

DRAFT ANNOTATED AGENDA

Wadden Sea Board (WSB 43)

16 May 2024
Ameland, Netherlands



1. Opening of the Meeting

The meeting will be opened by the Chairperson at 08:30 hours on 16 May 2024.

2. Adoption of the Agenda

The meeting is invited to adopt the draft agenda of the meeting. A list of documents not foreseen for discussion during the meeting is in the Annex **(WSB43/2)**.

3. Summary Record WSB 42

The meeting is invited to adopt the final draft Summary Record WSB 42 **(WSB43/3)**.

4. Announcements

Members and Advisors are invited to make announcements relevant to the cooperation **(WSB43/4)**.

5. Implementation Wilhelmshaven Declaration

5.1 Protect and strengthen the Outstanding Universal Value (paras 1-16)

The meeting is invited to discuss the activities following the Decision on the State of Conservation adopted by the UNESCO World Heritage Committee during its 45th session on 10-25 September 2023.

5.1.1 State of Conservation

The meeting is invited to consider the timeline of recent communication with the UNESCO World Heritage Centre and relevant decisions to be expected **(WSB43/5.1/1)**.

5.1.2 Strategic Environmental Assessment (SEA)

The meeting is invited to discuss the information received during the day before (excursions on 15 May 2024) together with background information from earlier exchanges towards an outline of a joint SEA **(WSB43/5.1/2)**.

5.2 Enhance Sustainability of Human Uses and foster Transformative Change (paras 17-37)

5.2.1 Task Group Coordination and Management Progress Report

The meeting is invited to consider the proposal to join the EU Blue Parks Community (BPC) **(WSB43/5.2/1)**.

5.2.2. Tourism - see annex-

5.3 Manage and communicate effectively (paras 44-56)

5.3 Strategic communication and brand management

As requested during WSB 42, CWSS will introduce a proposal on the combination of brand positioning and strategic communication and the outline of the further process, which includes integrating stakeholder feedback. The document considers the recommendations formulated by the trilateral social media group as requested during WSB41. The meeting is invited to endorse the proposal **(WSB43/5.3)**.

5.4 Intensify collaboration and strengthen engagement by working with partners (paras 57-66)

5.4.1 Stakeholder involvement

During WSB 42, and as a result of the cancellation of the Wadden Sea Forum, CWSS was requested, together with interested persons, to develop a proposal on how to involve stakeholders in the future including taking into account the potential role and capacity of the Partnership Hub. The meeting is invited to note the document and to agree on the way forward **(WSB43/5.4/1)**.

5.4.2. Partnership Hub - see annex-

6. Trilateral Governance

Business Plan for 2024

CWSS will provide an updated TWSC business plan for 2024. The meeting is invited to note the updated plan. - **see annex-**

7. Wadden Sea Board Advisors

The meeting is invited to take note of and comment on the contributions of the Advisors.

8. Any Other Business

The meeting is invited to discuss any other business.

9. Closing

The meeting will be closed no later than 13:00 hours on 16 May 2024.

List of documents submitted to WSB43 not foreseen for discussion during the meeting

These items will not be specifically discussed during the meeting but might be commented on in written format by the delegations and advisors until the meeting date (16 May 2024), if needed.

Agenda item	Submitted by	Description	Proposal
WSB43/4	CWSS	CWSS announcements	take note
WSB43/5.2/2	NG-ST/CWSS	NG-ST progress report including Sustainable Tourism Strategy Evaluation: outcome consultations in the regions	take note
WSB43/5.4/2	OPteamPH/CWSS	OPteamPH progress report	take note
WSB43/6.1	CWSS	TWSC Business plan	take note