DRAFT AGENDA v0.3

**Expert Group Swimway**

**(EG-Swimway 22-4)**

10 November 2022

Online meeting

# Opening of the Meeting and adoption of the Agenda

The meeting will be opened by the Chairperson at 13:30 on 10 November 2022. Proposal: Adopt the draft agenda of the meeting.

# Adoption of the draft summary record and next meeting

###### Document: EG-Swimway22-4-2 Summary record 22-3

Proposal: Adopt draft summary record of previous meeting

# Announcements

###### Document: EG-Swimway22-4-3-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

Projects

###### Document: EG-Swimway22-4-4-1 SHIRE-report

Presentation of SHIRE project report (Paddy, Andreas)

Proposal: Note the information

Mid term review

###### Document: EG-Swimway22-4-4-2-Draft-midterm-review

Discussion of draft Wadden Sea Swimway Action Programme mid-term review (Adi).

Proposal: Agree on mid term review

Windows of opportunity - interconnectivity

Present draft paper (Jeroen).

Proposal: Note the information

Microsite

Present draft [Swimway Wadden Sea microsite](http://wsswimway.demo4.creativeconcern.com/) (CWSS).

Proposal: Agree on process to finalise until Trilateral Governmental Conference

# Trilateral Governmental Conference 2022

###### Document: EG-Swimway22-4-5-Swimway-TGC

Information on Swimway side event outline, products and planning for the Trilateral Governmental Conference (TGC), including presence of group members on site (Adi, Andreas, Jeroen, Oliver, Paddy, Martha, CWSS).

Proposal: Agree on outline, products and staffing of the side event

# Swimway conference

Inform on next steps and current status of conference outline (Andreas)

Proposal: Note the information

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 16:00 on 10 November 2022.