



## Wadden Sea Forum

### WG ICZM, 2014-2 Meeting

Hamburg, 02 June 2014

Final DRAFT MINUTES

#### 1. Opening

*Document: WG ICZM 2014-2 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 ICZM 2014-1

*Document: Final Draft Minutes ICZM 2014-1*

The final draft minutes of the 2014-1 meeting of WG ICZM, Hamburg, 20 March 2014, as distributed by e-mail of 08 April 2014, were adopted.

#### 3. Announcements

Andreas Kannen announced that he in his function as scientist would be a member of the National Park advisory board in Nordfriesland, Schleswig-Holstein.

Petra Sewig informed the meeting that the consultation on the EU ICZM/MSP directive has finished and that it would be adopted soon, whereas ICZM would be left out.

Manfred Vollmer reported that from June on, WSF news would be placed in the EUCC-D newsletters, which would be published two-monthly. An extra section would be reserved for the WSF. For the August issue articles from the members and working groups would be welcomed. **Brigit Gerkenmeier** and **Ingrid Klinge** promised to deliver articles respectively.

#### 4. Organizational matters

Referring to the task of the working group, the chair asked for a broad and committed membership. In this context he asked the participants to actively support attracting members from the regional governments.

Finally, he expressly underlined that a new chair should be elected at the next meeting.

#### 5. Outcome workshop on risk management

*Document: ICZM 2014-2-5.1, results workshop on risk management*

At the WSF-24 meeting on Rømø, a half day workshop has introduced multi-stakeholder-partnership in risk management. At this meeting, perceptions of risks among the WSF stakeholders have been analysed.

Birgit Gerkenmeier briefly reported about the results of the workshop as part of the ENHANCE project, which are described in the concerned document. She emphasised the available good knowledge regarding risks in coastal protection and stated that the aim

would be on implementing new concepts in partnerships to deal with possible upcoming risks due to climate change.

The meeting agreed to work on guidelines and recommendations regarding risk management in the Wadden Sea Region, taking into account the expertise and measures available today. As a first step, an inventory of existing plans will be elaborated. Further steps will be defined on the basis of the inventory. The meeting appointed the responsible persons to deliver the necessary information:

David Kooistra for The Netherlands

Petra Sewig for Niedersachsen

Jacobus Hofstede for Schleswig-Holstein

The responsible for Denmark still has to be nominated.

## **6. ICZM work program**

*Document: ICZM 2014-2-6.1, draft work program*

The secretary introduced the work program, proposed by the chair and secretariat. Six themes have been defined to be elaborated on further. The implementation of the strategy as well as risk management are more general themes whereas the sustainability indicator tool, the planning portal and the climate atlas do function as management instruments. Communication concerns all parts of the work themes.

The meeting agreed to discuss details of implementing the work program at an additional "brainstorm-meeting" in September. A structure document should guide through the brainstorm session. David Kooistra in cooperation with the secretariat will elaborate the document to be distributed by mid-August.

## **7. WSF represented at EU ICZM expert group**

*Document: Presentation EU ICZM expert group, Athens*

The WSF was invited by DG Environment of the EU Commission to report about the Forum as transnational partnership in coastal development to the EU ICZM expert group. The invitation was based on the introduction of the "ICZM strategy for the WSR" in Brussels last year. The secretary introduced the foreseen presentation. The meeting welcomed the presentation.

## **8. Any other business**

No other business discussed.

## **9. Next meeting**

The meeting **agreed** to hold the ICZM-2014-3 meeting on **15 October 2014** in Hamburg and prior to this, a brainstorm meeting about actions with regard to the work program on **17 September 2014** in Bremen.

## **10. Closing**

The chair thanked all participants for their fruitful contributions and closed the meeting at 15:30 hours.

**ANNEX 2**

**Wadden Sea Forum  
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**DRAFT AGENDA**

- Agenda item 1.      Opening**
- Agenda item 2.      Adoption of the minutes ICZM 2014-1**
- Agenda item 3.      Announcements**
- Agenda item 4.      Organizational matters**
- Agenda item 5.      Outcome workshop on risk management**
- Agenda item 6.      ICZM work program**
- Agenda item 7.      WSF represented at EU ICZM expert group**
- Agenda item 8.      Any other business**
- Agenda item 9.      Next meeting**
- Agenda item 10.     Closing**