

Wadden Sea Board

WSB 24

20 April 2018
Groningen, Netherlands



Agenda Item: 7

Subject: Draft Agenda of Ministerial Conference Meeting, Leeuwarden, Netherlands May 18, 2018

Document No.: WSB 24/7/1

Date: 16 April 18

Submitted by: Chair

Proposal: The meeting is invited to consider the draft agenda.

**13th Trilateral Governmental Conference
on the Protection of the Wadden Sea**

Preliminary Draft Annotated
AGENDA

**TRILATERAL WADDEN SEA
GOVERNMENTAL COUNCIL**

Leeuwarden, 18 May 2018

1. Opening

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

2. Adoption of the Agenda

The meeting will be invited to adopt the proposed agenda.

3. Statements by Parties and Observers

Parties of the Trilateral Wadden Sea Cooperation and Observers to the TGC will be invited to deliver statements.

4. Ministerial Council Declaration

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

5. Wadden Sea Board

The Council will appoint the chairperson 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

The Chair of the Conference will close the meeting of the Trilateral Governmental Wadden Sea Council.