

# Wadden Sea Board

**WSB 3**  
**17 March 2011**  
**Bourtange**



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<b>Agenda Item:</b>	3
<b>Subject:</b>	Record WSB Delegates Meeting
<b>Document No.</b>	WSB 3/3-1
<b>Date:</b>	10 March 2011
<b>Submitted by:</b>	CWSS

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Attached is the Record of the meeting of delegates of the Wadden Sea Board on 18 January 2011 in Bremen as scheduled at WSB 2. In the meeting participated Ms Nickel, Mr Verhulst, Mr Federiksen, chairman WSB and the secretary.

## **Proposal**

The meeting is proposed to note.

**WADDEN SEA BOARD: Delegates meeting, 18 January 2011****List of agreements**

1. Meetings of this character (delegates WSB) should be the exception and be confined to budget matters of the CWSS.
2. Adoption of CWSS Budget 2011 confirmed and payments to be executed if not already done.
3. Amendments to the final draft Summary Record WSB 2 were adopted and the revised final draft to be sent out with the documents for the WSB 3 meeting in due course. Amendments agreed to the Final Draft (101126):
  - a. Page 4, 3<sup>rd</sup> para., 2<sup>nd</sup> line: include "trilateral" before possibilities regarding ...to underline the inclusive character.
  - b. Page 4, 6<sup>th</sup> para, 2<sup>nd</sup> line: include the following 2<sup>nd</sup> sentence: "The German delegation stated that they will not accept a Goose Management Task Group under the lead of the WSB but sees the responsibility with the WSF. Mr Friis-Hauge confirmed that the WSF is willing to continue working on this issue."
  - c. Page 4, 7<sup>th</sup> para., 1<sup>st</sup> line include after culture: "the German delegation stated that it will not accept a Landscape and Culture Task Group under the lead of the WSB but sees the responsibility with the WSF. The ....."
4. A list of decisions to be adopted at WSB-meetings to avoid post-meeting communication about decisions and agreements, the CWSS to arrange for technical implementation.
5. Final Draft Business Plan to be submitted to WSB 3 for final approval together with CWSS Annual Work Plan; the secretariat to include minor German amendments in final draft.
6. Business Plan with final implications to be discussed at WSB 3 with one amendment in objective 4: competent *shipping* authorities; aim of discussion is to define priorities within the existing resources and to identify and endorse external financing for other activities/projects.
7. Common understanding that the added value of the cooperation must be emphasized, best practices to be shared, priorities must be pointed out also to direct the work of the Task Groups/CWSS.
8. Trust fund idea for the Wadden Sea World Heritage, feasibility proposal to be discussed and approved at WSB 3 if possible; suggestion to use Danish National Park fund to finance tourism development strategy to be examined.
9. PRW-WaLTER note not to be submitted to WSB 3, secretary to be mandated to use resources to promote the implementation of the priorities set. Secretary to present an overview of the additional financial resources on projects and activities in addition to the core budget with an indication of the obligations and use.
10. WSF to pursue statute/bylaws without interference from Cooperation; D aims to request also payment of overhead costs at the CWSS, DK indicated that it would not reclaim such costs.
11. Maintain WSB meeting date 17-18 March 2011 in NL.