DRAFT ANNOTATED AGENDA

Wadden Sea Board (WSB 47)

20 November 2025
Hamburg, Germany

Common Wadden Sea Secretariat

1. Opening of the Meeting

The meeting will be **opened** by the Chairperson at 09:00 CET on 20 November 2025.

2. Adoption of the Agenda

The WSB is 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 47/2)**.

3. Summary Record WSB 46

The WSB is invited to **adopt** the final WSB 46 draft Summary Record **(WSB 47/3)**.

4. Announcements

The WSB and Advisors are invited to make announcements relevant to the Cooperation. For CWSS announcements see annex **(WSB 47/4)**.

5. Implementation Wilhelmshaven Declaration

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

In its progress report, the Task Group World Heritage (TG-WH) will inform on the process and timeline to develop the 2026 report on the status of conservation of the property (SOC). The TG-WH will also inform on the status of developing the joint Strategic Environmental Assessment (SEA) and the expert review of the draft Scoping Report. The WSB is invited to **adopt** the SOC timeline and to **note** the progress **(WSB 47/5.1)**.

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

Task Group Coordination and Management

The Task Group Coordination and Management (TG-CM) will provide a progress report including the draft Trilateral Strategy on Renewable Energy Infrastructure and the draft updated Swimway Vision and Action Programme. The WSB is invited to **adopt** both documents **(WSB 47/5.2)**.

The TG-CM supports the request by the Expert Group Marine Mammals (EG-MM) to extend the period of validity of the Seal Management Plan (2023-2027) from originally 5 to 10 years (until 2032) in order to allow sufficient time for implementing the key actions, to ensure strategic continuity and to best facilitate further collaboration in addressing the long-term conservation goals for seals. The WSB is invited to **agree** to the request **(WSB 47/5.2)**.

5.3 Intensify Collaboration and Strengthen Engagement by Working with Partners (paras 57-66)

Stakeholder Engagement

The proposal by CWSS on future trilateral stakeholder engagement was further elaborated including trilateral consultation. As a result, a consolidated draft was developed for WSB and Advisors to **discuss**. The WSB is invited to **adopt** the proposals outlined within the document **(WSB 47/5.3)**.

6. Trilateral Governance

Ministerial Declaration

The WSB and Advisors are invited to **discuss** the updated draft Esbjerg Declaration (MCD-15) to be submitted for stakeholder and trilateral consultation provided by the Drafting Group Ministerial Declaration (DG MD). The WSB is invited to **adopt** the draft **(WSB 47/6/1).**

Trilateral Governmental Conference

The WSB and and Advisors are invited to **note**, and **discuss where necessary**, the information on the status of planning of the Trilateral Governmental Conference in Esbjerg in May 2026 (**information provided by the Danish Delegation**).

7. Wadden Sea Board Advisors

The WSB and Advisors are invited to **note** and **comment** on the contributions of the Advisors.

8. Any Other Business

The WSB and Advisors are invited to **discuss** any other business.

9. Next meetings

The WSB and Advisors are invited to **agree** on the meeting schedule for 2026 under consideration of the TGC end of May.

9. Closing

The meeting will be **closed** no later than 15.00 CET on 20 November 2025.

ANNEX

List of documents submitted to WSB 47 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 47/4	CWSS	CWSS announcements	to note