

# DRAFT ANNOTATED AGENDA

## 30th Meeting of the Wadden Sea Board (WSB 30)

21 November 2019  
Wilhelmshaven, Germany



### 1. Opening of the Meeting

The meeting will be opened by the Chairperson at 09:00 h on 21 November 2019.  
*The new proposed advisor from the Dutch nature NGO's, Mr Henk de Vries, is especially welcomed, as well as the chair of the Task Group Monitoring and Assessment (TG-MA), Mr Adi Kellermann.*

### 2. Adoption of the Agenda

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

*The key-topics to be discussed and to be decided upon:*

- *Single Integrated Management Plan (ag item 5.1/2; prioritizing subjects)*
- *Wadden Sea Flyway Initiative (ag item 5.2/2; developing project and Arctic workshop)*
- *Shipping (ag, item 5.8; starting shipping group)*
- *Science cooperation (ag. Item 5.7; adopt TOR Programme Committee)*
- *Yellow Sea Cooperation (ag. Item 5.9/1: first approach)*
- *International Wadden Sea School (ag. Item 5.10/4; continuation or expanding)*
- *Partnership Hub (ag. Item 5.11; starting-up)*

### 3. Record WSB 29

The meeting will be invited to adopt the final draft Summary Record of WSB 29 and to check progress in the implementation of the Action Lists.

### 4. Announcements

Delegates and observers will be invited to make announcements relevant to the cooperation.  
*The WSB will be asked to appoint Mr Henk de Vries, director of It Fryske Gea, as the Dutch representative of the nature-NGO's as advisor to the WSB.*

### 5. Implementation Leeuwarden Declaration

The meeting will be invited to discuss progress in the implementation of the Leeuwarden 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.

- 5.1 Wadden Sea World Heritage  
*The Progress report of the TG-WH and a progress report of the PROWAD LINK project are submitted to take note of. The SIMP report (5.1/2) requires specific endorsement.*
- 5.2 Nature conservation and integrated ecosystem management  
*The progress report of the TG-M is to take note of. Shipping issues are under agenda-items 5.5 and 5.8.*
- 5.3 Energy  
*No documents.*
- 5.4 Climate  
*Progress report of the Expert-Group Climate is to take note of.*
- 5.5 Maritime safety and pollution prevention of shipping  
*A document with first proposals regarding the implementation of the PSSA Operational Plan 'Awareness and Education' is submitted by the TG-M to be discussed. In this document an update is also given on the status of the 4 shipping proposals endorsed by WSB29.*
- 5.6 Trilateral monitoring and assessment program  
*Introduction of the chair of the TG-MA, Mr Kellermann. Oral briefing by the chair on progress.*
- 5.7 Science cooperation  
*Progress report of the Road Map Committee – Trilateral Research Agenda. TOR of the proposed Programme Committee TRA is submitted for adoption as well as endorsement of the next steps is to be taken.*
- 5.8 Wadden Sea Forum  
*Document on water management submitted by the WSF. Proposal by the WSF on starting a Shipping Group. The TG-M discussed the proposal and their review is submitted in a separate document.*
- 5.9 International cooperation  
*An assessment on the developments in the Yellow Sea in connection to the TWSC is submitted with a proposal for a first approach.*
- 5.10 Communication and education.  
*A report on the evaluation of the WH anniversary bike tour is submitted with lessons learnt to take note of. The website waddensea-worldheritage.org will be officially launched at the WSB 30 meeting. An overview is given by press coverage in 2019.*  
*A document submitted by the WWF contains 2 proposals for the continuation of the International Wadden Sea School for 2020-2022.*  
*A proposal is submitted regarding the organisation and first set-up for the ITB 2020*
- 5.11 Wadden Sea World Heritage Partnership Hub/Center  
*Proposal is submitted how to start-up with the PH.*

## **6. Any Other Business**

The meeting will be invited to discuss any other business.

**7. Next meeting**

Two meetings are foreseen in 2020; dates to be confirmed.

**8. Closing**

The meeting will be closed no later than 15:30 h on 21 November 2019.