

DRAFT ANNOTATED AGENDA

35th Meeting of the Wadden Sea Board (WSB 35)

10 March 2022
Online



1. Opening of the Meeting

The meeting will be opened by the Chairperson at 09:00h on 10 March 2022

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. Status of consultation phase (until end of February) and preparation of Draft statutes and the draft endowment Act.**
- **SIMP. Final draft of the SIMP is presented for endorsement to start the consultation. (WSB 35/5.1/2)**
- **Ministerial Declaration Wilhelmshaven. A 1st draft of the Declaration is submitted. Parties are invited to reflect on the set-up and content of the draft. (WSB35/6 sent separately by e-mail)**
- **A short presentation by CWSS, WST, WSF on the topic of shipping is planned.**
- **A short presentation to inform on the topic of Dark Sky is planned.**

3. Record WSB 34

The meeting will be invited to adopt the final draft Summary Record of WSB 34
(*WSB-35/3/1 WSB 34_summary_record_FINAL_DRAFT*)

4. Announcements

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

Announcements by the CWSS (WSB 35/4/1) including a tentative overview of main agenda topics for the upcoming WSB meetings.

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 Task Group World Heritage (WSB 35/5.1/1)*
The meeting is invited to take note of the progress and the proposals.

- *Single Integrated Management Plan (WSB 34/5.1/2)*
The final draft SIMP is submitted to WSB 35 with the request to approve this version to be released for the Consultation Phase.

- *Ad hoc Working Group Wadden Sea World Heritage Foundation (WG WHF)*
The meeting will be orally informed about the progress in the Foundation documents

5.2 Nature conservation and integrated ecosystem management

- *Progress report of the Task Group Management (WSB 35/5.2)*
The meeting is invited to take note of the progress

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/35/5.3)*
The meeting is invited to take note of the progress.

6. Trilateral Governmental Conference 2022

Progress report of the Drafting Group Ministerial Declaration, including the 1st outline of the Wilhelmshaven Declaration (WSB 35/6, sent separately by e-mail)
The meeting is invited to comment on this 1st draft of the Wilhelmshaven Declaration and to reflect on the discussion points given in the progress report as guidance for the further elaboration towards a final draft of the Wilhelmshaven Declaration, which will be submitted to the next WSB36.

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

The meeting is invited to take note of and comment on the reports submitted by the Dutch WST-Harbours on the shipping issue and PSSA (WSB 35/7/1), the WST with a Call for Action for the next Conference (WSB 35/7/2) and the WSF on shipping projects WSB 35/7/3).

8. Any Other Business

The meeting will be invited to discuss any other business.

9. Next meeting

Next meeting is scheduled on 28 April 2022. Location to be decided.

10. Closing

The meeting will be closed no later than 13.30 on 10 March 2022.