

# DRAFT ANNOTATED AGENDA

## 32nd Meeting of the Wadden Sea Board (WSB 32)

4 March 2021  
Online meeting



### 1. Opening of the Meeting

The meeting will be opened by the Chairperson at 10:00h on 4 March 2021.

### 2. Adoption of the Agenda

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

*Overview of the key-topics to be discussed and to be decided upon (these items are marked in bold on this agenda):*

- **Single Integrated Management Plan – process of consultation (WSB 32/5.1/2)**
- **World Heritage Wadden Sea Foundation – road map (WSB 32/5.1/4)**
- **Expert Group Marine Mammals – Terms of Reference (WSB 32/5.2/2)**
- **Expert Group Swimway – Terms of Reference (WSB 32/5.2/3)**
- **Communication Strategy of the Trilateral Wadden Sea Cooperation – evaluation procedure (WSB 32/5.6/1)**
- **Partnership Hub - organizational set-up in pilot phase 2020-2022, workplan 2021 and (WSB 32/6/1)**
- **Wadden Sea Forum proposal on the Round Table Shipping (WSB 32/9/1)**
- **Wadden Sea Team project proposal on shipping (WSB 32/9/2)**
- **Trilateral Wadden Sea Cooperation - Work Plan 2021 by CWSS (WSB 32/7)**
- **Road Map Trilateral Governmental Conference 2022 (German Presidency) (WSB 32/8)**

### 3. Record WSB 31

The meeting will be invited to adopt the final draft Summary Record of WSB 31 (WSB 32/3) (WSB31\_DRAFT\_summary\_record; was sent by email 23/07/2020)

### 4. Announcements

Delegates and advisors will be invited to make announcements relevant to the cooperation. *Announcements by the CWSS (WSB 32/4)*

## 5. Implementation Leeuwarden Declaration

The meeting will be invited to discuss progress in the implementation of the Leeuwarden Declaration. In conjunction with the sub-items below, the meeting will be invited to take note of and discuss progress of the respective Task Groups.

### 5.1 Wadden Sea World Heritage

- *Progress report of the Task-Group World Heritage (WSB 32/5.1/1),*
- *Progress report of the Single Integrated Management Plan (WSB 32/5.1/2)*  
**Meeting is invited to endorse this draft version of the SIMP document as the basis for the phase “working with site managers”, including the vision and purpose, and the road map proposal for 2021-2022.**  
**Meeting is invited to agree on the periodicity proposal of reviewing the SIMP.**
- *Progress report of the Interreg PROWAD LINK project (WSB 32/5.1/3)*
- *Progress report of the Ad hoc Working Group Wadden Sea World Heritage Foundation (WG WHF) (WSB 32/5.1/4)*  
**Meeting is invited to adopt the road map for the establishment of a WHF**
- *Report on Evaluation & Needs Assessment of the Sustainable Tourism Strategy Action Plan by Network Group Sustainable Tourism (WSB 32/5.1/5)*

### 5.2 Nature conservation and integrated ecosystem management

- *Progress report of the Task Group Management (WSB 32/5.2/1)*
- *Expert Group Marine Mammals – Terms of Reference (WSB 32/5.2/2)*  
**Meeting is invited to adopt the Terms of Reference for the Expert Group Marine Mammals (EG-MM)**  
*The chair of the EG-MM, prof dr Ursula Siebert will introduce the topic on Marine Mammals*
- *Expert Group Swimway – Terms of Reference (WSB 32/5.2/3)*  
**Meeting is invited to adopt the Terms of Reference for the Expert-Group Swimway (EG-Swimway)**
- *Swimway policy statement (WSB 32/5.2/4)*
- *Marine litter inventory and note (WSB 32/5.2/5)*

### 5.3 Climate

- *Progress report of the EG-Climate a.o. on the Climate Vulnerability Index (CVI) (WSB 32/5.3)*

### 5.4 Trilateral monitoring and assessment program

- *Progress report of the Task Group Monitoring and Assessment, including progress in Quality Status Report development. (WSB 32/5.4)*

### 5.5 Science cooperation

- *Progress report of the Trilateral Programming Committee on Wadden Sea Research. (WSB 32/5.5)*

### 5.6 Communication and education

- *Internal evaluation report on the communication strategy by CWSS. (WSB32/5.6/1)*  
**Meeting is invited to adopt the proposal to proceed with an external evaluation**
- *Report on the media review 2020 by the CWSS. (WSB 32/5.6/2)*

- *International Wadden Sea School (IWSS) workshop report 2020 (WSB 32/5.6/3)*

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

- *Progress Report OPTeamPH including organisational set-up in this pilot phase and the outlined annual work programme PH 2021 (WSB32/6/1)*

***Meeting is invited to adopt respective changes of the PH concept and the outlined work programme 2021***

***Reference is made to Wadden Sea Forum document (WSB 32/9/1) for the discussion and decision on the programme of the Round Table Shipping***

***Reference is made to the Wadden Sea Team document (WSB 32/9/2) for the discussion and decision on the project proposal on shipping.***

## **7. Trilateral Wadden Sea Cooperation**

- *The TWSC annual workplan 2021 by the CWSS (WSB 32/7)*

***Meeting is invited to discuss and decide on the annual workplan 2021.***

## **8. Trilateral Governmental Conference 2022**

- *Draft Road map towards the Trilateral Governmental Conference 2022 by the German presidency (WSB 32/8)*

***Meeting is invited to discuss the draft Road map towards the TGC 2022***

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

- *Progress Report of the Wadden Sea Forum (WSB 32/9/1)*
- *Project proposal on shipping by the Wadden Sea Team and the Wadden Sea Forum (WSB 32/9/2)*

## **10. Any Other Business**

*The meeting will be invited to discuss any other business.*

## **11. Next meeting**

*Two meetings are scheduled in 2021; 27 August, Wilhelmshaven, the day after the Wadden Sea Day, and 18 November in Denmark.*

## **12. Closing**

*The meeting will be closed no later than 15:30h on 4 March 2021.*