Draft Annotated

##### AGENDA

**16th MEETING OF THE WADDEN SEA BOARD**

**(WSB 16)**

**9/10 March 2015**

**Leeuwarden**

1. **Opening of the Meeting**

The meeting will be opened by the Chairman at 13:30 h on 9 March 2016.

1. **Adoption of the Agenda**

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

1. **Summary Record WSB 15**

The meeting will be invited to adopt the draft Summary Record WSB 15 and to check progress in the implementation of the Action List (Annex 3).

1. **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 Competence Center**

The meeting will be invited to discuss the results of the High-level Meeting of 3 February 2016 and to decide on further steps.

1. **Next Meeting**

The meeting will be invited to agree on a location for the WSB17 meeting.

1. **Any Other Business**

The meeting will be invited to discuss any other business.

1. **Closing**

The meeting will be closed no later than 14:00 hours on 10 March 2016.