

Wadden Sea Board

**WSB 19
24 March 2017
Wilhelmshaven**



Agenda Item: 7.1

Subject: Draft Roadmap for the 2018 Trilateral Governmental Conference

Document No. WSB 19/7.1/1

Date: 20 March 2017

Submitted by: CWSS

Proposal: The meeting is invited to consider the document.

Draft Roadmap for the 2018 TRILATERAL GOVERNMENTAL CONFERENCE

Date/Timeline	Activity/Lead
WSB 19 , 24 March 2017	<ul style="list-style-type: none"> - Decide upon procedure - Establish Drafting Group chaired by the Netherlands to prepare first draft Ministerial Conference Declaration (MCD) - Discuss main themes for the Conference as guidance for the drafting group -
March 2017	<ul style="list-style-type: none"> - Netherlands fix final date, prepare 1st draft program and draft list of invitees -
WSB 20 , 16 June 2017	<ul style="list-style-type: none"> - First discussion of draft MCD. - First discussion of draft program and adoption of list of invitees
July-August 2017	<ul style="list-style-type: none"> - Netherlands send out invitations
July-October 2017	<ul style="list-style-type: none"> - Drafting Group prepares 2nd draft MCD - Netherlands further develop program
WSB 21 , 17 November 2017	<ul style="list-style-type: none"> - Discussion of 2nd draft MCD. This 2nd draft should ideally contain the deliverables from all TGs. - Discussion of draft program
December 2017 – February 2018	<ul style="list-style-type: none"> - National consultations of draft MCD
WSB 22 , 2 February 2018	<ul style="list-style-type: none"> - Discussion of final draft Programme
February – March 2018	<ul style="list-style-type: none"> - Drafting Group amends draft MCD on the basis of the outcome of the national consultations
WSB 23 , 23 March 2018	<ul style="list-style-type: none"> - Discuss 1st final draft MCD - Adopt final programme
WSB 24 , April 20, 2018	<ul style="list-style-type: none"> - Adopt final draft MCD