

Draft Annotated
AGENDA
MEETING OF THE WADDEN SEA BOARD
TRILATERAL WADDEN SEA COOPERATION
WSB 13
28-29 January 2015
Wilhelmshaven

1. Opening of the Meeting

The meeting will be opened by the chairman 28 January 2015, 13:00 hours.

2. Adoption of the Agenda

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

3. Summary Record WSB 12

The meeting will be invited to adopt the draft Summary Record WSB 12 and to check the progress in the implementation of the Action List (Annex 4).

4. Announcements

The meeting will be invited to make announcements relevant for the cooperation.

5. Implementation Tønder Declaration

The meeting will be invited to discuss the implementation of the Tønder Declaration on the basis of the implementation document by The Netherlands. Issues to be discussed under this agenda item include amongst others the World Heritage Strategy and developments regarding the Foundation and the feasibility study competence centre.

6. Progress Task Groups

The meeting will be invited to take note of and discuss progress of the Task Groups.

7. Wadden Sea Forum

The meeting will be invited to note and discuss progress made by the Wadden Sea Forum.

8. Budget CWSS

The meeting will be invited to approve the CWSS budget 2014.

9. Next Meeting

The meeting will be invited to fix a date for the WSB14 meeting.

10. Any Other Business

The meeting will be invited to discuss any other business.

11. Closing

The meeting will be closed 29 January 2015, 12:00 hours at the latest.