Draft Annotated

##### AGENDA

**MEETING OF THE WADDEN SEA BOARD**

**TRILATERAL WADDEN SEA COOPERATION**

**WSB 13**

**28-29 January 2015**

**Wilhelmshaven**

1. **Opening of the Meeting**

The meeting will be opened by the chairman 28 January 2015, 13:00 hours.

1. **Adoption of the Agenda**

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

1. **Summary Record WSB 12**

The meeting will be invited to adopt the draft Summary Record WSB 12 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 the implementation of the Tønder Declaration on the basis of the implementation document by The Netherlands.

Issues to be discussed under this agenda item include amongst others the World Heritage Strategy and developments regarding the Foundation and the feasibility study competence centre.

1. **Progress Task Groups**

The meeting will be invited to take note of and discuss progress of the Task Groups.

1. **Wadden Sea Forum**

The meeting will be invited to note and discuss progress made by the Wadden Sea Forum.

1. **Budget CWSS**

The meeting will be invited to approve the CWSS budget 2014.

1. **Next Meeting**

The meeting will be invited to fix a date for the WSB14 meeting.

1. **Any Other Business**

The meeting will be invited to discuss any other business.

1. **Closing**

The meeting will be closed 29 January 2015, 12:00 hours at the latest.