DRAFT AGENDA v0.2

**Expert Group Swimway**

**(EG-Swimway 22-1)**

10 February 2022

Online meeting

# Opening of the Meeting and adoption of the Agenda

The meeting will be opened by the Chairperson at 09:00 on 10 February 2022. Proposal: Adopt the draft agenda of the meeting.

# Adoption of the draft summary record

###### Document: EG-Swimway22-1-2 Summary record 21-1

Proposal: Adopt draft summary record of previous meeting

# Announcements

###### Document: EG-Swimway22-1-3-Announcements

Meeting participants are invited to hand in their information to CWSS before the meeting. Individual general announcements will not be repeated in this online format, but time given for questions. Focus is on exchange of information on SWIMWAY related projects and proposal initiatives.

Proposal: Note the information.

# SWIMWAY vision and action programme

## Research & monitoring

Presentation Paddy Walker on SWIMWAY historical reference project 2022

Discuss ambition for trilateral SWIMWAY project development [Paddy]

Proposal: Note the information and agree on concrete way forward to trilateral project.

## Measures

Presentation Jeroen Huisman on progress guidelines/position paper on windows of opportunity to redesign sluices and other flood protection structures fish friendly. Proposal: note the information

# Fisheries

###### Document: EG-Swimway22-1-6 Fisheries-Swimway-action-plan.docx

Discuss how and what to communicate for the relation of SWIMWAY to fisheries [all]. Proposal: Decide on next steps

# Roadmap

###### Document: EG-Swimway22-1-6 Roadmap.docx

Discuss further procedure and roadmap for 2022, including risk assessment [Adi]. Proposal: Adopt roadmap

# Trilateral Governmental Conference 2022

###### Document: EG-Swimway22-1-7 Call for side events

Discuss options for a side event at the upcoming Trilateral Governmental Conference 2022 [CWSS]

Proposal: Decide on proposing a side event and on way forward

1. **Any Other Business and next meeting**

Discuss any other business (AOB) and next meeting(s). Proposal: Note the information

1. **Closing**

The meeting will be closed no later than 12:00 on 10 February 2022.