ADOPTED ANNOTATED AGENDA

Wadden Sea Board (WSB 46)

25 September 2025
Wilhelmshaven, Germany

Common Wadden Sea Secretariat

1. Opening of the Meeting

The meeting will be opened by the Chairperson at 11:00 am on 25 September 2025.

2. Adoption of the Agenda

Members and Advisors are invited to adopt the draft agenda of the meeting. A list of documents not foreseen for discussion during the meeting is in the annex. **(WSB 46/2)**.

3. Summary Record WSB 45

Members and Advisors are invited to adopt the final WSB 45 draft Summary Record **(WSB 46/3)**.

4. Announcements

Members and Advisors are invited to make announcements relevant to the Cooperation. For CWSS announcements **(WSB 46/4)** see annex.

5. Implementation Wilhelmshaven Declaration

5.1 Protect and strengthen the Outstanding Universal Value (paras 1-16)

Members and Advisors will be informed on the processes and timeline to develop the 2026 report on the status of conservation of the property in response to the decision of the 47th session of UNESCO World Heritage Committee in 2025. The Task Group World Heritage will also inform on the progress of the expert review of the draft Scoping Report for the joint Strategic Environmental Assessment (SEA) and the corresponding timeline. Participants are invited to take note of the progress and to adopt the proposed timeline **(WSB 46/5.1)**.

~~5.2 Enhance Sustainability of Human Uses and foster Transformative Change (paras 17-37)~~

~~Task Group Coordination and Management~~

Agenda Item was skipped.

6. Trilateral Governance

Ministerial Declaration

Members and Advisors are invited to discuss the draft Esbjerg II Declaration with the accompanying Action Programme, provided by the Drafting Group Ministerial Declaration and to agree on a timeline before the Trilateral Governmental Conference **(WSB 46/6/1).**

Trilateral Governmental Conference

Members and Advisors are invited to note, and discuss where necessary, the information on planning of the Trilateral Governmental Conference in Denmark in 2026 **(WSB 46/6/2).**

7. Wadden Sea Board Advisors

Members and Advisors are invited to take note of and comment on the contributions of the Advisors.

8. Any Other Business

Members and Advisors are invited to discuss any other business.

9. Closing

The meeting will be closed no later than 16:00 pm on 25 September 2025.

ANNEX

List of documents submitted to WSB 46 not foreseen for discussion during the meeting

These items will not be specifically discussed during the meeting but might be commented on in written format by the delegations and advisors **until one week before the meeting date**, if needed.

Agenda item	Submitted by	Description	Proposal
WSB 46/4	CWSS	CWSS announcements	to note