

# Wadden Sea Board

**WSB 19  
24 March 2017  
Wilhelmshaven**



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**Agenda Item:** 6.1  
**Subject:** Competence Center Road Map  
**Document No.** WSB 19/6.1/5  
**Date:** 21 March 2017  
**Submitted by:** Secretariat

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**Proposal:** The meeting is requested to consider the document.

**Establishment of a Wadden Sea World Heritage Partnership Center (PC)**  
**Draft Indicative Roadmap**  
 (as at 21 March 2017)

Activity	Product	Lead	Time line
Draft paper on legal character and structure of PC and legal / institutional linkage with CWSS and Trilateral Wadden Sea Cooperation (TWSC)	Paper on legal character etc.	Dutch Ministry of Economic Affairs and Dutch government Help Desk	Ongoing
Define as precisely as possible the mandate and tasks of the future Partnership Center and develop a proposal for a governance structure	Paper on mandate and tasks	PCDG/CWSS	By WSB 20 (June 16, 2017)
Discuss proposals by PCDG and provide guidance	WSB guidance	HLG/WSB	WSB 20 (June 16, 2017)
Based on decisions of WSB 20, fine-tune mandate and tasks of PC, as well as governance structure	Proposal on mandate and governance structure	PCDG/CWSS	By WSB 21 (November 17 2017)

Based on paper commissioned by Dutch ministry of Economic Affairs develop proposal on legal character/structure and legal / institutional linkage with CWSS	Proposal on legal character and institutional linkage	PCDG/CWSS	Upon availability of paper, ideally by WSB 21 (November 17, 2017)
Discuss staffing arrangements, budget and funding mechanism of the future PC	Proposal on staffing arrangements, budget and funding mechanism of the future PC	HLG/CWSS	4 <sup>th</sup> quarter of 2017, by WSB 22 (February 2, 2018)
Agree on staffing arrangements, budget and funding mechanism of the future PC	WSB Decision	WSB	WSB 22 (February 2, 2018)
Agree on recruitment and appointment modalities and carry out recruitment for future PC staff members		HLG/CWSS	1 <sup>st</sup> /2 <sup>nd</sup> quarter 2018
Found PC		Parties	2 <sup>nd</sup> quarter 2018