



Wadden Sea Forum
WG ICZM, 19th Meeting
Wilhelmshaven, 28 August 2013

Final DRAFT MINUTES

1. Opening

Document: WG ICZM 19-1 Draft agenda

The chair Herman Verheij welcomed the participants and opened the meeting at 11:00 hours. A list of participants is in **Annex 1**. The agenda was adopted and is in **Annex 2**.

2. Adoption of the minutes WG ICZM-18

Document: Final Draft Minutes ICZM 18

The final draft minutes of the 18th meeting of WG ICZM, Bremen, 14 June 2013, were adopted.

3. Announcements

The secretary informed the meeting that the indicator tool was under further elaboration by the WaLTER project. First results would be expected by end of September. Assessment results with regard to demography would be introduced at a cultural landscape workshop on 26-27 September in Groningen. It was envisaged to present the results at the WSF-23 meeting too.

He further recalled the contact made with DG Environment in Brussels; a request for a meeting was sent early August. An answer would be expected after summer vacation.

Holger Janßen gave a short presentation about the finalization of the WSR Planning Portal. Only few data were missing such as archaeological data, some tourism and socio-economic data. He emphasized the need for a better advertisement of the tool, as it was the only comprehensive data set about uses and protection schemes for a coastal region on a transboundary level.

Andreas Kannen informed that the KnowSeas project had been finalized and he introduced the recommendations for marine governance, which are attached as separated pdf file.

Preben Friis-Hauge briefly informed about the field mission of the IUCN as part of the application of Denmark to inscribe the Danish Wadden Sea on the World Heritage List.

4. ICZM Strategy

Document: ICZM 19-4.1 ICZM strategy, introduction

Document: ICZM 19-4.2 ICZM strategy, review "Breaking the Ice"

Document: ICZM 19-4.3 ICZM strategy, aims and vision

Document: ICZM 19-4.4 ICZM strategy, objectives

Document: ICZM 19-4.5 ICZM strategy, principles

Document: ICZM 19-4.6 ICZM strategy, instruments

Document: ICZM 19-4.7 ICZM strategy, cooperation

The meeting discussed the various chapters of the strategy in detail. The results will be considered and documented in the updated chapters. To deliver a consistent report, the chapters will be cross-checked with each other.

It was agreed to include the long version of the "Review Breaking the Ice". The chapter aims will be deleted as the formulated aims are more or less tools and principles. In general it was said that the aim of the strategy would be the achievement of the objectives.

The chapter objectives will be amended by a description of the sustainability indicator tool. An outlook of the challenges and possibilities of the tool as well as the role of the WSF in its elaboration will be part of this description.

It was further agreed to skip the chapter of the MSP principles as they are very similar to the ICZM principles. Under instruments, also the working groups and its results will be described. The chapter cooperation will be restricted to recent cooperation with a description of the cooperative work.

Finally, the meeting discussed draft recommendations, to be addressed to the stakeholders in the WSR and to the political level. An overall recommendation would be that the vision and objectives should be subscribed by the stakeholders.

Besides overarching recommendations, also operational recommendation will be formulated. In this part, the recommendations of the working groups (goose, shipping, energy) will be included as an annex.

With regard to the time schedule for the elaboration of the ICZM strategy for the Wadden Sea Region, the meeting agreed on the following working steps:

- An update of the report chapters should be elaborated by 13 September;
- Following, the improved report will be circulated for comments;
- The draft ICZM strategy will be forwarded to the SC-16 meeting on 24 September for discussion;
- The draft ICZM strategy will also be forwarded to the WSB meeting on 9-10 October for notice;
- Final improvements and recommendations will be discussed and elaborated at the ICZM-20 meeting on 11 October in Bremen;
- The final ICZM strategy will be forwarded to the WSF-23 meeting on 31 October/01 November for approval;
- The ICZM strategy will be layouted and printed till the end of the year.

5. Any other business

No other business was discussed.

6. Next meeting

The meeting **agreed** to hold the next meeting ICZM-20 on 11 October in Bremen.

7. Closing

The chair thanked for the fruitful and interesting meeting and closed it at 15:30.

ANNEX 2

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DRAFT ANNOTATED AGENDA

- Agenda item 1. Opening**
- Agenda item 2. Adoption of the minutes WG ICZM-18**
- Agenda item 3. Announcements**
- Agenda item 4. ICZM Strategy**
- Agenda item 5. Any other business**
- Agenda item 6. Next meeting**
- Agenda item 7. Closing**