

# Wadden Sea Board

**WSB 5**  
**14 - 15 March 2012**  
**Leeuwarden**



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<b>Agenda Item:</b>	2
<b>Subject:</b>	Draft Agenda
<b>Document No.</b>	WSB 5/2/1
<b>Date:</b>	8 February 2012
<b>Submitted by:</b>	CWSS

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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 for the meeting.

Draft Annotated  
**AGENDA**  
**MEETING OF THE WADDEN SEA BOARD**  
**TRILATERAL WADDEN SEA COOPERATION**  
**WSB 5**  
**14 - 15 MARCH 2012**  
**LEEUWARDEN**

**1. Opening of the Meeting**

The meeting will be opened by the chairman at 13:30 h on 14 March 2012.

**2. Adoption of the Agenda**

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

**3. Summary Record WSB 4**

The meeting will be invited to approve of the final draft Summary Record WSB 4 as circulated on 19 January 2012 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 Tasks Groups and status of other relevant activities.

**6. Wadden Sea Conference**

The meeting will be invited to discuss a catalogue of themes to be included in the draft Ministerial Declaration for the next Wadden Sea Conference, elaborated by the ad-hoc working group, established at WSB 4, to determine whether the Conference has sufficient political substance including possible postponement. The meeting will also be invited to approve of the programme of the Scientific Symposium to be held in November 2012 in advance of the Conference.

**7. Wadden Sea World Heritage**

The meeting will be invited to discuss the extension and the timetable of the Wadden Sea World Heritage including the approval of the extension of the German part of the Cooperation and Conservation Area. The meeting will further be informed on the progress of the World Heritage activities and asked for approval to commence exploring the feasibility of a Wadden Sea World Heritage foundation.

**8. Wadden Sea Forum**

The meeting will be invited to consider the WSF progress report.

**9. Rules of Procedure and Financial Regulations**

The meeting will be invited to discuss a brief evaluation of the Rules of Procedure and Financial Regulations, elaborated by the secretariat in accordance with a decision at previous WSB-meetings.

**10. CWSS Budget**

The meeting will be invited to discuss the draft Budget 2013 including the indicative triennial budget planning 2014 -15. The meeting will further be invited to take stock of the project and activity financing.

**11. Report CWSS**

The meeting will be invited to discuss a progress report by the CWSS.

**12. Next Meeting**

The meeting will be invited to consolidate respectively revise the meeting schedule, adopted at WSB 4, in light of the decisions of the meeting

**13. Any Other Business**

The meeting will be invited to discuss any other business.

**14. Closing**

The meeting will be closed at lunchtime on 15 March 2012.