

DRAFT ANNOTATED AGENDA

34rd Meeting of the Wadden Sea Board (WSB 34)

18 November 2021
Kurparkhalle, Strandstrasse 80
Cuxhaven, Germany



1. Opening of the Meeting

The meeting will be opened by the Chairperson at 09:00h on 18 November 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):

- **World Heritage Foundation. Draft statutes and the draft endowment Act are presented for endorsement. (WSB 34/5.1/2)**
- **A proposal on shipping safety by TG-M to be endorsed (WSB 34/5.2)**
- **The next Ministerial Declaration Wilhelmshaven (Dec 2022). Parties are invited to reflect on the main topics they want to see addressed in the next Ministerial Declaration.**
- **A presentation and associated discussion is envisaged on the general topic of Youth Involvement.**

3. Record WSB 33

The meeting will be invited to adopt the final draft Summary Record of WSB 33

(WSB-34/3 WSB 33_summary_record_FINAL_DRAFT)

4. Announcements

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

- *Announcements by the CWSS, presentation of Annual Report 2021 (printed version)*

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 34/5.1/1)*
The WSB is invited to note the information.

- *Progress report of the Ad hoc Working Group Wadden Sea World Heritage Foundation (WG WHF) (WSB 34/5.1/2)*
The meeting will be asked to endorse the statutes and the endowment act (sent by e-mail) to start the further consulting process in the states. (December 2021-February 2022)
Draft version of the Funding Guidelines are also presented (sent by e-mail); they are not yet finalised but will be complete before the start of the national consultations. The Rules of Procedure are still in progress because external support is needed.
According to the Road Map, also attached, the final version of the statutes to be submitted to Parliaments will be submitted to the next WSB35 for approval.

- *Progress report of the Int the Network Group Sustainable Tourism (WSB 34/5.1/3)*
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 34/5.2)*
*The meeting is invited to take note of the progress **and to endorse the proposal on shipping safety***

5.3 Trilateral monitoring and assessment programme

- *Progress report of the Task Group Monitoring and Assessment, including progress in developing the Quality Status Report of the Wadden Sea. (WSB/34/5.3)*
The meeting is invited to take note of the progress.

6. Wadden Sea World Heritage Partnership Hub.

Progress report of the Operational Team Partnership Hub. The meeting is invited to take note of the progress. (WSB34/6/1)

7. Trilateral Governmental Conference 2022

Progress report of the Drafting Group Ministerial Declaration, including the timeline.(WSB 34/7/1)

Delegations and advisors are invited to give their reflections about issues to be taken up in the next Declaration of Wilhelmshaven.

Letter of the Trilateral Wadden Sea Ports (WSB 34/7/2),

The meeting is invited to take note of this informative letter

8. Wadden Sea Board Advisors: Wadden Sea Forum; Wadden Sea Team

The meeting is invited to take note of specific contributions from the advisors.

9. Any Other Business

The meeting will be invited to discuss any other business.

10. Next meeting

Next meeting is scheduled on 10 March 2022 in Leeuwarden, the Netherlands.

11. Closing

The meeting will be closed no later than 15:30h on 18 November 2021.