

Wadden Sea Board

WSB 10
11-12 December 2013
Tønder



Agenda Item: 1
Subject: Draft agenda
Document No. WSB 10/2/1
Date: 11 November 2013
Submitted by: CWSS

The attached draft agenda has been prepared by the secretariat in consultation with the designated focal points in accordance with Art. V of the Rules of Procedure and Financial Regulations.

Proposal

The meeting is proposed to adopt the draft agenda.

Draft Annotated
AGENDA
MEETING OF THE WADDEN SEA BOARD
TRILATERAL WADDEN SEA COOPERATION
WSB 10
11-12 DECEMBER 2013,
TØNDER

1. Opening of the Meeting

The meeting will be opened by the chairman at 09:00 h on 11 December 2013.

2. Adoption of the Agenda

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

3. Summary Record WSB 9

The meeting will be invited to adopt the final draft Summary Record WSB 9 and to comment on the occasion of the Summary Record.

4. Announcements

The meeting will be invited to make announcements relevant for the cooperation.

5. Business Plan 2010 – 13

The meeting will be invited to take stock of the implementation of the Business Plan 2010-13 including progress reports and an overview of the deliverables of the Task Groups to feed into primarily the preparation of the Conference.

6. Wadden Sea World Heritage

The meeting will be informed on the further process with regard to the nomination extension of the Wadden Sea World Heritage with the Danish Wadden Sea and the German offshore area and the anticipated activities in 2014.

7. Wadden Sea Forum

The meeting will be invited to discuss the WSF input to the conference.

8. Wadden Sea Conference

8.1 Programme Wadden Sea Conference

The meeting will be informed about the draft programme for the Tønder Conference and be invited to comment and make suggestions.

8.2 Agenda Ministerial Council Meeting

The meeting will be invited to revisit the draft agenda for the Trilateral Ministerial Council meeting on 5 February 2014.

8.3 Policy Assessment Report

The meeting will be invited to comment on the draft Policy Assessment Report (PAR).

8.4 Ministerial Council Declaration

The meeting will be requested to discuss the draft Ministerial Declaration submitted by the ad-hoc working group having reviewed the reactions ensuing from the consultations so far and discuss further amendments.

9. Appointment Procedure Secretary

According to the governance procedure, the Board appoints the secretary. The Board will be invited to discuss and approve of the appointment procedure for the new secretary.

10. Next Meeting

WSB 11 is scheduled to be held on 4 February 2014, preceding the Ministerial Council meeting.

11. Any Other Business

The meeting will be invited to discuss any other business.

12. Closing

The meeting will be closed in the afternoon of 12 December 2013.