

**Wadden Sea Forum**  
**WG ICZM, 2019-1 Meeting**  
**Hamburg, 24 January 2019**

Final DRAFT MINUTES

**1. Opening**

*Document: WG ICZM 2019-1, Draft agenda*

The secretary of the working group, Manfred Vollmer, welcomed the participants and opened the meeting at 11:00 hours. He thanked Mr. Mattfeld from DEA AG for hosting the meeting. The list of participants is in **Annex 1**. The agenda was adopted and is in **Annex 2**.

**2. Adoption of the Minutes ICZM 2018-3**

*Document: Final Draft Minutes ICZM 2018-3*

The meeting **adopted** the final draft minutes of the 2018-3 meeting of WG ICZM, Hamburg, 28 November 2018, as distributed by e-mail of 12 December 2018.

The final draft minutes are also available at the WSF website [www.waddensea-forum.org](http://www.waddensea-forum.org)

**3. Announcements**

Ingrid Klinge briefly informed about the Dutch "energy accord", a coalition to adopt European climate and energy measures as well as agreeing on common EU positions in the global context. The goals would be on CO<sub>2</sub> reduction, a growing supply of renewable energy and on an internal European energy market.

Frank Ahlhorn reported about a revival meeting of the ComCoast project (implementation of multi-functional coastal protection), at which developments in the past 10-15 years and the future prospects will be discussed. The attendees are the former participants of the ComCoast stakeholder forum.

**4. Climate change adaptation**

*Document: ICZM 2019-1-4.1 Matrix challenges of climate change adaptation*

A new proposal of the matrix about challenges of climate change adaptation was distributed prior to the meeting. The ICZM group discussed the structure and contents of the matrix in detail to aim at consistency of impacts and resulting challenges.

In order to provide an understandable view, it was agreed to elaborate on a second matrix, addressing responsibilities, management options and best practices.

In summary, the envisaged policy paper on adaptation challenges will encompass an introduction, explaining the task and scope of the work (including possible advantages of climate change), the matrix on challenges, a chapter about management and questions to the political level with regard to solutions, meeting the defined challenges.

The matrix will be discussed in the WSF plenary meeting to work on stakeholder perceptions about the importance of the different defined challenges. The outcome will feed in the final policy paper to be forwarded to the regional and national governmental level.

**5. Any other business**

No other business discussed.

**6. Next meeting**

The meeting agreed to hold the next meeting after the WSF plenary in May 2019. A meeting date will be settled in contact with the ICZM members in due time.

**7. Closing**

The secretary thanked all participants for their participation and contributions made and closed the meeting at 15:00 hours.

**ANNEX 2**

**Wadden Sea Forum  
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**Draft Agenda**

- 1. Opening**
- 2. Adoption of the Minutes ICZM 2018-3**
- 3. Announcements**
- 4. Climate change adaptation**
- 5. Any other business**
- 6. Next meeting**
- 7. Closing**