

Draft Annotated  
**AGENDA**  
**23<sup>rd</sup> MEETING OF THE WADDEN SEA BOARD**  
**(WSB 22)**  
**23 March 2018**  
**Wilhelmshaven, Germany**

**1. Opening of the Meeting**

The meeting will be opened by the Chairman at 09:00 hours on 23 March 2018.

**2. Adoption of the Agenda**

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

**3. Record WSB 22** The meeting will be invited to adopt the final draft Summary Record WSB 22 and to check progress in the implementation of the Action List.

**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 and Foundation**

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

**7. Preparation 13<sup>th</sup> Trilateral Governmental Conference**

The meeting will be invited to discuss progress in working towards the 13<sup>th</sup> Wadden Sea Conference, including the draft Ministerial 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 23 March 2018.