

Wadden Sea Board

WSB 3
17 March 2011
Bourtange



Agenda Item:	2
Subject:	Draft Agenda
Document No.	WSB 3/2/1
Date:	10 February 2011
Submitted by:	CWSS

Attached is the draft agenda. The draft agenda has been prepared by the secretariat in consultation with 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 for the meeting.

Draft Annotated
AGENDA
MEETING OF THE WADDEN SEA BOARD
TRILATERAL WADDEN SEA COOPERATION
WSB 3
17 March 2011
BOURTANGE

1. Opening of the Meeting

The meeting will be opened by the chairman at 13:00 h. The meeting is scheduled to end at around 19:00 h.

2. Adoption of the Agenda

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

3. Summary Record WSB 2

The meeting will be invited to approve of the final draft Summary Record (2) of WSB 2 on 7 October 2010. On approval of the Summary Record WSB 2, the chairman will sign it in accordance with § VI of the Rules of Procedure and Financial Regulations.

4. Announcements

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

5. Rules of Procedure

The meeting will be invited to adopt a number of amendments to the financial regulations of Rules of Procedure and Financial Regulations.

6. Business Plan 2010 – 13

6.1 Business Plan

The meeting will be invited to adopt the amended triennial Business Plan in accordance with the agreements of WSB 2 and to discuss the financial implications. The meeting will further be informed on the status of the work of the Task Groups and other issues relevant for the Business Plan.

6.2 Annual Work Plan CWSS 2011

The meeting will be proposed to approve of the draft Annual Work Plan 2011 CWSS.

6.3 CWSS Budget

The meeting will be invited to consider the draft Budget 2012 including the indicative triennial budget planning 2013 -14. The meeting will further be invited to appoint two financial auditors for a two-year period for auditing the financial statements of the CWSS.

7. Communication Strategy

The meeting will be invited to discuss and provide input to the elaboration of the first stages of the Communication Strategy.

8. Wadden Sea Forum

The meeting will be invited to note the report of the Wadden Sea Forum and approve of the draft Memorandum of Understanding between the Wadden Sea Forum and the Trilateral Wadden Sea Cooperation.

9. Wadden Sea World Heritage

The meeting will be informed on the progress of the World Heritage activities.

10. Scientific Cooperation

The meeting will be informed on the scientific conference held by the Dutch Wadden Academy, December 2010. The chairman of the Academy will be invited to present this agenda item.

11. Report CWSS

The meeting will be invited to discuss a progress report by the CWSS.

12. Next Meeting

The next meeting is scheduled to be held on 3 November 2011, at the secretariat.

13. Any Other Business

The meeting will be invited to discuss any other business.

14. Closing