DRAFT AGENDA v0.3

**Expert Group Swimway**

**(EG-Swimway 23-1)**

7 February 2023

Online meeting

# Opening of the Meeting and adoption of the Agenda

The meeting will be opened by CWSS at 7 February 2023 on 13:30. Proposal: Adopt the draft agenda of the meeting.

# Adoption of the draft summary record and next meeting

###### Document: EG-Swimway23-1-2 Summary record 22-4

Proposal: Adopt draft summary record of previous meeting

# Announcements

###### Document: EG-Swimway23-1-3-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.

# Chairmanship

Selection of chairperson for EG-Swimway.

Proposal: Agree on chairperson

# Trilateral Governmental Conference 2022 & trilateral information

Wrap up Swimway side event and Trilateral Governmental Conference (TGC), (Jeroen, Oliver, Paddy, CWSS).

Proposal: Note the information

# SWIMWAY vision and action programme

Trilateral project opportunities

Discussion trilateral project proposal opportunities (Paddy, Andreas, Jeroen)

Proposal: Note the information

Windows of opportunity - interconnectivity

Present draft paper (Jeroen).

Proposal: Note the information

# Work plan

###### Documents: EG-Swimway 23-1/7Draft ToR

Discuss draft ToR and additional suggestions, and discuss right balance between theory (meetings, reports, papers, conferences etc.) and practice (mitigation, restoration, active conservation etc.) of the future group work.

Proposal: Agree on a draft proposal for TOR and on any additional suggestion to improve the performance of the TWSC, focused on the issues listed in the draft Wilhelmshaven Declaration.

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 7 February 2023.