

ANNOTATED AGENDA

Wadden Sea Board (WSB 44)

20 November 2024
Online meeting



1. Opening of the Meeting

The meeting will be opened by the Chairperson at 10:30 hours on 20 November 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. **(WSB44/2)**.

3. Summary Record WSB 43

The meeting is invited to adopt the final draft Summary Record WSB 43. **(WSB44/3)**.

4. Announcements

Members and Advisors are invited to make announcements relevant to the cooperation
-see also annex for CWSS announcements-.

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 46th session on 21-31 July 2024 in New Delhi.

5.1.1 State of Conservation

The meeting is invited to consider the process and timeline regarding the update of the State of Conservation Report requested the UNESCO World Heritage Centre.
(WSB44/5.1/1).

5.1.2 Strategic Environmental Assessment (SEA) -see annex-

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

Task Group Coordination and Management

The meeting is invited to discuss and adopt proposals regarding the role of the TWSC in the development of National Restoration Plans according to the EU Nature Restoration Law and the review of the WSP 2010. **(WSB44/5.2)**.

5.3 Manage and communicate effectively (paras 44-56)

5.3.1 Wadden Sea Quality Status Report -see annex-

5.3.2 Strategic communication and brand management

ASHA & Co. will present the results of the collaborative co-creation process, conducted with representatives from each of the three nations. The presentation intends to introduce a clear, comprehensive brand platform for the TWSC, that outlines the strategic foundation for the Wadden Sea World Heritage brand, including its core elements and communication framework. In light of the formulated task and the intentions behind, the meeting is invited to adopt the proposed brand platform as the guiding basis for future brand management and communication efforts **(WSB44/5.3/2)**.

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

Stakeholder involvement

During WSB 42, and as a consequence 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. Due to capacity issues in 2024, CWSS was not able to elaborate on a substantial proposal in time. The meeting is invited to discuss the way forward.

6. Trilateral Governance

Trilateral Governmental Conference

The meeting is invited to note the information on planning of the Trilateral Governmental Conference in Denmark in 2026 and to adopt the proposal on formation and roadmap of a Ministerial Declaration Drafting Group **(WSB44/6)**.

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 15:00 hours on 20 November 2024.

List of documents submitted to WSB44 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 (20 November 2024), if needed.

Agenda item	Submitted by	Description	Proposal
WSB 44/4	CWSS	CWSS Announcements	to note
WSB44/5.1/2	TG-WH/SEA subgroup and CWSS	Progress on the joint Strategic Environmental Assessment	to note
WSB 44/5.3/1	CWSS	Status QSR Thematic Reports	to note