

DRAFT ANNOTATED AGENDA

39th Meeting of the Wadden Sea Board (WSB 39)



29 November 2022
Wilhelmshaven, Germany
Atlantic Hotel, Jadeallee 50, 26382. Wilhelmshaven

1. Opening of the Meeting

The meeting will be opened by the Chairperson at 13.00 on 29 November 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.
(these items are marked in bold on this agenda):

Any pending reservations/issues of the draft Wilhelmshaven Declaration (WD) to decide upon;

- **The Action Plan under MOU CWSS-PNBA (WSB 39/5.1/a); reference WD art. 6**
- **New partners signing up to the WSFI (see under agenda-item 5); reference WD art. 7**
- **The Seal Management Plan for the years 2023-2027, (WSB 39/5.1/b); reference WD art. 30**
- **The Action Plan on Sustainable Tourism. (WSB 39/5.1/c); reference WD art. 35**
- **The Joint Statement by eNGO's, ports, shipowners and WSF (WSB 39/5.1/d); reference WD art 37**
- **The Trilateral Vision on Dark Sky over the Wadden Sea (WSB 39/5.1/e); reference WD art. 49**
- **New partners signing up to the Trilateral Partnership in support of the Wadden Sea World Heritage (see under agenda-item 5); reference WD art. 76**
- **(Draft) Statements by and the involvement of the Younger Generation (WSB 39/5.1/f); reference WD art. 83**
- **Note from the chair of the TG_MA and TMAP parameter proposals (WSB 39/5.2). (See reference WD art. 63,64)**
- **Trilateral Programming Committee - Wadden Sea Research (TPC-WSR). Presentation by the chair of the TPC-WSR, Bernd Scherer, on the state-of-affairs of the work of the TPC-WSR and future perspective. (See reference WD art. 60,61)**

3. Record WSB 38/37

The meeting will be invited to adopt the final draft Summary Record of WSB 38 as well as WSB 37.

(WSB 39/3/1 WSB 37_summary_record_FINAL_DRAFT)

(WSB 39/3/2 WSB 38_summary_record_FINAL_DRAFT)

4. Announcements

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

- *Announcements by the CWSS (WSB 39/4).*

5. Draft Wilhelmshaven Declaration

The meeting will be invited to discuss and decide upon the final reservations in the draft Wilhelmshaven Declaration (WD). Pending the progress in the coalition forming in Denmark, a new/updated draft of the WD will be submitted in due time to the WSB.

Here references are still made to the last draft Wilhelmshaven Declaration, version 6 October 2022 (sent by e-mail on 7 Oct. 2022)

WSB 39/5.1/a. The Action Plan under Memorandum of Understanding between the CWSS and Parc National Banq d'Arguin (reference WD art. 6)

The meeting is invited to endorse the Action Plan. The signing of this Action Plan is envisaged to take place at the TGC

New partners signing upto the Wadden Sea Flyway Initiative: (reference WD art. 7).

The meeting is invited to lift the reservation in the WD.

The following partners will sign up to the WSFI.

Regional Partnership for the Conservation of the Coastal and Marine Area in West Africa (PRCM)

National Institute for Biodiversity management of Protected Areas (IBAP)

Hamburg National Park

Wadden Academy

SOVON

WSB 39/5.1/b. The Seal Management Plan for the years 2023-2027, reference WD art. 30

The meeting is invited to endorse the SMP and lift the reservation in the WD.

WSB 39/5.1/c. The Action Plan on Sustainable Tourism, (reference WD art. 35)

The meeting is invited to endorse the Action Plan and lift the reservation in the WD

WSB 39/5.1/d. The Joint Statement by eNGO's, ports, shipowners and WSF ; (reference WD art 37)

The meeting is invited to lift the reservation in the WD and agree on the expression of appreciation, taking note of the list of signatories.

WSB 39/5.1/e. The Trilateral Vision on Dark Sky over the Wadden Sea ; (reference WD art. 49)

The meeting is invited to lift the reservation in the WD and agree on the level of appreciation in the WD, taking note of the list of signatories.

New partners signing up to the Partnership in support of the Trilateral Wadden Sea World Heritage (reference WD art. 76)

Ongoing process. Existing regional partner programmes are envisaged to sign up (pending)

WSB 39/5.1/f. (Draft) Statements by and the involvement of the Younger Generation. (reference WD art. 83)

The meeting is invited to take note of the draft statements (still under construction by the youth) and decide upon the reservations in article 83

WSB 39/5.2/1 TMAP parameter proposals. (also reference to WD art 63,64)

The meeting is invited to agree on the continuation of the process reflected in the document

WSB 39/5.2/2 Note from the chair of the TG-MA

The meeting is invited to discuss and comment on the note.

6. Ministerial Council Meeting and Trilateral Governmental Conference 2022

- *The meeting is invited to discuss and share any relevant points regarding the upcoming MC and TGC.*

7. 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.

8. Any Other Business

The meeting will be invited to discuss any other business.

9. Next meeting

Next meeting is scheduled on Wednesday 30 November 14.15-15.00, Atlantic hotel, Wilhelmshaven, Germany

10. Closing

The meeting will be closed no later than 14.30 on 29 November 2022

Last meeting of the German chair of the WSB, Karin Lochte!