



**Wadden Sea Forum**

**17<sup>th</sup> Meeting**

**Varde, 17-18 November 2010**

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**Agenda Item:** 1  
**Subject:** Proposed WSF-17 Draft Agenda  
**Document No.** WSF 17-1  
**Date:** 22 October 2010  
**Submitted by:** WSF Steering Committee

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**PROPOSAL:** The meeting is invited to adopt the draft agenda

**Wadden Sea Forum**  
**17<sup>th</sup> Meeting**  
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DRAFT ANNOTATED AGENDA  
22 October 2010

**1. Opening**

The meeting will be opened by the chairman Mr. Klimant at 13:00 hours. Members will be invited to adopt the draft agenda.

**2. Election of WSF chair and vice-chair**

The meeting will be invited to officially nominate a new chair as well as to elect a vice-chair for the period till 2013.

**3. Adoption of the Minutes WSF 16**

*Document: WSF-16 Final Draft Minutes*

The meeting will be invited to adopt the final draft minutes of the WSF-16 meeting, Heide, 19-20 May 2010. The final draft minutes of WSF-16 have been distributed by e-mail of 14 June 2010. The final draft minutes are also available on the WSF website [www.waddensea-forum.org](http://www.waddensea-forum.org).

**4. Membership WSF**

*Document: WSF 17-4.1 Membership list*

An overview will be presented of all relevant changes in WSF membership. The latest version of the WSF member list is attached as document WSF-17-4.1. Participants will be invited to submit any further information.

**5. Announcements**

Participants will be invited to inform the meeting about relevant developments.

**6. Minutes Steering Committee**

*Documents: WSF 17-6.1 Minutes SC-10*

The meeting will be invited to take note of the minutes of the Steering Committee meetings, SC-10, Wilhelmshaven, 08 October 2010 and to raise questions as appropriate.

**7. Progress WSF Activities**

*Document: WSF 17-7.1 Summary progress report*

The meeting will be informed about the progress of WSF activities according to the MoU. The meeting will be invited to discuss the outcome of the work and decide upon further activities.

## **8. Sustainability Indicator Tool**

*Document: WSF 17-8.1 Progress and results indicator tool*

The WSF plenary tasked the chair of the ICZM working group to elaborate and deliver a report about the indicator results to be presented at the WSF-17 meeting.

The report describes the developments from 2003 to 2009 for the different indicator levels and points at the gaps in information.

The meeting will be invited to take note of the report as well as of a presentation about the main developments with regard to sustainability and to discuss accordingly.

## **9. The web based Historical Atlas ([www.historiskatlas.dk](http://www.historiskatlas.dk))**

The meeting will be informed about an interactive tool telling people about the cultural and historical developments in some parts of Denmark. The tool is being refined at the moment and new partners are welcomed. There is a possibility that WSF can engage itself in developing an Interreg application to have a joint project based on the model developed in Denmark but covering the whole of the Wadden Sea Region.

## **10. Gastronomy Festival**

*Document: WSF-17-10.1 Outline Gastronomy Festival*

As a follow-up of the International Gastronomy Award, a broader perspective is taken into consideration. In the framework of an international gastronomy festival, regional products, local cuisine as well elements of the regional and local identity will be introduced to the public. The meeting will be invited to discuss and contribute to the project.

## **11. Reports Wadden Sea Advisory Boards**

Representatives of the advisory boards will be invited to present relevant information about the proceedings within their boards.

## **12. Revision MOU**

*Document: WSF-17-12.1 Results evaluation questionnaire*

*WSF-17-12.2 Evaluation of the Mou between WSF and TWSC*

End of August 2010 the WSF Steering Committee, mandated by the WSF, contributed to the evaluation of the MoU between the TWSC and the WSF with detailed statements to the evaluation questionnaire. All in all, 19 completed questionnaires have been received to evaluate the MoU. At the Wadden Sea Board (WSB) meeting on 7 October the results as well as proposals for further procedure were presented by the German ministry for environment.

The Steering Committee intensively discussed the role and function of the WSF and it became clear that the Forum should act as an independent stakeholder forum, but in its work closely linked to the TWSC. The WSF would also act as a stakeholder and "round table" forum for the Wadden Sea World Heritage Site, contributing to a sustainable and environmentally friendly development of the WSR (further information see also agenda item 6).

The meeting will be invited to comment on the documents and to forward advice to the Steering Committee and the WSF-secretariat to be taken into account in the elaboration of a new MoU.

## **13. WSF work plan 2011 - 2013**

*Document: WSF-17-13.1 Draft WSF work plan*

The Steering Committee discussed a proposal of a WSF work program 2011 - 2013, which is outlined in the document. A new work program will be part of a new MoU. The meeting will be invited to discuss the contents on the draft work plan, to take into

consideration proposals of the WSB for common projects and to deliver advice accordingly.

**14. Wadden Sea Board, members WSF**

At WSF-16, the meeting agreed to delegate the chair and vice-chair of the WSF to the trilateral WSB, at least for 2010. It was also agreed to discuss again the nomination of a representative of the economic sector as second advisor but also as representative of all WSF members and sectors at the WSF-17 meeting in November.

The meeting will be invited to take decision on this subject.

**15. Next meeting**

The Steering Committee proposed 17-18 May 2011 for the WSF-18 meeting, which will take place in the province of North Holland, The Netherlands. Proposals for the agenda are welcome.

**16. Any other business**

Participants will be invited to raise other issues, not addressed in the agenda.

**17. Closing**

The meeting will be closed around 12:30 hours on 18 November 2010.