

# DRAFT ANNOTATED AGENDA

## 33rd Meeting of the Wadden Sea Board (WSB 33)

27 August 2021

Gorch-Fock-Haus, Viktoriastr. 15  
Wilhelmshaven, Germany



### 1. Opening of the Meeting

The meeting will be opened by the Chairperson at 09:00h on 27 August 2021.

### 2. Adoption of the Agenda

The meeting will be invited to adopt the draft agenda.

*Overview of the key-topics to be decided/discussed to give guidance on the further process.*

*(These items are marked in bold on this agenda):*

- **Single Integrated Management Plan (SIMP). Discussion on the envisaged level of ambition/commitment based on the list of activities proposed by site managers on cross-cutting subjects and on the 5 key-topics including shipping, as well as thinking ahead on the post SIMP process to support the implementation of proposals. (WSB 33/5.1/1)**
- **World Heritage Foundation. General feedback is welcomed for further guidance on the process. (WSB 33/5.1/2)**
- **Climate Change Adaptation in the Wadden Sea. How to further, and make better use of, the trilateral approach. (WSB 33/5.3)**
- **Wadden Sea Research. Support of the WSB to further the outcome of the TPC on Trilateral Research Priorities. (WSB 33/5.5/2).**
- **The next Ministerial Declaration Wilhelmshaven (Dec 2022). Preliminary exchange about the main topics to be addressed in the MD.**

### 3. Record WSB 32

The meeting will be invited to adopt the final draft Summary Record of WSB 32  
(*WSB-33/3 WSB 32\_summary\_record\_FINAL\_DRAFT*)

### 4. Announcements

Delegates and advisors will be invited to make announcements relevant to the cooperation.

- *Announcements by the CWSS (WSB 33/4)*

## 5. Implementation Leeuwarden Declaration

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

### 5.1 Wadden Sea World Heritage

- *Progress report of the Single Integrated Management Plan (WSB 33/5.1/1)*  
**Presentation (TG-WH chair Barbara Engels / Soledad Luna, CWSS) will be given on the general progress of the SIMP. The meeting is invited to start discussing the envisioned level of ambition with regards to the implementation of the proposed activities, as collected during the site managers consultation in the three countries, also thinking ahead on the post SIMP process, considering the opening process of drafting the next Ministerial Declaration of Wilhelmshaven.**
  
- *Progress report of the Ad hoc Working Group Wadden Sea World Heritage Foundation (WG WHF) (WSB 33/5.1/2)*  
**The meeting will be informed about the progress of the establishment of a World Heritage Foundation. The meeting is invited to give feedback for further guidance in the process.**  
*Draft versions of the statutes and the endowment transaction are distributed separately by e-mail.*  
*According to the Road Map, the final versions of the statutes and all other relevant documents will be submitted to the next WSB34 for approval.*
  
- *Progress report of the Interreg PROWAD LINK project (WSB 33/5.1/3)*  
*The meeting is invited to take note of the progress.*

### 5.2 Nature conservation and integrated ecosystem management

- *Progress report of the Task Group Management (WSB 33/5.2)*  
*The meeting is invited to take note of the progress*

### 5.3 Climate

- *Progress report of the EG-Climate (WSB 33/5.3)*  
**Presentation (EG-Climate chair Robert Zijlstra) on the progress of the implementation of the trilateral Climate Change Adaptation Strategy in the Wadden Sea, including lessons learnt from the use of the Climate Vulnerability Index method in the Wadden Sea.**

### 5.4 Trilateral monitoring and assessment program

- *Progress report of the Task Group Monitoring and Assessment, including progress in developing the Quality Status Report of the Wadden Sea. (WSB/33/5.4)*  
*The meeting is invited to take note of the progress.*

5.5 Science cooperation

- **Letter of Bernd Scherer, the chair of the TPC-WSR to Karin Lochte, in which the WSB is addressed with a few specific questions to be discussed and decided upon. (WSB 33/5.5/1).**
- *The report ‘Trilateral Research Priorities and First Call Proposal (2022-2026)’ is submitted by the Trilateral Programming Committee on Wadden Sea Research. (WSB 33/5.5/2).*  
*The meeting is invited to comment as appropriate*

**6. Trilateral Governmental Conference 2022**

***The meeting is invited to install the Drafting Group Ministerial Declaration.***  
***Delegations and advisors are invited to give their preliminary thoughts about issues to be taken up in the next Declaration of Wilhelmshaven.***

**7. Wadden Sea Board Advisors: Wadden Sea Forum; Wadden Sea Team**

- *Progress Report of the Wadden Sea Forum (WSB 33/7/1)*  
*The meeting is invited to take note of the progress.*

**8. Any Other Business**

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

**9. Next meeting**

*Next meeting is scheduled on 18 November in Germany (tbc).*

**10. Closing**

*The meeting will be closed no later than 15:30h on 27 August 2021.*