

# DRAFT ANNOTATED AGENDA

## 31<sup>st</sup> Meeting of the Wadden Sea Board (WSB 31)

18 June 2020

Online-meeting; 14-16:00



### *Note from the chair:*

*This WSB 31 is a shortened online meeting. To this end, the focus will be on the points to be decided upon (see annotation under agenda point 2 of the list of items to be decided upon, with references to the appropriate documents), taking note of the other information.*

*In addition, a short presentation is scheduled on the PROWAD-LINK project and by the ORIS Swiss watch factory (pending: to be decided).*

### **1. Opening of the Meeting**

The meeting will be opened by the Chairperson at 14:00h on 18 June 2020.

*The new representative of Denmark, Ms Anne-Marie Rasmussen and the new representative of the Netherlands Mr Donné Slangen are welcomed.*

### **2. Adoption of the Agenda**

The meeting will be invited to adopt the draft agenda of the meeting (WSB 31/2).

*A few topics require a decision to be taken.*

- *Endorsing further steps in the UNESCO Single Integrated Management Plan process (WSB31/5.1/2);*
- *PROWAD LINK Interreg project, proposal for prolongation (WSB 31/5.1/3);*
- *Trilateral Wadden Sea World Heritage Foundation, proposal to start procedural steps (WSB31/5.1/4);*
- *Endorsing working approach on sustainable fisheries (WSB 31/5.2/1);*
- *Endorsing proposal on QSR 2017 Synthesis report (WSB 31/5.4/1) and endorse general approach on future QSR processes (WSB 31/5.4/2);*
- *Science cooperation, adoption of the ToR and approval of the installation of the Trilateral Programming Committee Wadden Sea Research. (WSB 31/5.5/2 and WSB 31/5.5/3);*
- *Agreement on a specific collaboration of CWSS with ORIS watchmakers (WSB 31/5.6).*

### **3. Record WSB 30**

The meeting will be invited to adopt the final draft Summary Record of WSB 30 (WSB 31/3).

#### **4. Announcements**

Delegates and observers will be invited to make announcements relevant to the cooperation. *15<sup>th</sup> International Scientific Wadden Sea Symposium 2021, by Schleswig-Holstein and CWSS (WSB31/4/1).*

*Announcements by CWSS (WSB31/4/2).*

#### **5. Implementation Leeuwarden Declaration**

The meeting will be invited to discuss progress in the implementation of the Leeuwarden Declaration. Due to the time limitation of the online meeting, please refer to the documentation and we will only discuss urgent issues.

##### **5.1 Wadden Sea World Heritage**

- *The progress report of the Task Group World Heritage (WSB 31/5.1/1).*
- *The development of the Single Integrated Management Plan (WSB 31/5.1/2).*
- *The progress report of the Interreg PROWAD LINK project. The extension of the PROWAD LINK project requires specific endorsement (WSB 31/5.1/3).*
- *Proposal by Germany to establish a Trilateral Wadden Sea World Heritage Foundation, including draft statutes (WSB 31/5.1/4).*

##### **5.2 Nature conservation and integrated ecosystem management**

- *The progress report of the Task Group Management. (WSB 31/5.2/1).*
- *Wadden Sea Flyway Initiative IKI (International Climate Initiative) project outline application 'Climate Resilient East Atlantic Flyway' by CWSS (WSB 31/5.2/2).*

##### **5.3 Climate**

*Progress in Climate Vulnerability Index (CVI) report by the CWSS (WSB 31/5.3).*

##### **5.4 Trilateral Monitoring and Assessment Programme**

- *The progress report of the Task Group Monitoring and Assessment (WSB 31/5.4/1).*
- *Proposal QSR by Task Group Monitoring and Assessment and CWSS (WSB 31/5.4/2).*

##### **5.5 Science cooperation**

- *Progress report of the Road Map Committee – Trilateral Research Agenda.(WSB31/5.5/1).*
- *Proposal to adopt the TOR of the proposed Trilateral Programming Committee Wadden Sea Research (TPC-WSR) (WSB 31/5.5/2).*
- *Proposal to appoint the nominated members and chair of this TPC-WSR, installation of this TPC-WSR foreseen in September 2020 (WSB 31/5.5/3).*
- *A 1<sup>st</sup> approach on Wadden Sea research prioritisation (WSB 31/5.5/4).*

##### **5.6 Communication and Education**

*Proposal for the cooperation of CWSS with ORIS (WSB 31/5.6).*

#### **6. Wadden Sea World Heritage Partnership Hub/Center**

*Progress report of the Operational team Partnership Hub (WSB31/6)*

#### **7. Wadden Sea Board Advisors: Wadden Sea Forum; Wadden Sea Team**

- *Progress report of the Wadden Sea Forum (WSB31/7.1).*

- *Project proposal by the WST on shipping and ports (Partnership Hub project) (WSB 31/7.2).*

## **8. Next meeting**

Next meeting is scheduled on 19 November 2020, location tbd.

## **9. Closing**

The meeting will be closed no later than 16:00h.