

# Wadden Sea Board

WSB 1  
3 - 4 June 2010  
Lindet/Ribe



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<b>Agenda Item:</b>	2
<b>Subject:</b>	Draft Agenda
<b>Document No.</b>	WSB 1/2/1 draft agenda
<b>Date:</b>	19 May 2010
<b>Submitted by:</b>	Chairman

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No comments have been received on the proposed draft agenda circulated on 29 April 2010 until the deadline 14 May 2010.

## Proposal

The Wadden Sea Board is proposed to **adopt** the draft agenda for its first meeting.

Draft Annotated  
**AGENDA**  
**MEETING OF THE WADDEN SEA BOARD**  
**TRILATERAL WADDEN SEA COOPERATION**  
**WSB 1**

**3 - 4 JUNE 2010, LINDET/RIBE**

**1. Opening of the Meeting**

The meeting will be opened by the chairman at 13.00 h. It will be invited to settle the time schedule for the meeting and will be informed on the planned excursion on other matters relevant for the meeting schedule.

**2. Adoption of the Agenda**

The meeting will be invited to adopt the proposed draft agenda of the meeting.

**3. Summary Records**

The meeting will be invited to approve of the draft Summary Record of the inauguration meeting of the WSB on 18 March 2010. The meeting will further be invited to take note of the Summary Records SO 35 and the Ministerial Council meeting.

**4. Announcements**

The meeting will be invited to make announcements relevant for the cooperation.

**5. Programme Presidency 2010 - 13**

The Danish Presidency will inform the meeting on its program outline for 2010 -13 and the meeting will be invited to comment.

**6. Strategy 2010 - 15**

The meeting will be invited to adopt the Strategy for the Trilateral Wadden Sea Cooperation 2010 – 15.

**7. Business Plan 2010 – 13**

The meeting will be invited to discuss and adopt the triennial Business Plan for the implementation of the Strategy and a preliminary Work Plan for the CWSS for 2010.

**8. Rules of Procedure and Financial Regulations**

The meeting will be invited to adopt the draft Rules of Procedure and Financial Regulations for the Wadden Sea Board including the List of Delegations.

**9. Budget Planning**

The meeting will be invited to discuss the draft Budget 2011 including a preliminary indicative triennial budget planning.

**10. Wadden Sea World Heritage**

The meeting will be informed on the ongoing activities in the framework of the Wadden Sea World Heritage.

**11. Report CWSS**

The meeting will be invited to discuss a progress report by the CWSS.

**12. Next Meeting**

The next meeting has been scheduled to be held at the secretariat on 7 October 2010.

**13. Any Other Business**

The meeting will be invited to discuss any other business.

**14. Closing**

The meeting will be closed at 12.00 h at the latest on 4 June 2010.