1. Opening of the Meeting

The meeting will be opened by the Chairperson at 09:00 h on 21 November 2019. The new proposed advisor from the Dutch nature NGO’s, Mr Henk de Vries, is especially welcomed, as well as the chair of the Task Group Monitoring and Assessment (TG-MA), Mr Adi Kellermann.

2. Adoption of the Agenda

The meeting will be invited to adopt the draft agenda of the meeting. The key-topics to be discussed and to be decided upon:

- Single Integrated Management Plan (ag item 5.1/2; prioritizing subjects)
- Wadden Sea Flyway Initiative (ag item 5.2/2; developing project and Arctic workshop)
- Shipping (ag, item 5.8; starting shipping group)
- Science cooperation (ag. Item 5.7; adopt TOR Programme Committee)
- Yellow Sea Cooperation (ag. Item 5.9/1: first approach)
- International Wadden Sea School (ag. Item 5.10/4: continuation or expanding)
- Partnership Hub (ag. Item 5.11; starting-up)

3. Record WSB 29

The meeting will be invited to adopt the final draft Summary Record of WSB 29 and to check progress in the implementation of the Action Lists.

4. Announcements

Delegates and observers will be invited to make announcements relevant to the cooperation. The WSB will be asked to appoint Mr Henk de Vries, director of It Fryske Gea, as the Dutch representative of the nature-NGO’s as advisor to the WSB.

5. Implementation Leeuwarden Declaration

The meeting will be invited to discuss progress in the implementation of the Leeuwarden Declaration. In conjunction with the sub-items below, the meeting will be invited to take note of and discuss progress of the respective Task Groups.
5.1 Wadden Sea World Heritage

*The Progress report of the TG-WH and a progress report of the PROWAD LINK project are submitted to take note of. The SIMP report (5.1/2) requires specific endorsement.*

5.2 Nature conservation and integrated ecosystem management

*The progress report of the TG-M is to take note of. Shipping issues are under agenda-items 5.5 and 5.8.*

5.3 Energy

*No documents.*

5.4 Climate

*Progress report of the Expert-Group Climate is to take note of.*

5.5 Maritime safety and pollution prevention of shipping

*A document with first proposals regarding the implementation of the PSSA Operational Plan ‘Awareness and Education’ is submitted by the TG-M to be discussed. In this document an update is also given on the status of the 4 shipping proposals endorsed by WSB29.*

5.6 Trilateral monitoring and assessment program

*Introduction of the chair of the TG-MA, Mr Kellermann. Oral briefing by the chair on progress.*

5.7 Science cooperation

*Progress report of the Road Map Committee – Trilateral Research Agenda. TOR of the proposed Programme Committee TRA is submitted for adoption as well as endorsement of the next steps is to be taken.*

5.8 Wadden Sea Forum

*Document on water management submitted by the WSF. Proposal by the WSF on starting a Shipping Group. The TG-M discussed the proposal and their review is submitted in a separate document.*

5.9 International cooperation

*An assessment on the developments in the Yellow Sea in connection to the TWSC is submitted with a proposal for a first approach.*

5.10 Communication and education.

*A report on the evaluation of the WH anniversary bike tour is submitted with lessons learnt to take note of. The website waddensea-worldheritage.org will be officially launched at the WSB 30 meeting. An overview is given by press coverage in 2019.*

*An document submitted by the WWF contains 2 proposals for the continuation of the International Wadden Sea School for 2020–202.*

*A proposal is submitted regarding the organisation and first set-up for the ITB 2020*

5.11 Wadden Sea World Heritage Partnership Hub/Center

*Proposal is submitted how to start-up with the PH.*

6. **Any Other Business**

The meeting will be invited to discuss any other business.
7. **Next meeting**
Two meetings are foreseen in 2020; dates to be confirmed.

8. **Closing**
The meeting will be closed no later than 15:30 h on 21 November 2019.