DRAFT AGENDA v0.3

**Task Group Management (TG-M 22-4)**

16 November 2022

Online meeting

1. **Opening of the Meeting and adoption of the Agenda**

The meeting will be opened by the chairperson at **08:00** on **16 November 2022**. Participants will be invited to adopt the draft agenda of the meeting.

1. **Summary record**

*Document:* *TG-M22-4-2\_SR22-3*

Proposal: Adopt the draft Summary Record of TG-M 22-3.

1. **Announcements**

*Document: TG-M22-4-3-Announcements*

Meeting participants are invited to hand in their information to the CWSS. Individual announcements will not be repeated during the meeting, but time given for questions. Proposal: Note the information

1. **Biodiversity Strategy - Closed area report**

*Document: TG-M22-4-4-Closed-area-report*

Discuss how to use the closed area report, which was commissioned by the Dutch PRW to Altenburg&Wymenga and BioConsult. This was done in light of the upcoming EU-Biodiversity Strategy, as a coherent view on how the three Wadden Sea states are dealing with their closed areas, was lacking. Proposal: Agree on proposal how to proceed and best profit from the report.

1. **Leeuwarden Declaration**

*Document: TG-M22-4-5-Swimway-midterm-review*

The Seal Management Plan (SMP) has been finalized in email consultation with TG-M. It will be submitted to the Wadden Sea Board (WSB 39).

A midterm review of the Swimway Vision and Action Programme has been finalized and was agreed upon by the Expert Group Swimway (EG-Swimway).

Proposal: Note the information

1. **Sustainable fisheries**

*Document: TG-M22-4-6-Agenda for topical meeting*

Discuss agenda for fisheries topical meeting Assessment Framework Sustainable Fisheries and determine participants. Proposal: Agree on agenda and participants

1. **Marine litter**

At their 36 meeting, the WSB instructed TG-M to develop a roadmap for the implementation of their recommendations on how to take up the topic of marine litter in the next presidency. Proposal: Agree on next steps towards development of a roadmap.

1. **Renewable Energy**

*Document: Progress WG CP*

Information of ad hoc Working Group ‘Cables and Pipelines’ (ad hoc WG-CP). Proposal: Note the information

1. **Any Other Business**

The group will be invited to discuss any other business

1. **Next meeting**

The last TG-M meeting in 2022 will be held on 5, 7 or 9 December. Proposal: Agree on date for next meeting and for first meetings in 2023.

1. **Closing**

The meeting will be closed no later than **10:00** on **16 November 2022**