



Wadden Sea Board

Members and Advisors

Our ref.: 14 – 001

Date: 08.01.2014

**WADDEN SEA BOARD MEETING (WSB 11), 4 FEBRUARY 2014, TØNDER**

Dear Members & Advisors:

On behalf of the chairman I am pleased to invite you to the next Wadden Sea Board meeting on 4 February 2014 at the

**Ecco Center**

**Ecco Alleen 4,**

**DK 6270 Tønder**

<https://eccoconferencecenter.ecco.com/>

The meeting will commence **at 09:30h** and end early in the afternoon at the latest.

I attach the draft agenda for the meeting. The meeting documents are those agreed to at WSB 10, they are uploaded on the website of the secretariat, as well as additional relevant documents which members and advisors may wish to consider. Members and advisors are requested, as appropriate, to circulate additional documents in advance of the meeting through the secretariat.

Also attached is the draft Summary Record of the WSB-10 meeting. In accordance with the chairman it is proposed to discuss and adopt the WSB-10 Summary Record at the WSB-11 meeting.

Best wishes,

J. A. Enemark

secretary

(not signed – sent by email)

**WADDEN SEA BOARD: Members and Advisors**

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| **Mr Peter Ilsøe, Chairman**  Deputy Director General  Ministry of the Environment  Nature Agency  Skovridervej 3,  DK - 6510 Gram Phone: +45 72 54 25 47  Mobile: +45 23 20 72 42  E-mail: pil@nst.dk |  |
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| **Advisors** |  |
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| **Secretary** |  |
| **Jens Enemark**  Common Wadden Sea Secretariat |  |