

Wadden Sea Board

WSB 8
26-27 June 2013
Copenhagen



Agenda Item:	1
Subject:	Draft agenda
Document No.	WSB 8/2/1
Date:	23 May 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 7
26-27 JUNE 2013,
COPENHAGEN

1. Opening of the Meeting

The meeting will be opened by the chairman at 09:00h on 26 June 2013.

2. Adoption of the Agenda

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

3. Summary Record WSB 7

The meeting will be invited to adopt the final draft Summary Record WSB 7 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 primarily to be fed into 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. The meeting will be informed on the status with regard to the tourism strategy elaboration and PROWAD implementation.

7. Wadden Sea Conference

7.1 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.

7.2 Agenda Ministerial Council Meeting

The meeting will be invited to comment respectively approve of the draft agenda for the Trilateral Ministerial Council meeting on 5 February 2014.

7.3 Policy Assessment Report

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

7.4 Ministerial Council Declaration

The meeting will be requested to discuss the draft Ministerial Declaration, elaborated by the ad-hoc group and to finalize a first complete draft with a view to national and regional consultations until WSB 9.

8. Wadden Sea Forum

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

9. CWSS Budget

The meeting will be invited to consider the draft Budget 2014, presented by the CWSS including the indicative triennial budget planning 2015 -16 and approve of the financial statements of the CWSS for 2011 and 2012.

10. Next Meeting

WSB 9 is scheduled to be held on 9 – 10 October 2013, in the Netherlands. The meeting is scheduled as a two-full-day meeting.

11. Any Other Business

The meeting will be invited to discuss any other business.

12. Closing

The meeting is scheduled to end at 15:00h at the latest on 27 June 2013.