DRAFT AGENDA v0.3

**Task Group Management (TG-M 21-5)**

17 December 2021

Online meeting

1. **Opening of the Meeting and adoption of the Agenda**

The meeting will be opened by the chairperson at **10:00** on **17 December 2021**. Participants will be invited to adopt the draft agenda of the meeting.

1. **Summary record**

*Documents:* *TG-M21-5-2\_SR21-4*

Proposal: Adopt the draft Summary Record of TG-M 21-3.

1. **Announcements**

*Document: TG-M21-5-3-Announcements*

To account for the shortened time for this virtual meeting, meeting participants are invited to hand in their information to the CWSS until **16 December 2021**. Individual announcements will not be repeated during the meeting, but time given for questions. Proposal: Note the information

1. **International Scientific Wadden Sea Symposium (ISWSS)**

*Document: TG-M21-5-4-Recommendations ISWSS*

Reflect on the International Scientific Wadden Sea Symposium (ISWSS) as relevant for TG-M.

This can include findings and recommendations from the symposium’s thematic sessions relevant for MCD.

Proposal: Note the information and consider for TG-M activities

1. **Implementation of the Leeuwarden Declaration and work plan TG-M 2021/22**

Review progress of items under TG-M responsibility (see also articles Leeuwarden Declaration in TG-M21-5-6\_MCD-TGC) and discuss TG-M activities/projects until the Trilateral Governmental Conference (TGC).

Renewable energy information by Maren Bauer, Margrita Sobottka and Karst Jaarsma.

Proposal: Agree on TG-M activities products

1. **Ministerial Conference Declaration (MCD) and Governmental Conference (TGC)**

*Documents: TG-M21-5-6\_MCD-TGC*

Discuss TG-M contribution to Ministerial Conference Declaration (MCD) and possible activities at the TGC based on online document

Proposal: Agree on topics/articles for submission to Ministerial Conference Declaration drafting group and start planning side event(s) (and suggest to German presidency)

1. **Any Other Business**

The group will be invited to discuss any other business

1. **Next meeting**

For TG-M meetings in 2022 the following dates are proposed, following a doodle:

TG-M 22-1 Friday 28 January, online. 9:30 – 12:30

TG-M 22-2 Tuesday 29 – Wednesday 30 March noon to noon in person if COVID allows. Possibly with excursion?

TG-M 22-3 Wednesday 22 June, online 9:30 – 12:30

No meeting on Wednesday 24 August (day before Wadden Sea Day), due to low availability

TG-M 22-4 Friday 28 October online or in person - TBD

TG-M 22-5 5, 7 or 9 December – to be discussed, due to limited availability

Proposal: Agree on meeting dates and times for 2022

1. **Closing**

The meeting will be closed no later than **13:00** on **17 December 2021.**