

# Wadden Sea Board

**WSB 8**  
**9-10 October 2013**  
**Groningen**



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<b>Agenda Item:</b>	1
<b>Subject:</b>	Draft agenda
<b>Document No.</b>	WSB 9/2/1
<b>Date:</b>	16 September 2013
<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.

Draft Annotated  
**AGENDA**  
**MEETING OF THE WADDEN SEA BOARD**  
**TRILATERAL WADDEN SEA COOPERATION**  
**WSB 9**  
**9-10 OCTOBER 2013,**  
**GRONINGEN**

**1. Opening of the Meeting**

The meeting will be opened by the chairman at 13:00 h on 9 October 2013.

**2. Adoption of the Agenda**

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

**3. Summary Record WSB 8**

The meeting will be invited to adopt the final draft Summary Record WSB 8 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. 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 revisit 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 WSB 8 on the basis of the outcome of the regional consultations so far.

**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.

**10. Next Meeting**

WSB 10 is scheduled to be held on 11 – 12 December 2013, in Tønder at the conference centre where the Wadden Sea Conference will be held next year. 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 12:00h at the latest on 10 October 2013.