

# Wadden Sea Board

WSB 6  
5 October 2012  
CWSS



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<b>Agenda Item:</b>	2
<b>Subject:</b>	Draft Agenda
<b>Document No.</b>	WSB 6/2/1
<b>Date:</b>	31 August 2012
<b>Submitted by:</b>	CWSS

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The attached draft agenda has been prepared by the secretariat in consultation with the designated focal points in accordance with Art. V of the Rules of Procedure and Financial Regulations.

## Proposal

The meeting is proposed to **adopt** the draft agenda for the meeting.

Draft Annotated  
**AGENDA**  
**MEETING OF THE WADDEN SEA BOARD**  
**TRILATERAL WADDEN SEA COOPERATION**  
**WSB 6**  
**5 OCTOBER 2012**  
**CWSS, WILHELMSHAVEN**

**1. Opening of the Meeting**

The meeting will be opened by the chairman at 09:00 h on 5 October 2012.

**2. Adoption of the Agenda**

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

**3. Summary Record WSB 5**

The meeting will be invited to approve of the final draft Summary Record WSB 4 as circulated on 19 May 2012 and to comment on the occasion of the Summary Record.

**4. Announcements**

The meeting will be invited to make announcements relevant for the cooperation. The Dutch delegation will announce that it will nominate a representative of the seal rehabilitation centre Lenie 't Hart as a member of the trilateral seal expert group.

**5. Business Plan 2010 – 13**

The meeting will be invited to take stock of the implementation of the Business Plan 2010-13 including progress reports and an overview of the deliverables of the Tasks Groups and status of other relevant activities including the LIFE+ project, fishery report/shellfish transport and the national implementation of the MSFD.

**6. Communication Strategy**

The meeting will be invited to discuss and adopt the draft Communication Strategy for the Wadden Sea Cooperation, as prepared by the communication agency, assigned with the task of drafting a strategy in conjunction with the outcome of the trilateral workshop.

**7. Wadden Sea Conference**

The meeting will be invited to discuss an update of the overview of issues for the 2014 Conference, discussed at the WSB 5 including a timetable for deliverables and an estimation of the finalisation of issues in due time before the conference, as instructed by the WSB 5. The meeting will also be informed about the programme of the Scientific Symposium to be held in November 2012 in advance of the Conference.

**8. Wadden Sea World Heritage**

The meeting will be invited to approve, in principle, of the nomination extension of the Wadden Sea World Heritage with the Danish Wadden Sea and the German offshore extension and instruct the TG-WH and the CWSS with the finalisation of the document. The meeting will further be invited to launch the Foundation feasibility study including formally installing the committee.

**9. Wadden Sea Forum**

The meeting will be invited to consider the WSF progress report.

**10. CWSS Budget**

The meeting will be invited to adopt the draft Budget 2013 including the indicative triennial budget planning 2014 -15. The meeting will further be invited to take stock of the project and activity financing.

**11. Report CWSS**

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

**12. Next Meeting**

The meeting will be invited to consolidate respectively revise the meeting schedule, adopted at the WSB 4, in light of the decisions of the meeting.

**13. Any Other Business**

The meeting will be invited to discuss any other business.

**14. Closing**

The meeting is scheduled to end at 15:00 h at the latest.