

**Wadden Sea Board**  
**WSB 12**  
**20-21 May 2013**  
**Groningen/Schiermonnikoog**



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<b>Agenda Item:</b>	1
<b>Subject:</b>	Draft agenda
<b>Document No.</b>	WSB 12/2/1
<b>Date:</b>	5 May 2014
<b>Submitted by:</b>	Chair

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The attached draft agenda has been prepared by the secretariat in consultation with the designated focal points in accordance with Art.V of the Rules of Procedure and Financial Regulations.

**Anticipated timetable:**

20 May 2014

12:00 – 13:00	Lunch
13:00 – 15:00	Meeting Wadden Sea Board
15:00 – 19:00	Excursion to the Dutch Wadden
19:00 –	Arrival Schiermonnikoog, dinner

21 May 2014

09:00 – 12:00	Meeting cntd at Schiermonnikoog
12:00 – 13:00	Lunch- departure ferry 13:30, arrival by bus in Groningen Central Station around 15.30.

**Proposal**

The meeting is proposed to adopt the draft agenda.

Draft Annotated  
**AGENDA**  
**MEETING OF THE WADDEN SEA BOARD**  
**TRILATERAL WADDEN SEA COOPERATION**  
**WSB 12**  
**20-21 MAY 2014,**  
**GRONINGEN/SCHEIRMONNIKOOG**

**1. Opening of the Meeting**

The meeting will be opened by the chairman at 13:00 h on 20 May 2014.

**2. Adoption of the Agenda**

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

**3. Summary Record WSB 11**

The meeting will be invited to adopt the draft Summary Record WSB 11. The meeting will furthermore be invited to note the Summary Record of the Ministerial Council meeting in Tønder.

**4. Announcements**

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

**5. Wadden Sea Cooperation 2014-18**

The meeting will be invited to discuss the expectations for the period until the next Conference in 2018, as well as main products to be elaborated, including the programme for the Dutch presidency with a view to establishing a common understanding of achievements and deliverables.

**6. Implementation Tønder Declaration**

The meeting will be invited to discuss and approve of the Implementation Programme of the Tønder Declaration including the Terms of Reference of the Task Groups to be established.

**7. Next Meeting**

The next meeting will be held on 6 November 2014 at the CWSS.

**8. Any Other Business**

The meeting will be invited to discuss any other business.

**9. Closing**

The meeting will be closed at lunch time at the latest on 21 May 2014.