**NETWORK GROUP**

**Sustainable Tourism**

**NG-ST 25**

**ZOOM meeting**

**10 September 2020**

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**Agenda Item:** 1

**Subject:** ProposedDraft Agenda

**Document No. N**G-ST 25/1 Draft agenda

**Date:** 25 August 2020

**Submitted by:** CWSS

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Attached is the annotated proposed draft agenda for the ZOOM meeting of the Network Group Sustainable Tourism on **10 September 2020, starting at 14:00 and ending at about 16:30**.

Join Zoom Meeting

<https://us02web.zoom.us/j/84183503282?pwd=YXVUS0o0bnJxL2lOVTR0MXF0MGJQQT09>

**Meeting ID: 841 8350 3282**

**Password: 248906**

Dial by your location

+45 32 72 80 10 Denmark

+49 30 5679 5800 Germany

+31 20 794 6520 Netherlands

Join by Skype for Business

<https://us02web.zoom.us/skype/84183503282>

**Proposal**

The meeting is proposed to adopt the draft agenda.

**Annotated**

**Proposed Draft AGENDA**

**NETWORK GROUP SUSTAINABLE TOURISM**

**NG-ST 25**

**ZOOM meeting**

**10 September 2020**

**1. Opening of the Meeting and Adoption of the Agenda**

13:45 hrs Meeting room open for those who wish to test camera, informal gathering, introduction round.

The meeting will commence at 14**:00**. Adoption of the draft agenda of the meeting.

**2. Tourism and the role of NG-ST within the scope of the** **World Heritage Management Plan (also referred as SIMP).**

14:10 – 14:25 hrs:

The meeting will be informed about status of preparation of the draft World Heritage Management Plan, feedback received and next steps.

14:25 – 15:15 hrs:

Based on the preparatory material

* confirm or identify further (potential) impacts of touristic activities on the Outstanding Universal Value (OUV) of the Wadden Sea,
* confirm or identify further (potential) opportunities and positive effects of touristic activities on the OUV of the Wadden Sea,
* and discuss what can we do (recommendations as procedures or actions) to reduce impact and leverage opportunities.

Document: (to be sent to the group latest by Sept. 1):

**3. Adaptation Sustainable Tourism Strategy and Action Plan 2019 – 2021 together with**

**Overview on planned or ongoing trilateral WH activities**

15:15 – 16:00 hrs

The draft Action Plan was prepared by TG-STS 22 and amended by CWSS including the World Heritage Management Plan (currently under development). The meeting is invited to discuss and approve the revised draft action plan and prepare an updated version to be submitted to WSB 32 (19 November 2020).

Document: NG-ST 25-3-1

**4. Announcements**

Exchange of information on relevant issues not covered by the other agenda items.

**5. Next Meeting**

**6. Any Other Business**

The meeting will be invited to discuss any other business.

**7. Closing**

The meeting will be closed at **16:30** at the latest.

ANNEX

**Registered participants (Doodle poll) – further participants highly welcomed**

* Soledad Luna
* Stephanie Rohenkohl
* Michel Aaldering
* Caroline Pupelis
* Anja Szczsesinski
* Birgit Gerlach
* Peter Saabye Simonsen
* Eric Neef
* Sjon de Haan
* Mira Hohmann
* Christiane Gätje
* Anja Domnick