**NETWORK GROUP**

**Sustainable Tourism**

**NG-ST 27**

**Büsum**

**23 September 2021**

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**Agenda Item:** 1

**Subject:** ProposedDraft Agenda

**Document No. N**G-ST 27/1 Draft agenda

**Date:** 07 May 2021

**Submitted by:** CWSS

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Attached is the proposed draft agenda for the live meeting of the Network Group Sustainable Tourism on **23 September 2021, starting at 09:00 and ending at about 13:00**.

Comments on the proposed draft agenda should be submitted by 04 June 2021. Additional meeting documents will be sent out in due time.

**Proposal**

The meeting is proposed to adopt the draft agenda.

**Proposed Draft AGENDA**

**NETWORK GROUP SUSTAINABLE TOURISM**

**NG-ST 27**

**Watt’n Hus, Büsum**

**23 September 2021**

**1. Opening of the Meeting and Adoption of the Agenda**

The meeting will commence at **09:00**. Adoption of the draft agenda of the meeting.

**2.     Summary Record** **NG-ST 26**

The meeting will be invited to approve the final draft Summary Record of NG-ST 26.

**3.     Announcements**

Exchange of information on relevant issues not covered by the other agenda items.

**4.     Overview on planned or ongoing regional WH activities**

The members are invited to report ongoing or planned bilateral/regional projects implementing the strategy and action plan on the regional level (The Netherlands, Lower Saxony, Hamburg, and Schleswig-Holstein, Denmark) in order to coordinate and link the activities trilaterally by the NG-ST, and to specify what kind of support is expected from NG-ST members.

**NG-ST members should provide information about ongoing local activities by mail before the meeting to CWSS.**

4.1. Overview of current project in Schleswig-Holstein

**5.     Overview on planned or ongoing trilateral WH activities**

**6.     Preparation Sustainable Tourism Strategy and Action Plan 2022 - onwards**

Overview that has integrated outcome from the local levels prepared by editorial board for the upcoming draft action plan. NG-ST is proposed to discuss and agree on the draft plan for submission to WSB in November.

**7.     Next Meetings**

        The meeting will be invited to select upcoming meeting dates and locations.

**8.     Any Other Business**

The meeting will be invited to discuss any other business.

**9.     Closing**

        The meeting will be closed at **13:00** at the latest.