

Draft Annotated
AGENDA
19th MEETING OF THE WADDEN SEA BOARD
(WSB 19)
24 March 2017
Wilhelmshaven

1. Opening of the Meeting

The meeting will be opened by the Chairman at 09:00 hours on 24 March 2017.

2. Adoption of the Agenda

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

3. Summary Record WSB 18

The meeting will be invited to adopt the final draft Summary Record WSB 18 and to check progress in the implementation of the Action List (Annex 3).

4. Announcements

Delegates and observers will be invited to make announcements relevant to the cooperation.

5. Implementation Tønder Declaration

The meeting will be invited to discuss progress in the implementation of the Tønder Declaration. In conjunction with the sub-items below, the meeting will be invited to take note of and discuss progress of the respective Task Groups.

- 5.1 Wadden Sea World Heritage
- 5.2 Nature conservation and integrated ecosystem management
- 5.3 Energy
- 5.4 Climate
- 5.5 Maritime safety and pollution prevention of shipping
- 5.6 Trilateral monitoring and assessment programme
- 5.7 Science cooperation
- 5.8 Wadden Sea Forum
- 5.9 International cooperation
- 5.10 Communication and education.

6. Status of discussion on Wadden Sea World Heritage Partnership Center

The meeting will be invited to discuss the status of preparation of the WH Partnership Centre and the World Heritage foundation.

7. Preparation 13th Wadden Sea Conference

The meeting will be invited to discuss the roadmap for preparing the 13th Wadden Sea Conference, including the preparation of the draft Council Declaration.

8. Any Other Business

The meeting will be invited to discuss any other business.

9. Closing

The meeting will be closed no later than 16:00 hours on 24 March 2017.