

Draft Annotated  
**AGENDA**  
**MEETING OF THE WADDEN SEA BOARD**  
**TRILATERAL WADDEN SEA COOPERATION**  
**WSB 15**  
**4 November 2015**  
**Wilhelmshaven**

**1. Opening of the Meeting**

The meeting will be opened by the Chairman at 10:00 h on 4 November 2015.

**2. Adoption of the Agenda**

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

**3. Summary Record WSB 14**

The meeting will be invited to adopt the draft Summary Record WSB 14 and to check the progress in the implementation of the Action List (Annex 4).

**4. Announcements**

Delegates and observers will be invited to make announcements relevant for the cooperation.

**5. Implementation Tønder Declaration**

The meeting will be invited to discuss progress in the implementation of the Tønder 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
- 5.2 Nature conservation and integrated ecosystem management
- 5.3 Energy
- 5.4 Climate
- 5.5 Maritime safety and pollution prevention of shipping
- 5.6 Trilateral monitoring and assessment programme
- 5.7 Science cooperation
- 5.8 Wadden Sea Forum
- 5.9 International cooperation
- 5.10 Communication and education

**6. Status of discussion on Wadden Sea World Heritage Competence Center**

The meeting will be invited to discuss the results of the High-level Meeting of 9 October 2015 and to decide on the next steps.

**7. Next Meeting**

The meeting will be invited to agree on a date and location for the WSB16 meeting.

**8. Any Other Business**

The meeting will be invited to discuss any other business.

**9. Closing**

The meeting will be closed at 16:00 hours on 4 November 2015, at the latest.