

Wadden Sea Board

Members and Advisors

Our ref.: 14 - 097

Date: 3 November 2014

**Wadden Sea Board Meeting (WSB 13), 28 – 29 January 2015, CWSS Wilhelmshaven**

Dear Board Members & Advisors,

It is my pleasure to invite you, on behalf of the chairperson of the Board, Mr. Co Verdaas, to the Wadden Sea Board meeting on 28 - 29 January 2015 at the

**CWSS**

**Virchowstr. 1**

**D 26382 Wilhelmshaven**

The meeting will commence **28 January 2015, 12:00h with a common lunch** and is scheduled to end **29 January** at around **12:00h.** The German delegation invites for dinner in the evening **of 28 January.** You will be informed about details in due time.

Travel information can be found on our website under:

<http://www.waddensea-secretariat.org/trilateral-cooperation/common-wadden-sea-secretariat>

There have been 25 rooms pre-reserved from 27 – 29th of January at a special rate of € 64.00 incl. breakfast (€ 55.50 excl. breakfast) at

**City Hotel Valois** (see map town center on the above mentioned website of the CWSS)   
Valoisstraße 1  
D 26382 Wilhelmshaven

Tel.: +49 (0)4421/485-0  
Fax: +49 (0)4421/485485

Info@ city-hotel-valois.de

[www.city-hotel-valois.de/](http://www.city-hotel-valois.de/)

Parking spaces (€ 3.00 per day) and garages (€ 6.00 per day) are available close by the hotel, but have to be reserved upon booking. Internet is free of charge.

All guests wishing to reserve a room, are to contact the hotel directly and state the booking code „**WSB – January 2015**“.

Please make your reservation directly with the Valois, **latest by December 15th**; otherwise the rooms are going back to the availability of the hotel. **Should you have to cancel** your reservation **please inform** **both the hotel directly as well as the CWSS.**

**Additionally please inform the CWSS whether you will attend the meeting or not, as well as the dinner in the evening of 28 January 2015. This is important for catering and restaurant reservations.**

Please find attached the draft annotated agenda for the meeting.

Kind regards

F. de Jong

Interim Secretary

(not signed – sent by email)

**WADDEN SEA BOARD: Members and Advisors**

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| **Chair** | |
| **Mr Co Verdaas**  Managing Director  Centre for Development Innovation (CDI)  Wageningen UR  PO. Box 88  NL - 6700 AB Wageningen NL  Phone: + 31 317 486 816 Mobile: +31 612 506 809  E-Mail: [co.verdaas@wur.nl](mailto:co.verdaas@wur.nl) |  |
| **NL** | |
| **Mr Jaap Verhulst**  Ministry of Economic Affairs  Directorate-General for Nature and Regional Affairs, Regional Affairs and Spatial Economic Policy Dept.  P.O. Box 20401  NL - 2500 EK Den Haag Phone: +31 (50-7508346  Mobile: +31 6 52 52 5910  E-Mail: [j2.verhulst@mineleni.nl](mailto:j2.verhulst@mineleni.nl) | **Ms Tineke Schokker-Strampel**  Deputy Province of Fryslân  Dutch Wadden Sea Provinces  PO Box 20120  NL - 8900 HM Leeuwarden  Phone: +31 58 292 5850  Mobile: +31 6 50 65 0733  E-Mail: [secr.gs.schokker@fryslan.nl](mailto:secr.gs.schokker@fryslan.nl) |
| **Ms Els van Grol**  Rijkswaterstaat Noord-Nederland Directie Water en Scheepvaart Postbus 2301  NL - 8901 JH  Leeuwarden Phone: +31 058 2344 344  Mobile: +31 6 52 35 4519  E-Mail: [els.van.grol@rws.nl](mailto:els.van.grol@rws.nl) | **Mr Albert de Hoop**  Gemeente Ameland  Postbus 22  NL - 9160 AA Hollum - Ameland  Phone: +31 519 5555 501  Mobile: +31  E-Mail: [adehoop@ameland.nl](mailto:adehoop@ameland.nl) |
| **FRG** | |
| **Ms Christiane Paulus**  Deputy Director General  responsible for Nature Conservation  Federal Ministry for the Environment Nature Conservation, Building and Nuclear Safety, Germany  Robert-Schuman-Platz 3  D - 53175 Bonn  Phone: +49 22899 305 2620  Mobile: +49 173 5443598  E-Mail: [christiane.paulus@bmu.bund.de](mailto:christiane.paulus@bmu.bund.de) | **Ms Vera Knoke**  Ministry of Energy Transition, Agriculture, Environment and Rural Areas Schleswig-Holstein  Dept. for Marine Protection and National Park Mercatorstraße 3  D - 24106 Kiel  Phone: + 49 431 988 7288  Mobile: + 49 171 656 8457  E-Mail: [Vera.Knoke@melur.landsh.de](mailto:Vera.Knoke@melur.landsh.de) |
| **Mr Hubertus Hebbelmann**  Ministry for Environment, Energy and Climate Protection of Lower Saxony  PO Box 4107  D - 30041 Hannover  Phone: +49 511 120 3382  Mobile: +49 177 899 5055  E-Mail: [hubertus.hebbelmann@mu.niedersachsen.de](mailto:hubertus.hebbelmann@mu.niedersachsen.de) | **Mr Hans Gabanyi**  Ministry of Urban Development and Environment  Free and Hanseatic City of Hamburg  Neuenfelder Straße 19 D - 21109 Hamburg  Phone: + 49 40 42840 2420  Mobile: + 49 172 43 48 026  E-Mail: Hans.Gabanyi@bsu.hamburg.de |
| **DK** | |
| **Mr Peter Ilsøe**  Deputy Director General  Ministry of the Environment  Nature Agency  Haraldsgade 53  DK - 2100 København Ø  Phone: +45 72 54 36 20  Mobile: +45 23 20 72 42  E-Mail: [pil@nst.dk](mailto:pil@nst.dk) | **Mr Bent Rasmussen**  Head of Divison  Nature Agency Wadden Sea  Skovridervej 3,  DK - 6510 Gram  Phone: +45 73 51 44 66  Mobile: +45 22 59 38 05  E-Mail: [brasm@nst.dk](mailto:brasm@nst.dk) |
| **Mr Thomas Holst Christensen**  Chief Executive Officer  The Wadden Sea National Park  Tønnisgaard  Havnebyvej 30  DK – 6792 Rømø  Phone: +45 72 54 36 26  Mobile: +45 21 77 77 22  E-Mail: [thhch@danmarksnationalparker.dk](mailto:thhch@danmarksnationalparker.dk) | **Mr Søren Lunde**  Environmental Executive  Esbjerg Municipality  Torvegade 74  DK – 6700 Esbjerg Phone: +45 76165127 Mobile: +45  E-Mail: [solu@esbjergkommune.dk](mailto:solu@esbjergkommune.dk) |

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| **Advisors WSF** |  |
| **Mr Henk Staghouwer**  Deputy Agriculture and Fishery, Landscape and Nature Province of Groningen  Postbus 610  NL - 9700 AP Groningen  Phone: +31 50 - 316 41 26 Mobile: +31  E-Mail: [h.staghouwer@provinciegroningen.nl](mailto:h.staghouwer@provinciegroningen.nl) | **Mr Michael Zettlitzer**  RWE Dea AG  Überseering 40  D - 22297 Hamburg Phone: +49 40-6375-3391  Mobile: +49 162 273 2131  E-Mail: michael.zettlitzer@rwe.com |
| **Advisors Environment** |  |
| **Mr Hans-Ulrich Rösner**  Wadden Sea Team  WWF – Wadden Sea Office  Hafenstraße 3  D - 25813 Husum  Phone: +49 4841 66 85 51  Mobile: +49 151 122 90 848  E-Mail: [wwf.husumr@mac.com](mailto:wwf.husumr@mac.com) | **Mr Herman Verheij**  Wadden Sea Team  Wadden Society  PO Box 90  NL - 8860 AB Harlingen  Phone: +31 51 749 3640  Mobile: +31 6 13 54 9964  E-Mail: [verheij@waddenvereniging.nl](mailto:verheij@waddenvereniging.nl) |
| **Interim Secretary** |  |
| **Folkert de Jong**  Common Wadden Sea Secretariat |  |