



SECOND MEETING

**Tønder, Denmark
24-25 April 2003**

Agenda Item: 4a
Subject: Draft Terms of Reference Thematic Groups
Document Nr. WSF2-4a-1
Date: 27 March 2003
Submitted by: Secretariat

Attached are the draft Terms of Reference of the Thematic Groups as adopted by the first meeting of the Thematic Groups.

PROPOSAL: The meeting is invited to adopt the draft terms of reference of the thematic groups

DRAFT TERMS OF REFERENCE (TOR) THEMATIC GROUP POLICY AND MANAGEMENT

1. Overall objective

Thematic Groups are installed by the Trilateral Wadden Sea Forum (WSF) with the aim of preparing on a regular basis background material for consideration and further elaboration of the plenary meetings of the WSF.

2. Tasks

The thematic groups have the following overall tasks:

- To collect relevant information in the thematic fields and to analyze and assess this information with a view to elaborate various sustainable development scenarios based on the information collected and analyzed, and on different forecasts, expectations and visions;
- To develop, on the basis of an assessment of the various scenarios, proposals for the most appropriate scenarios;
- To elaborate recommendations and proposals for strategies for the implementation of selected scenarios, as well as general recommendations for visions and strategies on sustainable development in the Wadden Sea region;
- To commission, if necessary, studies and analyses for the work of the groups and invite, if necessary, experts to support its work;
- To ensure the necessary dialogue with the organizations not represented in the WSF, both nationally and locally, regarding analyses, proposals and recommendations in the work field of those organizations;
- To deliver, upon request of the WSF, further input to the work of the WSF.

The Thematic Group on Policy and Management (TG PM) will address in particular:

1. International legal instruments and policies which are relevant for the Wadden Sea Region (lacks in implementation, implications for national regulations and policies, necessities and opportunities for trilateral harmonization) in particular, EU instruments and policies with regard to
 - EU policies on agriculture, fisheries, industry, transport/shipping, energy, tourism and social development, and planned and/or anticipated changes in these policies
 - The EU Habitats Directive, EU Birds Directive, EU Water Framework Directive, EU Environmental Impact Assessment Directive and 6th Environmental Program ;
2. EU Integrated Coastal Zone Management (ICZM) with specific reference to the Wadden Sea Region in accordance with the objective, as formulated in the approved Interreg IIIB application also taking into account global changes;
3. National instruments, regulations, spatial planning, policies and management (protection regimes, regional planning, sector planning) with regard to their implications for the Wadden Sea Region;
4. Generic and specific trends in the field of policy and management including perspectives on instruments, regulations, policies and management;

In its work, the TG PM will keep in mind the importance of education and public awareness related to the Wadden Sea Region as a region with a common identity. The TG PM will also pay due attention to the concept of responsible entrepreneurship.

3. Composition

Chairperson:	Mr. Verheij (NL)
Representatives of the sectors:	
Nature:	Mr. Rösner (SH) Mr. Blanner (DK)
Tourism:	Mr. Kohls (NdS)
Fishery:	Mr. Nooitgedagt (NL)
Energy:	Mr. Marquenie (NL)
Harbor/Industry:	Mr. Berweger (SH)
Local Government:	Mr. Salverius (NdS) Mr. v.d. Mark (NL)
Regional Government:	Mr. Frikke (DK) Mr. Rotermund (SH)
Secretaries:	Mr. Enemark (CWSS), Mr. Frederiksen (IRWC)

4. Time schedule

Each Thematic Group will deliver its final report, including proposals for recommendations, by March 2004 ultimately.

The meetings of the Thematic Groups will be prepared by the chairperson of the thematic group and the secretariat. The first meeting will be held as soon as possible taking account of the available secretarial resources.

5. Reporting

The Thematic Groups will deliver a work plan for its work including a specification of its tasks and deliveries to the WSF2 meeting, to be approved by the WSF.

The Thematic Groups report to the WSF-meetings.

6. Facilitation

The Thematic Groups are facilitated by the WSF secretariat.

TERMS OF REFERENCE (TOR) THEMATIC GROUP INDUSTRY AND HARBOR

1. Overall objective

Thematic Groups are installed by the Trilateral Wadden Sea Forum (WSF) with the aim of preparing background material for consideration and further elaboration of the plenary meetings of the WSF.

2. Tasks

The thematic groups have the following overall tasks

- To collect relevant information in the thematic fields and to analyze and assess this information with a view to elaborate various sustainable development scenarios based on the information collected and analyzed, and on different forecasts, expectations and visions;
- To develop, on the basis of an assessment of the various scenarios, proposals for the most appropriate scenarios;
- To elaborate recommendations and proposals for strategies for the implementation of selected scenarios, as well as general recommendations for visions and strategies on sustainable development in the Wadden Sea region;
- To commission, if necessary, studies and analyses for the work of the groups and invite, if necessary, experts to support its work;
- To ensure the necessary dialogue with the organizations not represented in the WSF, both nationally and locally, regarding analyses, proposals and recommendations in the work field of those organizations;
- To deliver, upon request of the WSF, further input to the work of the WSF.

More in particular the Thematic Group on Industry / Harbor will address:

1. Definition of the size of the coastal area to be covered
2. Sectors (types of industries; harbors: main vessel type(s) of port users; infrastructure)
3. Products/production volume per sector
4. Turnover per sector
5. Area covered per industrial plants and ports
6. Employment per sector
7. Marketing aspects
8. Local and regional characteristics
9. Sustainability aspects of different industries/harbors
10. National policies
11. Relevance of spatial planning for industry and harbors
12. Relevant international Policy and its impacts
13. Impact/dependencies of industry/harbors on other sectors (e.g. energy) and especially impacts/effects on the environment
14. National and international environmental regulations and their impacts (a.o. Habitat, Bird, WFD Directives)
15. Developments in the past 10 years with regard to above parameters
16. Expected development for above parameters (Relationship/Competition between Harbors)
17. Perspectives (Developments of new industries in the future)
18. Shipping control
19. Responsible entrepreneurship with the industry/harbor sector

3. Composition

Chairperson:	Mr. Ahrens (LS)
Representatives of the sectors:	
Industry/Harbor:	Mr. Nørgaard (DK) Mr. Haerkens (NL)
Tourism:	Mr. Loos (NL)
Nature:	Ms Ziebarth (LS) Ms Kuipers (NL)
Fisheries:	Ms Gubernator (LS)
Energy:	Mr. Oswald (LS)
Local Government:	Mr. Pedersen (DK) Ms Stam (NL)
Regional Government:	Ms Ettes (NL) Mr. Hinnendahl (LS)
Secretaries:	Ms Reineking; Mr. Vollmer (CWSS)

4. Time schedule

Each Thematic Group will deliver its final report, including proposals for recommendations, by March 2004 ultimately.

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5. Reporting

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The Thematic Groups report to the WSF-meetings.

6. Facilitation

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DRAFT TERMS OF REFERENCE (TOR) THEMATIC GROUP ENERGY

1. Overall objective

Thematic Groups are installed by the Trilateral Wadden Sea Forum (WSF) with the aim of preparing background material for consideration and further elaboration of the plenary meetings of the WSF.

2. Tasks

The thematic groups have the following overall tasks

- To collect relevant information in the thematic fields and to analyze and assess this information with a view to elaborate various sustainable development scenarios based on the information collected and analyzed, and on different forecasts, expectations and visions;
- To develop, on the basis of an assessment of the various scenarios, proposals for the most appropriate scenarios;
- To elaborate recommendations and proposals for strategies for the implementation of selected scenarios, as well as general recommendations for visions and strategies on sustainable development in the Wadden Sea region;
- To commission, if necessary, studies and analyses for the work of the groups and invite, if necessary, experts to support its work;
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- To deliver, upon request of the WSF, further input to the work of the WSF.

More in particular the Thematic Group on Energy will address:

1. discussion and elaboration of a sound work plan
2. actual energy situation: e.g. resources, production, structure, market, policies, CO₂ compression
3. impacts of sector energy on other sectors
4. weakness of actual energy structure from the view the energy sector
5. significance of renewable energy market (solar, water, wind, biomass, thermal energy)
6. decentralization of energy production (combined heat and power, CHP)
7. future technologies of energy storage (hydrogen?) and importance to the market
8. relevance of spatial planning for the energy sector (e.g. wind energy on- and off-shore)
9. lack and absence of policies, responsibilities and insurance matters (off-shore, transport)
e.g. AWZ in Germany (exclusive economy zone in the North Sea)
10. integrated solutions for a sustainable energy market
11. energy saving
12. responsible entrepreneurship within the energy sector
13. energy and mobility

remark: the list of specific subjects is not final and will be expanded if necessary

3. Composition

Chairperson:	Mr. Schuhbauer (HH)
Representatives of the sectors:	
Energy:	Mr. Groenendijk (NL) Mr. Harms (NdS)
Tourism:	Mr. Engelsman (NL)
Nature:	Ms Stoop (NL) Mr. Schulz (SH)
Harbor/Industry:	Mr. Berweger (SH) or Mr. Kurbjuhn (SH)
Local Government:	Mr. Nielsen (DK) Mr. Salverius (Nds) or Mr. Kaib (Nds)
Regional Government:	Mr. Ter Horst (NL)
Secretaries:	Mr. Vollmer; Mr. Enemark (CWSS)

4. Time schedule

Each Thematic Group will deliver its final report, including proposals for recommendations, by March 2004 ultimately.

The meetings of the Thematic Groups will be prepared by the chairperson of the thematic group and the secretariat. The first meeting of the thematic group energy will take place on 27-28 February taking account of the available secretarial resources.

5. Reporting

The Thematic Groups will deliver to the WSF2 meeting a work plan for its work including a specification of its tasks and deliveries, to be approved by the WSF.

The Thematic Groups report to the WSF-meetings.

6. Facilitation

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DRAFT TERMS OF REFERENCE (TOR) THEMATIC GROUP AGRICULTURE

1. Overall objective

Thematic Groups are installed by the Trilateral Wadden Sea Forum (WSF) with the aim of preparing background material for consideration and further elaboration of the plenary meetings of the WSF.

2. Tasks

The thematic groups have the following overall tasks

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- with a view to elaborate various sustainable development scenarios based on the information collected and analysed, and on different forecasts, expectations and visions;
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More in particular the Thematic Group on Agriculture will address:

1. Sectors (pig, cattle, plant grower; etc)
2. Products/Production volume per sector
3. Turnover per sector
4. Area covered per sector
5. Employment per sector
6. Marketing aspects
7. Local and regional processing
8. Sustainability aspects of agriculture (Incl. organic farming)
9. Secondary products (tourism on the farm; nature conservation etc.)
10. The Common Agricultural Policy and its impact (e.g. social development in rural areas and on the islands)
11. Environmental regulations and their impacts (e.g. Habitat, Bird, Nitrate Directives)
12. Developments in past 10 years with regard to above parameters
13. Expected development for above parameters
14. Perspectives (time span of 20 years)

3. Composition

Chairperson:	Mr. Keurentjes (NL)
Representatives of the sectors:	
Agriculture:	Mr. Fromsejer (DK) Mr. Witt (SH) Mr. Hinrichs (NdS)
Tourism:	Mr. Hansen (DK)
Nature:	Ms Woudstra (NL) Ms. Claus (NdS)
Harbor/Industry:	Mr. Doeven (NL)
Local Government:	Ms Stam (NL) Mr. Pedersen (DK)
Regional Government:	Mr. Skrumsager (DK) Mr. Boesjes (NL)
Secretaries:	Mr. Frederiksen (IRWC); Mr. de Jong (CWSS)

4. Time schedule

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The meetings of the Thematic Groups will be prepared by the chairperson of the thematic group and the secretariat.

5. Reporting

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The Thematic Groups report to the WSF-meetings.

6. Facilitation

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DRAFT TERMS OF REFERENCE (TOR) THEMATIC GROUP FISHERIES

1. Overall objective

Thematic Groups are installed by the Trilateral Wadden Sea Forum (WSF) with the aim of preparing background material for consideration and further elaboration of the plenary meetings of the WSF.

2. Tasks

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- To deliver, upon request of the WSF, further input to the work of the WSF.

More in particular the Thematic Group on Fisheries will address:

1. Sectors (i.e. blue mussel, cockle, shrimp, fish)
2. Products/Production volume per sector
3. Turnover per sector
4. Area covered per sector
5. Employment per sector
6. Marketing aspects
7. Local and regional processing
8. Sustainability aspects of fisheries
9. National policies
10. The Common Fisheries Policy and its impacts
11. National and international environmental regulations and their impacts (a.o. Habitat, Bird, WFD Directives)
12. Developments in past 10 years with regard to above parameters
13. Expected development for above parameters
14. Perspectives

3. Composition

Chairperson:	Mr. Holstein (NL)
Representatives of the sectors:	
Fisheries:	Mr. de Leeuw (SH) Mr. Krog (DK) Mr. Breckling (NdS)
Tourism:	Mr. Loos (NL)
Nature:	Mr. Revier (NL) Mr. Tougaard (DK)
Harbor/Industry:	Mr. Bisgaard (DK) Mr. Werwath (NdS)
Local Government:	Ms Geldorp-Pantekoek (NL)
Regional Government:	Mr. Rasmus-Tamsen (SH) Mr. Beninga (NdS)
Secretaries:	Mr. de Jong, Ms Reineking (CWSS)

4. Time schedule

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