

# DRAFT ANNOTATED AGENDA

## 36<sup>th</sup> Meeting of the Wadden Sea Board (WSB 36)

28-29 April 2022 (noon-to-noon)  
Varde, Denmark  
Nymindegab Kro hotel,  
Vesterhavsvej 327, 6830 Nørre Nebel



### 1. Opening of the Meeting

The meeting will be opened by the Chairperson at 1 pm on 28 April 2022  
Optional lunch available from 12.00.  
Joint dinner hosted by Varde municipality at 19.00, same location.

### 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):*

- **Trilateral Monitoring and Assessment Programme / Quality Status Report. Document and accompanying presentation by the chair of the TG-Monitoring and Assessment, Adi Kellermann, on progress and future scenarios of the TMAP and QSR. (WSB 36/5.3/1)**
- **International Wadden Sea School. Progress report contains a proposal to start an evaluation over the last 4 years of trilateral Wadden Sea education. (WSB 36/5.4)**
- **Ministerial Declaration Wilhelmshaven. The 1<sup>st</sup> full draft of the Declaration is presented for endorsement to start the consultation phase. (WSB36/7 draft declaration is sent separately by e-mail)**
- **An introductory presentation by prof Kees Bastmeijer (Tilburg University, Wadden Academy) on the topic of Rights of Nature**
- **An introductory presentation by Paddy Walker (member EG-Swimway) on the topic of fish, trends, historical reference study, migration etc.**

### 3. Record WSB 35

The meeting will be invited to adopt the final draft Summary Record of WSB 35

(WSB 36/3 WSB 35\_summary\_record\_FINAL\_DRAFT)

#### **4. Announcements**

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

- *The meeting is invited to note the Symposium Report of the 15<sup>th</sup> International Scientific Wadden Sea Symposium, submitted by the National Park Authority Wadden Sea of Schleswig Holstein. (WSB 36/4/1).*
- *Announcements by the CWSS (WSB 36/4/2).*

#### **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**

- *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 36/5.2/1)  
The meeting is invited to take note of the progress*
- *Document on marine litter in the Wadden Sea. (WSB 36/5.2/2). The WSB is invited to support the recommendations as guidelines on how to take up the topic of marine litter in the next presidency, and to instruct TG-M to develop a roadmap for their implementation.*

##### **5.3 Trilateral monitoring and assessment programme**

- *Progress report of the Task Group Monitoring and Assessment.  
The meeting is invited to take note of the progress (WSB 36/5.3/1)*
- *Document on TMAP data handling scenarios. The meeting is invited to decide on the preferred future data handling scenarios and to give further guidance.  
(WSB 36/5.3/2)*

##### **5.4 Communication and Education**

- *Progress report of the International Wadden Sea School and evaluation approach for the Trilateral Education Work Programme  
(WSB 36/5.4)*
- *The meeting is invited to note the report and to adopt the proposal concerning the evaluation.*

#### **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. (WSB 36/6)*

#### **7. Trilateral Governmental Conference 2022**

*The Drafting Group Ministerial Declaration present the 1<sup>st</sup> full draft of the Wilhelmshaven Declaration. **(WSB 36/7, sent separately by e-mail)**  
The meeting is invited to discuss and endorse the full draft of the Wilhelmshaven Declaration for consultation.*

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

*The meeting is invited to take note of and comment on the contributions of the Advisors.*

**9. Any Other Business**

*The meeting is invited to take note of the feasibility study on a Trilateral Voluntary Service, submitted by Germany. (WSB 36/9).*

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

**10. Next meeting**

*Next meeting is scheduled on Friday 26<sup>th</sup> of August, in Wilhelmshaven, one day after the Wadden Sea Day on 25<sup>th</sup> of August, also in Wilhelmshaven.*

**11. Closing**

*The meeting will be closed no later than 12.00 on 29 April 2022.*

*Lunch to go available.*