

Wadden Sea Board

**WSB 20
16 June 2017
Harlingen, Netherlands**



Agenda Item: 7.1
Subject: Draft Roadmap for the 2018 Trilateral Governmental Conference
Document No. WSB 20/7.1/1
Date: 4 May 2017
Submitted by: CWSS

The first draft Roadmap for the 2018 TGC was submitted by CWSS to WSB 19 as document no. WSB 19/7.1/1. The present document reflects amendments requested by Germany.

Proposal: The meeting is invited to consider the document.

[Amendments by Germany](#)

Draft Roadmap for the 2018 TRILATERAL GOVERNMENTAL CONFERENCE

Date/Timeline	Activity/Lead
WSB 19 , 24 March 2017	<ul style="list-style-type: none"> - Decide upon procedure - Establish Drafting Group chaired by the Netherlands to prepare first draft Ministerial Conference Declaration (MCD) <li style="color: red;">- Discuss main themes for the Conference as guidance for the drafting group -
March 2017	<ul style="list-style-type: none"> - Netherlands fix final date, prepare 1st draft program and draft list of invitees -
<u>2nd June 2017</u>	<u>1st draft send to the WSB Member by CWSS</u>
WSB 20 , 16 June 2017	<ul style="list-style-type: none"> - First discussion of draft MCD. - First discussion of draft program and adoption of list of invitees
July-August 2017	<ul style="list-style-type: none"> - Netherlands send out invitations
July-October 2017	<ul style="list-style-type: none"> - Drafting Group prepares 2nd draft MCD - Netherlands further develop program
<u>27 October 2017</u>	<u>2nd draft send to the WSB Member by CWSS</u>
WSB 21 , 17 November 2017	<ul style="list-style-type: none"> - Discussion of 2nd draft MCD. This 2nd draft should ideally contain the deliverables from all TGs. - Discussion of draft program
December 2017 – February March 2018	<ul style="list-style-type: none"> - National consultations of draft MCD
WSB 22 , 2 February 2018	<ul style="list-style-type: none"> - Discussion of final draft Programme
February – March 2018	<ul style="list-style-type: none"> - Drafting Group amends draft MCD on the basis of the outcome of the national consultations
<u>9 March 2018</u>	<u>1st final draft MCD send to the WSB Member by CWSS</u>
WSB 23 , 23 March 2018	<ul style="list-style-type: none"> - Discuss 1st final draft MCD - Adopt final programme
WSB 24 , April 20, 2018	<ul style="list-style-type: none"> - Adopt final draft MCD