Draft Annotated

##### AGENDA

**23rd MEETING OF THE WADDEN SEA BOARD**

**(WSB 22)**

**23 March 2018**

**Wilhelmshaven, Germany**

1. **Opening of the Meeting**

The meeting will be opened by the Chairman at 09:00 hours on 23 March 2018.

1. **Adoption of the Agenda**

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

1. **Record WSB 22** The meeting will be invited to adopt the final draft Summary Record WSB 22 and to check progress in the implementation of the Action List.
2. **Announcements**

Delegates and observers will be invited to make announcements relevant to the cooperation.

1. **Implementation Tønder Declaration**

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

* 1. Wadden Sea World Heritage
  2. Nature conservation and integrated ecosystem management
  3. Energy
  4. Climate
  5. Maritime safety and pollution prevention of shipping
  6. Trilateral monitoring and assessment programme
  7. Science cooperation
  8. Wadden Sea Forum
  9. International cooperation
  10. Communication and education.

1. **Status of discussion on Wadden Sea World Heritage Partnership Center and Foundation**

The meeting will be invited to discuss the status of preparation of the WH Partnership Center and the World Heritage foundation.

1. **Preparation 13th Trilateral Governmental Conference**

The meeting will be invited to discuss progress in working towards the 13th Wadden Sea Conference, including the draft Ministerial Council Declaration.

1. **Any Other Business**

The meeting will be invited to discuss any other business.

1. **Closing**

The meeting will be closed no later than 16:00 hours on 23 March 2018.