

# Wadden Sea Board

**WSB 10**  
**11-12 December 2013**  
**Tønder**



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<b>Agenda Item:</b>	1
<b>Subject:</b>	Draft agenda
<b>Document No.</b>	WSB 10/2/1
<b>Date:</b>	11 November 2013
<b>Submitted by:</b>	CWSS

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The attached draft agenda has been prepared by the secretariat in consultation with the designated focal points in accordance with Art. V of the Rules of Procedure and Financial Regulations.

## Proposal

The meeting is proposed to adopt the draft agenda.

Draft Annotated  
**AGENDA**  
**MEETING OF THE WADDEN SEA BOARD**  
**TRILATERAL WADDEN SEA COOPERATION**  
**WSB 10**  
**11-12 DECEMBER 2013,**  
**TØNDER**

**1. Opening of the Meeting**

The meeting will be opened by the chairman at 09:00 h on 11 December 2013.

**2. Adoption of the Agenda**

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

**3. Summary Record WSB 9**

The meeting will be invited to adopt the final draft Summary Record WSB 9 and to comment on the occasion of the Summary Record.

**4. Announcements**

The meeting will be invited to make announcements relevant for the cooperation.

**5. Business Plan 2010 – 13**

The meeting will be invited to take stock of the implementation of the Business Plan 2010-13 including progress reports and an overview of the deliverables of the Task Groups to feed into primarily the preparation of the Conference.

**6. Wadden Sea World Heritage**

The meeting will be informed on the further process with regard to the nomination extension of the Wadden Sea World Heritage with the Danish Wadden Sea and the German offshore area and the anticipated activities in 2014.

**7. Wadden Sea Forum**

The meeting will be invited to discuss the WSF input to the conference.

**8. Wadden Sea Conference**

**8.1 Programme Wadden Sea Conference**

The meeting will be informed about the draft programme for the Tønder Conference and be invited to comment and make suggestions.

**8.2 Agenda Ministerial Council Meeting**

The meeting will be invited to revisit the draft agenda for the Trilateral Ministerial Council meeting on 5 February 2014.

**8.3 Policy Assessment Report**

The meeting will be invited to comment on the draft Policy Assessment Report (PAR).

**8.4 Ministerial Council Declaration**

The meeting will be requested to discuss the draft Ministerial Declaration submitted by the ad-hoc working group having reviewed the reactions ensuing from the consultations so far and discuss further amendments.

**9. Appointment Procedure Secretary**

According to the governance procedure, the Board appoints the secretary. The Board will be invited to discuss and approve of the appointment procedure for the new secretary.

**10. Next Meeting**

WSB 11 is scheduled to be held on 4 February 2014, preceding the Ministerial Council meeting.

**11. Any Other Business**

The meeting will be invited to discuss any other business.

**12. Closing**

The meeting will be closed in the afternoon of 12 December 2013.