

MEETING DOCUMENT

Wadden Sea Board (WSB 32)

4 March 2021
TBD



Agenda Item:	8 Trilateral Governmental Conference 2022
Subject:	Draft Outline – Roadmap towards the 14th Trilateral Governmental Conference (TGC) in 2022
Document No.:	WSB 32/8
Date:	11 February 2021
Submitted by:	German Delegation

Germany will inform the WSB on the preparation of the 14th Trilateral Governmental Conference (TGC) on the Protection of the Wadden Sea in 2022. The proposed date for the 14th TGC is 29 November – 1 December 2022. The venue will be Wilhelmshaven.

The Council meeting (Ministerial Segment) is planned to be in the morning of one of these days following a dinner/event with Ministers the evening before. In addition to the postponed International Scientific Wadden Sea Symposium (November 2021), Germany is also planning a youth conference in advance of the TGC.

It is proposed to establish a Ministerial Declaration Drafting Group (MD-DG) to prepare the Ministerial Declaration.

Attached the WSB will find a draft outline of a roadmap towards the TGC in 2022 for discussion and is requested for comments and amendments.

Proposal: **The WSB is invited to consider the document**

Draft Outline

Roadmap towards the 14th Trilateral Governmental Conference (TGC) on the Protection of the Wadden Sea in 2022

29 November – 1 December 2022, Wilhelmshaven

WSB 32 (online)	4 th March 2021	Road Map TGC 2022 (Draft Outline) - proposed week for TGC to be discussed		
	June-September 2021	Policy Assessment Report (PAR) by CWSS		
WSB 33 (WHV)	27 th August 2021, WHV (back to back with WSD, 26 th August 2021)	Road Map TGC 2022 (Draft) - Decide upon procedure - Installation Drafting Group-Ministerial Declaration (DG-MD, chaired by Germany) - Discuss Main Themes as guidance for DG-MD - Date of TGC fixed - Date and scope of Youth Conference		
	September-October 2021	Finalise PAR (CWSS + DG-MD) Outline 1 st draft MD		
WSB 34 (DK)	18 th November 2021	Discuss - 1 st draft MD (outline)TGC - Draft Program TGC 2022 - List of Invitees, etc.		
International Scientific Wadden Sea Symposium (ISWSS)	30 th November – 3 rd December 2021, Büsum	Input to DG-MD		
WSB 35 (NL)	February/March 2022	Discuss and adopt draft MD (incl. possible annexes) for national consultations		
	March-July 2022	National Consultations		
	June 2022	Save the Date/Invitations		
WSB 36 (back to back with WSD, WHV)	26 th August 2022	Discuss - Final draft MD - Final Program TGC		
Youth Conference (tbd)	September/October 2022	tbc		
[WSB 37 optional]	September 2022	Final draft MD		

[WSB 38 optional]	October 2022	Adopt final Draft MD		
WSB 39 (WHV)	29 th /30 th November 2022 - before Governmental Council at TGC	Discuss any outstanding issues		
Trilateral Governmental Conference (WHV)	29 th November – 1 st December 2022	Trilateral Wadden Sea Conference Governmental Council - Adoption MD - Appointment new WSB-Chair		
WSB 40 (WHV)	30 th November/ 1 st December 2022, WHV	Start-up WSB under Danish presidency/Chair		