



# DRAFT ANNOTATED AGENDA

## 27<sup>th</sup> Meeting of the Wadden Sea Board (WSB 27)

12-13 November 2018  
Copenhagen, Denmark

### 1. Opening of the Meeting

The meeting will be opened by the Chairperson at 09:00 hours on 13 November 2018.

### 2. Adoption of the Agenda

The meeting will be invited to adopt the draft agenda of the meeting.

### 3. Record WSB 25 and 26

The meeting will be invited to adopt the final draft Summary Records of WSB 25 and 26 and to check progress in the implementation of the Action Lists.

### 4. Announcements

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

### 5. Implementation Leeuwarden Declaration

The meeting will be invited to discuss progress in the implementation of the Leeuwarden Declaration. In conjunction with the sub-items below, the meeting will be invited to take note of and discuss progress of the respective Task Groups.

- 5.1 Wadden Sea World Heritage
- 5.2 Nature conservation and integrated ecosystem management
- 5.3 Energy
- 5.4 Climate
- 5.5. Maritime safety and pollution prevention of shipping
- 5.6 Trilateral monitoring and assessment programme
- 5.7 Science cooperation
- 5.8 Wadden Sea Forum
- 5.9 International cooperation
- 5.10 Communication and education
- 5.11 Call for action by the Wadden Sea Team

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## **6. Status of discussion on Wadden Sea World Heritage Partnership Center**

The meeting will be invited to discuss the status of preparation of the WH Partnership Center.

## **7. TWSC Review Process**

The meeting will be invited to discuss the outcomes of the TWSC Review Workshop held in Hamburg, Germany on October 17, 2018 and further developments and activities regarding the TWSC review progress and to discuss the way forward.

## **8. Any Other Business**

The meeting will be invited to discuss any other business.

## **9. Closing**

The meeting will be closed no later than 16:00 hours on 13 November 2018.