Draft Annotated

##### AGENDA

**MEETING OF THE WADDEN SEA BOARD**

**TRILATERAL WADDEN SEA COOPERATION**

**WSB 14**

**11 June 2015**

**Copenhagen**

1. **Opening of the Meeting**

The meeting will be opened by the chairman 11 June 2015, 09:00 hours.

1. **Adoption of the Agenda**

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

1. **Summary Record WSB 13**

The meeting will be invited to adopt the draft Summary Record WSB 13 and to check the progress in the implementation of the Action List (Annex 4).

1. **Announcements**

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

1. **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.

The meeting will also be invited to take note of the amended Dutch presidency paper.

* 1. Wadden Sea World Heritage
  2. Nature conservation and integrated ecosystem management
  3. Energy
  4. Climate
  5. Maritime safety and pollution prevention of shipping
  6. Trilateral monitoring and assessment programme
  7. Science cooperation
  8. Wadden Sea Forum
  9. International cooperation
  10. Communication and education
  11. Status of supplementary budget

1. **Next Meeting**

The meeting will be invited to fix a date and location for the WSB15 meeting.

1. **Any Other Business**

The meeting will be invited to discuss any other business.

1. **Closing**

The meeting will be closed 11June 2015, 16:00 hours at the latest.