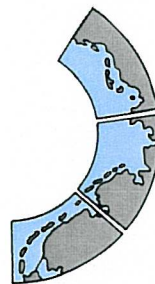


Wadden Sea Board

WSB 1
3 - 4 June 2010
Lindet/Ribe



Agenda Item:	9
Subject:	CWSS Financial Statement 2008
Document No.	WSB 1/9-3
Date:	26 May 2010
Submitted by:	CWSS

Attached is the audit statement of the financial statement of the CWSS 2008. The audit statement verifies that the budget funds have been used economically and for the intended purposes, that the accounts have been used adequately and properly entered and that the budget funds have been managed effectively. The surplus per contracting party amounts to € 9,467.49.

The Wadden Sea Board is requested to approve of the financial statement.

Proposal

Approve of the CWSS Financial Statement 2008.



Federal Ministry for the
Environment, Nature Conservation
and Nuclear Safety

CWSS <i>Cass</i>					
20. Mai 2010					
<i>[Signature]</i>					

Federal Ministry for the Environment, Nature Conservation and Nuclear Safety,
Postfach 12 06 29, D-53048 Bonn, Germany

To the Representatives of the
Trilateral Wadden Sea Cooperation

Mr. Gábor Oolthuis, drs. G.W.B.
Ministry for Agriculture, Nature and Food Quality
Regional Policy Department North
Postbus 30032
NL - 9700 RM Groningen

Mr. John Frederiksen
Ministry of the Environment
Environmental Centre Ribe
Sorsigvej 35
DK - 6760 Ribe

Common Wadden Sea Secretariat (CWSS)
Financial Statement 2008

Reference: NI 5 - 70105-1/22
Bonn, 19.05.2010
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Dear Sirs,

In accordance with Article 2 of the CWSS Procedural and Financial Rules (old frame) I have carried out the audit of the CWSS financial statement 2008 that has been verified by the accountant of the CWSS. For your information I have enclosed the overview tables of the financial statement.

The verified statement shows a surplus of 9,467.49 Euro for each country. The CWSS will send you a letter with the important information about the financial statement 2008.

I hereby certify that the budgetary funds have been used economically and for the intended purposes, that the accounts have been adequately and properly entered and that the budgetary funds have been managed effectively.



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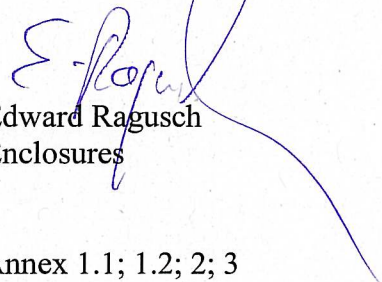




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Therefore I would like to ask your Members of the Wadden Sea Board to approve the CWSS financial statement 2008 (Article 5 Paragraph 4 of the Administrative Agreement, new frame).

Yours sincerely
For the Federal Ministry for the Environment,
Nature Conservation and Nuclear Safety



Edward Ragusch
Enclosures

Annex 1.1; 1.2; 2; 3