##### DRAFT ANNOTATED AGENDA

**25th Meeting of the Wadden Sea Board**

**(WSB 25)**

17 May 2018

Groningen, The Netherlands

1. **Opening of the Meeting**

The meeting will be opened by the Chairman at 14:00 hours on 17 May 2018.

1. **Adoption of the Agenda**

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

1. **Record WSB 24**

The meeting will be invited to adopt the final draft Summary Record WSB 24 and to check progress in the implementation of the Action List.

1. **Announcements**

Delegates and observers will be invited to make announcements relevant to the cooperation, in particular with regard to the 13th Trilateral Governmental Conference.

1. **Preparation 13th Trilateral Governmental Conference**

The meeting will be invited to discuss progress in working towards the 13th Wadden Sea Conference, in particular the preparation of the draft Council Declaration.

1. **Any Other Business**

The meeting will be invited to discuss any other business.

1. **Closing**

The meeting will be closed no later than 16:00 hours on 17 May 2018.