

# DRAFT ANNOTATED AGENDA

## 37<sup>th</sup> Meeting of the Wadden Sea Board (WSB 37)

26 August

Wilhelmshaven, Germany

UNESCO World Heritage Wadden Sea Visitor Centre,  
Südstrand 110B, 26382 Wilhelmshaven



### 1. Opening of the Meeting

The meeting will be opened by the Chairperson at 9 am on 26 August 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):*

- **SIMP. To endorse the draft SIMP version 0.9 and give advice/agree on a few specific topics regarding the inclusion of some activities on fisheries and the proposed approaches to operationalise the SIMP and to address the IUCN/WHC comments. (WSB 37/5.1/2)**
- **International Wadden Sea School. To discuss the continuation of the IWSS programme based on the evaluation report of the Trilateral Education Work Programme 2019-2022. (WSB 37/5.3; report will be sent separately by mail around August 10<sup>th</sup>).**  
**This topic will be introduced by Anja Szczesinski (WWF), coordinator of the IWSS.**
- **Action Plan on Sustainable Tourism. To discuss and agree on the new Action Plan implementing the Sustainable Tourism Strategy prepared by the NG-STs. Presented by Anja Domnick (CWSS) and Sjon de Haan, as appointed member of the NG-ST Editorial Board. Followed by a Q&A round to address further questions. (WSB 37/5.4/1)**
- **Partnership Hub. To discuss and decide on the continuation of the Partnership Hub, based on the evaluation report of the pilot phase of the PH. (WSB 37/6/6.2).**  
**The evaluation report will be presented by Kees van Es/Marieke Verweij of WING Consultancy who carried out the evaluation.**

- **Ministerial Declaration Wilhelmshaven. The 2nd full draft of the Declaration is presented taking into account the comments of the consultation phase. (WSB37/7 draft declaration will be sent separately by e-mail, expected to be sent on August 17<sup>th</sup>)**
- **Draft Joint Statement of the eNGO's, Ports and Shipping Representatives. The meeting is invited to discuss this draft statement, submitted by BUND Lower Saxony and consider supporting this initiative. (WSB 37/8/1)**
- **An introductory presentation by Joris Brouwers (ministry of Infrastructure and Watermanagement, Directorate of Maritime Affairs, the Netherlands) on the aspect of (international) shipping relative to the PSSA Wadden Sea and (existing) Associated Protective Measures.**

### 3. Record WSB 36

The meeting will be invited to adopt the final draft Summary Record of WSB 36  
(WSB 37/3 WSB 36\_summary\_record\_FINAL\_DRAFT)

### 4. Announcements

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

- *Announcements by the CWSS (WSB 37/4/2).*

### 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

- *Progress report of the TG-WH (WSB 37/5.1/1)*
- **Progress report of the single integrated management plan. The meeting is referred to the 7 proposals contained in the report. (WSB 37/5.1/2)**
- *WSFI Strategic Framework 2022-2029. The meeting is invited to acknowledge the WSFI Strategic Framework, submitted by the Steering Group WSFI (WSB 37/5.1/3).*
- *The meeting will be orally informed about the progress regarding the World Heritage Foundation*

#### 5.2 Nature conservation and integrated ecosystem management

- *Progress report of the Task Group Management (WSB 37/5.2)  
The meeting is invited to take note of the progress*

#### 5.3 Communication and Education

- *Report on the evaluation of the International Wadden Sea School Trilateral Education Work Programme 2019-2022. The meeting is invited to note the report and to discuss the continuation of the programme for the next 4 years. (WSB 36/5.3, will be sent separately by mail around August 10<sup>th</sup>)*

#### 5.4 Sustainable Tourism

- **Action Plan on Implementing the WSWH Sustainable Tourism Strategy** by the Network Group Sustainable Tourism. The meeting is invited to discuss and endorse the Action Plan. **(WSB 37/5.4/1)**

### 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 37/6/6.1)*
- **Evaluation report of the pilot phase of the PH.** The meeting is invited to discuss and decide on the next phase of the PH. **(WSB 37/6/6.2)**

### 7. Trilateral Governmental Conference 2022

*The Drafting Group Ministerial Declaration presents the 2<sup>nd</sup> full draft of the Wilhelmshaven Declaration. (WSB 37/7, will be sent separately by e-mail August 17<sup>th</sup>)*

*The meeting is invited to discuss and endorse the 2<sup>nd</sup> full draft of the Wilhelmshaven Declaration and to agree on the next procedural steps.*

### 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.*

*BUND Lower Saxony submits the draft Joint Statement of the eNGO's, Ports and Shipping Representatives. The meeting is invited to discuss this draft statement, give advice and consider supporting this initiative. (WSB 37/8/1)*

### 9. Any Other Business

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

### 10. Next meeting

*Next meeting is scheduled on Thursday October 6<sup>th</sup> in Denmark. Venue to be decided.*

### 11. Closing

*The meeting will be closed no later than 16.00 on 26 August 2022.*