

Wadden Sea Board

WSB 8
9-10 October 2013
Groningen



Agenda Item:	7.2
Subject:	Draft Agenda Ministerial Council
Document No.	WSB 9/7.2/1
Date:	25 September 2013
Submitted by:	CWSS

Attached is the draft agenda for the Ministerial Council meeting in the context of the 12th Trilateral Governmental Conference on the Protection of the Wadden Sea. The draft agenda was in principle approved at WSB 8 but in accordance with established procedure the WSB should revisit the draft agenda at its meetings leading up to the Conference and the Council meeting to review it taking account of the discussion of the draft Declaration and other relevant issues.

The relationship between the overall programme and the draft agenda is essential. The meeting may wish to discuss this aspect in more depth.

Proposal

The meeting is proposed to comment and amend, as appropriate.

12th Trilateral Governmental Conference on the Protection of the Wadden Sea

Preliminary Draft Annotated AGENDA

TRILATERAL WADDEN SEA GOVERNMENTAL COUNCIL

Tønder, 5 February 2014

1. Opening

The Chair of the Conference will welcome the delegations and declare the second meeting of the Trilateral Governmental Wadden Sea Council open.

2. Adoption of the Agenda

The meeting will be invited to adopt the proposed agenda.

3. Policy Assessment Report

The Council will be presented the Policy Assessment Report and be invited to note and comment.

4. Ministerial Council Declaration

The Council will be invited to consider any outstanding issues on the draft Tønder Declaration and be invited to adopt it.

5. Wadden Sea Board

The Council will appoint the chair of the Wadden Sea Board and install the Board including the designation of the advisors.

6. Any Other Business

The meeting may raise any other business relevant to the conference.

7. Closing