14:00 “Towards a sustainable recovery from COVID-19 for tourism in protected areas PROWAD LINK – unlocking the potential of natural areas for a sustainable development in the Wadden Sea (DK, D, NL), Geiranger Fjord (NO), Wash & North Norfolk Coast (UK).” CWSS will forward a complimentary guest ticket/access code to join this panel discussion for free.

The WSB **noted** the information.

5. Implementation Leeuwarden Declaration

5.1 Wadden Sea World Heritage

5.1.1 Progress report TG-WH

Document: [WSB 32/5.1/1 TG-WH progress report](#)

The chair invited comments on the progress report of the Task Group World Heritage (TG-WH).

The WSB **noted** the information.

5.1.2 Development of the Single Integrated Management Plan

Document: [WSB 32/5.1/2 Progress report of the SIMP](#)

The chair invited Barbara Engels, chair of the TG-WH, to introduce the SIMP and the six items for decision.

Ilka Wagner thanked the chair of TG-WH the CWSS secretary of the group Harald Marencic and the CWSS SIMP Officer Soledad Luna. Ilka Wagner underlined that the SIMP is one of the central products of the German Presidency, that the purpose of the SIMP is to improve management coordination to protect the OUV and that it is a complementary instrument not replacing the Wadden Sea Plan but acting as an umbrella. The SIMP will be a political agreement in the Ministerial Declaration.

The three Delegations endorsed the draft SIMP document version 0.4, as well as the vision and purpose and the roadmap proposal. The meeting was not opposed to continue using the term “key topic” with the current explanation included in the draft SIMP document. The proposed review periodicity of 10 years was accepted with the observation from Anne-Marie Rasmussen that in the future further detail on the aspects entailed in the review process are needed.

Ilka Wagner emphasised that more important than adhering to an exact number of pages, the SIMP must be readable and easy to communicate. Anne-Marie Rasmussen recommended to make a summary of the SIMP to make it feasible to include as an annex in the Ministerial Declaration. Such a summary may benefit its communication to the Ministers and the public. Janne Liburd offered as an alternative idea to include a link of the SIMP in the Ministerial Declaration. Ilka Wagner clarified that in the Ministerial Conference the Ministers will adopt the full SIMP and that the question of making a summary or including a link is one of practicality. Important is to not have a double consultation of the SIMP. Henrik Pind Jorgensen added that the consultation phase might be a bit different in the three countries, but that this should not pose a problem.

Donné Slangen underlined that an added value of the SIMP is its process promoting the interaction and involvement of different groups from the different countries. The Dutch Delegation supports further efforts in the line of exchanging experiences and knowledge.

In response to the questions by Hans-Ulrich Rösner, Barbara Engels said that the SIMP consultation phase, when there is a complete document, should be the time for the WSB advisors to send their formal comments on the SIMP. Additionally, Vera Knoke commented that during the next phase “Working with Site Managers” members from the WST engaged in site management will be involved.

Ilka Wagner asked the meeting to get familiar with the content of the SIMP in order to be prepared to endorse the draft SIMP document for the consultation phase in line with the SIMP Roadmap, in the next WSB meeting in August 2021.

The WSB **endorsed/agreed** the six points for discussion. Further discussion is needed to decide on the placing of the SIMP as well as if an executive summary is needed for the

Ministerial Declaration. The consultation phase should formally include the WST and the WSF. The consultation phase process might differ among the three countries.

5.1.3 PROWAD LINK Progress Report

Document: [WSB 32/5.1/3 PROWAD LINK progress report](#)

The chair opened a discussion on a planned extension of the Interreg project PROWAD LINK until end of 2022 with new activities in addition to the already approved budget neutral extension due to COVID-19 until May 2022.

Harald Marencic stressed the importance to focus on existing priorities, such as the Partnership Hub projects and to safeguard the employment of the CWSS Partnership Hub officer until the end of 2022, which would be enabled by the project extension.

The WSB **noted** the information and **supported** the project extension until end of 2022, within the framework given by the Leeuwarden Declaration.

5.1.4 Trilateral Wadden Sea World Heritage Foundation

Document: [WSB 32/5.1/4 World Heritage Foundation - Draft Roadmap](#)

Thomas Borchers, chair of the ad hoc WG Trilateral Wadden Sea World Heritage Foundation introduced the draft roadmap.

Donné Slangen and Anne-Marie Rasmussen were content with the progress and suggested to approve the draft statutes already before WSB 34 (Nov. 2021) to get more time for the national consultations.

Thomas Borchers thanked Carolin Galler, Bernard Baerends and Harald Marencic for their constructive and productive engagement.

The WSB **adopted** the roadmap and proposed to approve the draft statutes preferably before WSB 34.

5.1.5 Report on Evaluation & Needs Assessment of the Sustainable Tourism Strategy Action Plan by Network Group Sustainable Tourism

Document: [WSB 32/5.1/5 Evaluation & Needs Assessment of the STS Action Plan](#)

Theo Meskers stressed the importance of actively involving the municipalities in the implementation of the STS. The municipalities also support Visit Wadden and the Dutch World Heritage Coordinator. Theo Meskers suggested to communicate the Action Plan more widely and to better engage municipalities in the implementation of the Action Plan.

Harald Marencic thanked Theo Meskers for this positive indication and confirmed that the Network Group Sustainable Tourism has the aim to broaden participation and increase ownership amongst the relevant stakeholders including the tourism marketing organizations.

The WSB **noted** the information

5.2 Nature conservation and integrated ecosystem management

5.2.1 Progress Report TG-M

Document: [WSB 32/5.2/1 TG-M progress report](#)

The chair invited participants to comment on the TG-M progress report.

The WSB **noted** the information

5.2.2 Expert Group Marine Mammals – Terms of Reference (WSB 32/5.2/2)

Document: [WSB 32/5.2/2 Expert Group Seals New Terms of Reference](#)

Ursula Siebert as chair of the Expert Group Seals (EG-Seals) introduced changes to the current Terms of Reference (ToR) of EG-Seals as adopted at WSB 28, 14 March 2019. Proposed changes based on a request by WSB 30 to include harbour porpoises. EG-Seals further proposed to re-name the group to EG Marine Mammals (EG-MM).

Ilka Wagner thanked Ursula Siebert for the information and underlined that the focus of the group should remain on seals, and that harbour porpoises should be treated in the context of the Wadden Sea.

The WSB **adopted** the amended ToR and new name of the Expert Group as EG-Marine Mammals (EG-MM).

5.2.3 Expert Group Swimway – Terms of Reference (WSB 32/5.2/3)

Document: [WSB 32/5.2/3 Expert Group Swimway Draft Terms of Reference](#)

Donné Slangen informed on reservations from the Netherlands, as Dutch representation in the Expert Group and hence for fulfilling the tasks outlined in the ToR could not be specified before discussion of priorities at the next Ministerial Conference in 2022.

The WSB **adopted** the Terms of Reference for the new Expert Group Swimway (EG-Swimway), noting the Dutch reservation regarding Dutch representation in this Expert Group.

5.2.4 Swimway policy statement (WSB 32/5.2/4)

Document: [WSB 32/5.2/4 Swimway policy statement](#)

Hans-Ulrich Rösner noted the exclusion of fisheries in the document and requested the WSB to adequately address fisheries in the trilateral cooperation, e.g., by installing a trilateral group.

The WSB **noted** the information in support of the conclusions and recommendations of the Swimway policy statement.
The WSB further **noted** the necessity to adequately deal with the topic of sustainable fisheries in the Trilateral Cooperation.

5.2.5 Expert Marine litter inventory and note (WSB 32/5.2/5)

Document: [WSB 32/5.2/5 TG-M Marine Litter inventory](#)

The chair invited comments on the inventory marine litter or on-going work of TG-M as outlined in the paper.

The WSB **noted** the information.

5.3 Climate

Document: [WSB 32/5.3 Climate Vulnerability Index \(CVI\) phase 1 workshop report](#)

The chair introduced the workshop report of the first phase of the Climate Vulnerability Index (CVI) on community vulnerability and informed on the second phase of the CVI on Community Vulnerability, which had been held shortly before the WSB meeting. She thanked all contributors for conducting the CVI workshops, which was not an easy task.

Janne Liburd stressed the challenge in assessing economic, social and cultural components in the CVI process and underlined the importance to include humanities in future activities.

Angelique Nielen offered a presentation on the CVI progress by the chair of EG-C, Robert Zijlstra at the WSB 33 meeting in August 2021.

The WSB **noted** the information and **welcomed** a presentation of Robert Zijlstra for a more detailed discussion at WSB 33.

5.4 Trilateral monitoring and assessment programme

5.4.1 TG-MA progress report

Document: [WSB 32/5.4 TG-MA progress report](#)

Adi Kellerman, chair of the TG-MA introduced the progress report.

Anne-Marie Rasmussen and Donné Slangen agreed with the Terms of Reference for the QSR Editorial Board and the Dutch Delegation would submit two names in a short time. Ilka Wagner expressed that the German Delegation noted the ToR but needed more time to discuss some points internally and will provide written comments within one week. The chair underlined that the editorial board should provide an independent assessment and that it is urgent to install it soon in order to accomplish the planned QSR Thematic Reports.

Anne-Marie Rasmussen expressed concern whether sufficient time and resources were in place to prepare 14 QSR Thematic Reports in the timeline of the workplan. The chair suggested that TG-MA should investigate possibility to further prioritise the QSR Thematic Reports to be completed in 2021.

Adi Kellerman added that TG-MA had already reduced its ambition to a limited number of QSR Thematic Reports based on the ISWSS and the SIMP, as well as additional selected reports.

The WSB **noted** the information and agreed to wait for the final remarks on the TOR of the QSR-EB by the German delegation within one week.

5.5 Science cooperation

Document: [WSB 32/5.5 Trilateral Programming Committee on Wadden Sea Research Progress Report](#)

The chair introduced the progress report of the Trilateral Programming Committee on Wadden Sea Research.

The WSB **noted** the information

5.6 Communication and education

5.6.1 Internal assessment of the 2012 TWSC communication strategy

Document: [WSB 32/5.6/1 Internal assessment of the 2012 TWSC communication strategy](#)

The Meeting thanked Annika Bostelmann for the comprehensive internal evaluation of the communication strategy and recognised the need of updating and streamlining the current strategy to adapt it to the latest technological advancements, including the use of social media professionally. The meeting discussed if there is the need of a professional external evaluation by a consultant.

Annika Bostelmann explained that the partners will be included in the evaluation of the strategy which includes both a strategic content and implementation measures. Donn  Slangen requested to emphasise in the strategy that communication is based on facts and figures, not opinions since these may be political.

Anne-Marie Rasmussen, Janne Liburd and Vera Knoke suggested to further analyse the internal evaluation and, on this basis, discuss if an external evaluation is needed and specific tasks to be achieved.

Annika Bostelmann suggested that the three Delegations nominate a subgroup from the WSB to have a closer look at the internal evaluation and advise how to go further. CWSS will make a respective request for nomination. Finally, she reminded the meeting that she will be on parental leave from mid-March to October.

The WSB **agreed** on nominating a subgroup to analyse the internal evaluation and assess if an external evaluation is needed. In the next (or a later) meeting the subgroup to provide a recommendation on what would be potentially needed.

5.6.2 Media review 2020

Document: [WSB 32/5.6/2 Media review 2020](#)

In response of the question by Karin Lochte, Annika Bostelmann explained that the TWSC social media has followers from everywhere in the country in the three nations and emphasised that most followers are from the Wadden Sea Region which is a good indication for the feeling of ownership among Wadden Sea residents.

The WSB **noted** the information

5.6.3 IWSS Workshop Report 2020

Document: [WSB 32/5.6/2 Media review 2020](#)

The WSB **noted** the information

6. Wadden Sea World Heritage Partnership Hub

Document: [WSB 32/6/1 Progress Report of the Operational Team Partnership Hub](#)

Margrita Sobottka as secretary of the OPTeamPH introduced the document with Annex 1 (principles for common projects), Annex 2 (organisational setting of the Partnership Hub) and Annex 3 (Draft annual work programme of the Partnership Hub). She shared the good news that the building permission for the new Partnership Centre was granted and a press event would be organized on 24 March.

The chair requested adding to the principles that common projects may be supported by seed money, but not with full funding, to clarify that the PH is a tool to support partners to access other funding sources rather than funding mechanism in itself. She welcomed the large number of activities that have already started and thanked the OPTeamPH for their work.

Ilka Wagner underlined the line of communication that the next Ministerial Conference is planned to be held in the new building.

The WSB **noted** the information and **approved** the proposals in the document, under inclusion, e.g., in Annex 1, that, in principle, the Hub would support common projects by seed money, but not with full funding.

7. Trilateral Wadden Sea Cooperation

Document: [WSB 32/7 Annual workplan by the CWSS](#)

The delegations thanked CWSS for a good overview, easy to follow progress and that can support the policy assessment report.

The WSB **agreed** on the workplan as a rolling document

8. Trilateral Governmental Conference 2022

Documents: [WSB 32/8/1 Roadmap towards the 14th Trilateral Governmental Conference \(TGC\), 2022](#)

Ilka Wagner, in the name of the German Delegation, introduced the draft roadmap towards the 14th TGC to be held in Wilhelmshaven on 29 November to 1 December 2022. Any comments or amendments are welcome and should be submitted by the end of April 2021

In preparation for the Ministerial Declaration, Germany proposes to re-establish a Drafting Group (MD-DG) and asked delegations to nominate participants to the Secretariat by the end of April.

The Danish and the Dutch Delegations welcomed the draft outline and thanked the German Delegation for doing it this early in the process.

Preben Friis-Hauge expressed the willingness from the WSF to support the TGC with for example, materials or side events.

The WSB **welcomed** the information.

9. Wadden Sea Board Advisors: Wadden Sea Forum; Wadden Sea Team

9.1 Progress Wadden Sea Forum

Document: [WSB 32/9/1 Information about WSF activities](#)

Preben Friis-Hauge introduced the new Managing Director of the WSF, Frank Ahlhorn.

He informed on activities of the WSF and emphasised progress in the round table approach on shipping, which is planned as online event for end of April 2021. He underlined the importance of the project proposals (WSB23/9/2) for the round table. Frank Ahlhorn informed on on-going in-depth interviews for the round table. The chair of the Round Table will be Ms Janne Liburd. Furthermore, WSF thanked Janne Liburd and CWSS/Partnership Hub and the members of the TG-M for their support.

The WSB **welcomed** Frank Ahlhorn as new Managing Director

The WSB **noted** the information, **welcomed** the progress in the round table shipping and **agreed** with the suggested programme.

8.1 Proposal Wadden Sea Forum; Wadden Sea Team

Document: [WSB 32/9/2 Project proposal on shipping by the Wadden Sea Team and the Wadden Sea Forum](#)

Frank Ahlhorn informed on a two-step approach for a joint proposal of Wadden Sea Forum and Wadden Sea Team, on basis of a previous proposal by the WST ([WSB 31/7.2 Outline Shipping project WSTeam](#)). WST and WSF request seed funding from WSB for a first step “Sharing and developing knowledge” (enclosed as WSB 32/9/2). For the second step, WSF and WST are in an initiation phase for proposal submission to the German Federal Environmental Foundation (Deutsche Bundesstiftung Umwelt DBU).

Hans-Ulrich Rösner underlined the close cooperation between the Wadden Sea Forum and the Wadden Sea Team in preparation of proposals and requested a timely response.

Ilka Wagner welcomed the general content of the project, as well as the model of combining seed funding and DBU contributions. As positive signal from German delegates, she expressed willingness to secure funding.

The chair underlined the importance to present the two steps as one proposal to enable the WSB to contribute seed funding.

The WSB generally **agreed** on financially supporting the WSF & WST proposal on shipping with seed money, under the condition that additional funding is applied for (e.g. by DBU) and final issues in the proposal are clarified with the focal points. The focal points will come back to WSF and WST within the next two weeks.

9. Any other business

There was no other business.

10. Next meeting

Two more meetings are scheduled in 2021; 27 August, Wilhelmshaven, the day after the Wadden Sea Day, and 18 November in Denmark

Ilka Wagner requested timely information on travel requirements (e.g., vaccination document).

The chair requested CWSS to schedule the WSB meetings in 2022 including the optional ones as presented in the draft roadmap towards the 14th TGC. She also suggested to consider having online meetings in case the WSB needs to meet for short discussion and decision on only a few points.

The WSB **noted** the information.

11. Closing

The chair closed the meeting at 14:30 on 4 March 2021 and thanked participants for their patience, discipline, and contributions to this meeting.

ANNEX 1: List of participants

LIST OF PARTICIPANTS

**32nd meeting of the Wadden Sea Board
(WSB 32)**

04 March 2021
Online meeting



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Invited Guest	

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<p>Ms Ursula Siebert (Chair EG-Seals) only agenda item 5.2 Institute for Terrestrial and Aquatic Wildlife Research (ITAW), University of Veterinary Medicine Hannover Werftstr. 6 D-25761 Büsum Phone: +49 511-856 8158 E-Mail: ursula.siebert@tiho-hannover.de</p>	

FINAL AGENDA

32nd Meeting of the Wadden Sea Board (WSB 32)

04 March 2021
Online meeting



1. **Opening of the Meeting**
2. **Adoption of the Agenda**
3. **Summary Record WSB 31**
4. **Announcements**
5. **Implementation Leeuwarden Declaration**
6. **Wadden Sea World Heritage Partnership Hub**
7. **Trilateral Wadden Sea Cooperation**
8. **Trilateral Governmental Conference 2022**
9. **Wadden Sea Board Advisors: Wadden Sea Forum; Wadden Sea Team**
10. **Any Other Business**
11. **Next meeting**
12. **Closing**

ANNEX 3: Action items arising from the 32nd WSB**ACTION ITEMS****32nd Meeting of the Wadden Sea Board
(WSB 32)**04 March 2021
Online meeting

Action #	Agenda item	Actions agreed upon	Person responsible	Deadline
1	2	Share the updated minutes of the online session for the WSB held on 19 November 2020 by mail	CWSS	
2	5.1.2	Further discuss the placing of the SIMP (as an annex of the MD or link) and if an executive summary is needed.	WSB	
		Formally include WSF and WST in the SIMP consultation phase	CWSS, TG-WH	
3	5.3	Presentation on CVI progress by chair of EG-C (Robert Zijlstra)	NL/CWSS	Next meeting
4	5.4.1	Final remarks to Terms of Reference QSR-EB	German delegation	12 March
5	5.6.1	Nominate a subgroup to analyse the internal evaluation of the communication strategy and assess if an external evaluation is needed	WSB	
6	6	Amendment of Partnership Hub concept (principles for common project including that common projects may be supported by seed money, but not with full funding, text on organisational setting).	Admin unit of OPteamPH	
7	8.1	Schedule meeting dates of WSB in 2022	CWSS	
8	9.2	Approach WST/WSF for clarification of final issues in the shipping proposal	Focal points	19 March