DRAFT AGENDA v0.1

**Task Group Management (TG-M 21-4)**

14 October 2021

Online meeting

1. **Opening of the Meeting and adoption of the Agenda**

The meeting will be opened by the chairperson at **12:00** on **14 October 2021**. Participants will be invited to adopt the draft agenda of the meeting.

1. **Summary record**

*Documents:* *TG-M21-4-2\_SR21-3*

Proposal: Adopt the draft Summary Record of TG-M 21-3.

1. **Announcements**

*Document: TG-M21-4-3-Announcements*

To account for the shortened time for this virtual meeting, meeting participants are invited to hand in their information to the CWSS until **12 October 2021**. Individual announcements will not be repeated during the meeting, but time given for questions. Proposal: Note the information

1. **Implementation of the Leeuwarden Declaration**

*Documents: TG-M21-4-4\_Marine-litter.docx*

Discuss recommendations based upon “*Marine Litter in the Wadden Sea, background, legal framework and inventory of activities in the three TWSC countries* ([WSB 32/5.2/5 TG-M Marine Litter inventory](https://www.waddensea-worldheritage.org/system/files/WSB-32-5-2-5-tg%20m%20marine%20litter.pdf)). Proposal: Agree on the recommendations and to share these with relevant trilateral groups before submission to WSB.

1. **Shipping**

*Document: TG-M21-4-5\_Shipping-safety.docx*

Discuss progress in the topic of shipping safety. Proposal: Note the information and agree on next steps.

1. **Working approach sustainable fisheries**

Information on status of the working approach on sustainable fisheries. Proposal: Agree on a procedure for completion of product 2“Document with status and recommendations for principles of the Framework for Sustainable Fisheries (Annex 3 Tønder Declaration)”

1. **Work plan TG-M 2021/22**

*Document: TG-M21-4-7-TG-M-work-plan-2021-22*

Discuss work plan and meeting schedule. Proposal: Agree on work plan and meeting dates for 2021 – 22

1. **Any Other Business**

The group will be invited to discuss any other business

1. **Next meeting**

Integrated in Agenda item 7

1. **Closing**

The meeting will be closed no later than **16:00** on **14 October 2021.**