48th meeting of the Wadden Sea Board (WSB 48)

Adopted Annotated Agenda

4 March 2026
Online

1. Opening of Meeting

The meeting will be **opened** by the Chairperson at 09.00 CET on 4 March 2026.

2. Adoption of 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 48/2**).

3. Summary Records WSB 46 and 47

The WSB is invited to **adopt** the final draft Summary Records WSB 46 and 47 (**WSB 48/3/1-2)**.

4. Announcements

The WSB and Advisors are invited to make announcements relevant to the Cooperation. For CWSS announcements (**WSB 48/4**) see annex.

6. Trilateral Governance (moved in front of Agenda Item 5)

MINISTERIAL DECLARATION

The WSB and Advisors are invited to **discuss** the updated draft Esbjerg Declaration (MCD-15) provided by the Drafting Group Ministerial Declaration (DG MD) after the consultation process. The WSB is invited to **adopt** the draft (**WSB 48/6/1**).

TRILATERAL GOVERNMENTAL CONFERENCE

The WSB 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**).

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 status of developing the joint Strategic Environmental Assessment (SEA) and the expert review of the draft Scoping Report. The WSB is invited to **note** the information, and to **task** TG-WH with drafting the terms of reference for a SEA technical subgroup and a SEA Advisory Council for approval at WSB 49 (**WSB 48/5.1**).

5.2 MANAGE AND COMMUNICATE EFFECTIVELY (PARAS 44-56)

Communications Guideline

Together with the Brand Taskforce and ASHA Co., CWSS compiled a communications guideline for communications managers of the TWSC member organisations that translates the brand platform into practical, step-by-step guidance for communications across the TWSC to support the consistent application of the shared brand. The WSB is invited to **adopt** the communications guidelines (**WSB 48/5.2/1**).

Update of TWSC & CWSS Logos

CWSS proposes a minor update to the CWSS and TWSC logos to better align with the Wadden Sea World Heritage logo, together with a guideline on where and when to use of the logos or logo combinations. The WSB is invited to **adopt** the proposal (**WSB 48/5.2/2**).

International Scientific Wadden Sea Symposium - Executive Summary

The Executive Summary outlines key policy recommendations from the 16th International Scientific Wadden Sea Symposium. The WSB and advisors are invited to note the document (**WSB 48/5.2/3**) see annex.

7. Wadden Sea Board Advisors

The WSB is 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.

10. Closing

The meeting will be closed no later than 13.00 CET on 4 March 2026.

Annex: List of documents submitted to WSB 48 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	Document No.	Submitted by	Description	Proposal
4	WSB 48/4	CWSS	CWSS announcements	to note
5.2	WSB 48/5.2/3	CWSS	ISWSS Synthesis Executive Summary	to note