

Draft Annotated
AGENDA
18th MEETING OF THE WADDEN SEA BOARD
(WSB 18)
3 November 2016
Wilhelmshaven

1. Opening of the Meeting

The meeting will be opened by the Chairman at 09:00 hours on 3 November 2016.

2. Adoption of the Agenda

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

3. Summary Record WSB 17

The meeting will be invited to adopt the final draft Summary Record WSB 17 and to check progress in the implementation of the Action List (Annex 3).

4. Announcements

Delegates and observers will be invited to make announcements relevant to the cooperation.

5. Implementation Tønder Declaration

The meeting will be invited to discuss progress in the implementation of the Tønder Declaration. In conjunction with the sub-items below, the meeting will be invited to take note of and discuss progress of the respective Task Groups.

- 5.1 Wadden Sea World Heritage
- 5.2 Nature conservation and integrated ecosystem management
- 5.3 Energy
- 5.4 Climate
- 5.5 Maritime safety and pollution prevention of shipping
- 5.6 Trilateral monitoring and assessment programme
- 5.7 Science cooperation
- 5.8 Wadden Sea Forum
- 5.9 International cooperation
- 5.10 Communication and education

6. Status of discussion on Wadden Sea World Heritage Partnership Center

The meeting will be invited to discuss the status of preparation of the WH Partnership Centre and the World Heritage foundation.

7. Future of the International Wadden Sea School (IWSS)

The meeting will be invited to discuss progress with regard to the evaluation of the IWSS.

8. Midterm review 2014-2018 of Implementation of the Trilateral Wadden Sea Cooperation Tønder Declaration

The meeting will be invited to discuss the action-oriented proposals submitted by the Dutch delegation, based on WSB Doc. 17/7/1 (Mid-term review Trilateral Wadden Sea Cooperation 2014-2018), also submitted by the Netherlands.

9. Any Other Business

The meeting will be invited to discuss any other business

10. Closing

The meeting will be closed no later than 16:00 hours on 3 November 2016.