

Draft Annotated
AGENDA
MEETING OF THE WADDEN SEA BOARD
TRILATERAL WADDEN SEA COOPERATION
WSB 14
11 June 2015
Copenhagen

1. Opening of the Meeting

The meeting will be opened by the chairman 11 June 2015, 09:00 hours.

2. Adoption of the Agenda

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

3. Summary Record WSB 13

The meeting will be invited to adopt the draft Summary Record WSB 13 and to check the progress in the implementation of the Action List (Annex 4).

4. Announcements

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

5. Implementation Tønder Declaration

The meeting will be invited to discuss progress in the implementation of the Tønder 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. The meeting will also be invited to take note of the amended Dutch presidency paper.

- 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 Status of supplementary budget

6. Next Meeting

The meeting will be invited to fix a date and location for the WSB15 meeting.

7. Any Other Business

The meeting will be invited to discuss any other business.

8. Closing

The meeting will be closed 11 June 2015, 16:00 hours at the latest.