



DRAFT ANNOTATED AGENDA

28th Meeting of the Wadden Sea Board (WSB 28)

14 March 2019
Berlin, Germany

1. Opening of the Meeting

The meeting will be opened by the Chairperson at 10:00 hours on 14 March 2019.

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

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

4.2 Appointments: Members are invited to discuss new appointments to WSB.

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.

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 outcome of the TWSC review process and to decide on 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 14 March 2019.