

Wadden Sea Board

Members and Advisors

Our ref.: 14 - 069

Date: 09 September 2014

**Wadden Sea Board Meeting (WSB 13), 28 October 2014, CWSS Wilhelmshaven**

Dear Board Members & Advisors:

It is my pleasure to invite you, on behalf of the chairperson of the Board, Mr. Co Verdaas, to the Wadden Sea Board meeting on 28 October 2014 at the

**CWSS**

**Virchowstr. 1**

**D 26382 Wilhelmshaven**

The meeting will commence **28 October 2014, 9:00h** and is scheduled to end at around **16:00h.**

We are planning a dinner in the evening before, starting at about 19:30h. You will be informed about details in due time.

Travel information can be found on our website under:

<http://www.waddensea-secretariat.org/trilateral-cooperation/common-wadden-sea-secretariat>

There have been 25 rooms pre-reserved at a special rate of € 64.00 incl. breakfast (€ 55.50 excl. breakfast) at

**City Hotel Valois** (see map town center on the above mentioned website of the CWSS)   
Valoisplatz  
26382 Wilhelmshaven  
Tel.: +49 (0)4421/485-0  
Fax: +49 (0)4421/485485

info@ city-hotel-valois.de

[www.city-hotel-valois.de/](http://www.city-hotel-valois.de/)

Parking spaces (€ 3.00 per day) and garages (€ 6.00 per day) are available close by the hotel, but have to be reserved upon booking. Internet is free of charge.

All guests, wishing to reserve a room, are to contact the hotel directly and state the booking code „**WSB – October 2014**“.

Please make your reservation directly with the hotel, **latest by October 13th**, otherwise the rooms are going back to the availability of the hotel. Should you have to cancel your reservation please inform the hotel directly and also inform the CWSS.

**Additionally please inform the CWSS whether you will attend the meeting or not and the dinner in the evening of 27 September. This is important for catering and restaurant reservations.**

Please find attached the draft annotated agenda for the meeting.

Kind regards

F. de Jong

Deputy Secretary

(not signed – sent by email)

**WADDEN SEA BOARD: Members and Advisors**

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| **Chair** | |
| **Mr Co Verdaas**  Advisor to the Executive Board  Wageningen UR  PO. Box 88  NL - 6700 AB Wageningen NL  Phone: + 31 317 486 816 Mobile: +31 612 506 809  E-Mail: [co.verdaas@wur.nl](mailto:co.verdaas@wur.nl) |  |
| **NL** | |
| **Mr Jaap Verhulst**  Ministry of Economic Affairs  Directorate-General for Nature and Regional Affairs, Regional Affairs and Spatial Economic Policy Dept.  P.O. Box 20401  NL - 2500 EK Den Haag Phone: +31 (50-7508346  Mobile: +31 6 52 52 5910  E-Mail: [j2.verhulst@mineleni.nl](mailto:j2.verhulst@mineleni.nl) | **Ms Tineke Schokker-Strampel**  Deputy Province of Fryslân  Dutch Wadden Sea Provinces  PO Box 20120  NL - 8900 HM Leeuwarden  Phone: +31 58 292 5850  Mobile: +31 6 50 65 0733  E-Mail: [secr.gs.schokker@fryslan.nl](mailto:secr.gs.schokker@fryslan.nl) |
| **Ms Els van Grol**  Rijkswaterstaat Noord-Nederland Directie Water en Scheepvaart Postbus 2301  NL - 8901 JH  Leeuwarden Phone: +31 058 2344 344  Mobile: +31 6 52 35 4519  E-Mail: [els.van.grol@rws.nl](mailto:els.van.grol@rws.nl) | **Mr Albert de Hoop**  Gemeente Ameland  Postbus 22  NL - 9160 AA Hollum - Ameland  Phone: +31 519 5555 501  Mobile: +31  E-Mail: [adehoop@ameland.nl](mailto:adehoop@ameland.nl) |
| **FRG** | |
| **Ms Christiane Paulus**  Deputy Director General  responsible for Nature Conservation  Federal Ministry for the Environment Nature Conservation, Building and Nuclear Safety, Germany  Robert-Schuman-Platz 3  D - 53175 Bonn  Phone: +49 22899 305 2620  Mobile: +49 173 5443598  E-Mail: [christiane.paulus@bmu.bund.de](mailto:christiane.paulus@bmu.bund.de) | **Ms Vera Knoke**  Ministry of Energy Transition, Agriculture, Environment and Rural Areas Schleswig-Holstein  Dept. for Marine Protection and National Park Mercatorstraße 3  D - 24106 Kiel  Phone: + 49 431 988 7288  Mobile: + 49 171 656 8457  E-Mail: [Vera.Knoke@melur.landsh.de](mailto:Vera.Knoke@melur.landsh.de) |
| **Mr Hubertus Hebbelmann**  Ministry for Environment, Energy and Climate Protection of Lower Saxony  PO Box 4107  D - 30041 Hannover  Phone: +49 511 120 3382  Mobile: +49 177 899 5055  E-Mail: [hubertus.hebbelmann@mu.niedersachsen.de](mailto:hubertus.hebbelmann@mu.niedersachsen.de) | **Mr Hans Gabanyi**  Ministry of Urban Development and Environment  Free and Hanseatic City of Hamburg  Neuenfelder Straße 19 D - 21109 Hamburg  Phone: + 49 40 42840 2420  Mobile: + 49 172 43 48 026  E-Mail: Hans.Gabanyi@bsu.hamburg.de |
| **DK** | |
| **Mr Peter Ilsøe**  Deputy Director General  Ministry of the Environment  Nature Agency  Haraldsgade 53  DK - 2100 København Ø  Phone: +45 72 54 36 20  Mobile: +45 23 20 72 42  E-Mail: [pil@nst.dk](mailto:pil@nst.dk) | **Mr Bent Rasmussen**  Head of Divison  Nature Agency Wadden Sea  Skovridervej 3,  DK - 6510 Gram  Phone: +45 73 51 44 66  Mobile: +45 22 59 38 05  E-Mail: [brasm@nst.dk](mailto:brasm@nst.dk) |
| **Mr Thomas Holst Christensen**  Chief Executive Officer  The Wadden Sea National Park  Tønnisgaard  Havnebyvej 30  DK – 6792 Rømø  Phone: +45 72 54 36 26  Mobile: +45 21 77 77 22  E-Mail: [thhch@danmarksnationalparker.dk](mailto:thhch@danmarksnationalparker.dk) | **Mr Søren Lunde**  Environmental Executive  Esbjerg Municipality  Torvegade 74  DK – 6700 Esbjerg Phone: +45 76165127 Mobile: +45  E-Mail: [solu@esbjergkommune.dk](mailto:solu@esbjergkommune.dk) |
| **Advisors** |  |
| **Mr Henk Staghouwer**  Deputy Agriculture and Fishery, Landscape and Nature Province of Groningen  Postbus 610  NL - 9700 AP Groningen  Phone: +31 50 - 316 41 26 Mobile: +31  E-Mail: [h.staghouwer@provinciegroningen.nl](mailto:h.staghouwer@provinciegroningen.nl) | **Mr Hans-Ulrich Rösner**  Wadden Sea Team  WWF – Wadden Sea Office  Hafenstraße 3  D - 25813 Husum  Phone: +49 4841 66 85 51  Mobile: +49 151 122 90 848  E-Mail: [wwf.husumr@mac.com](mailto:wwf.husumr@mac.com) |
| **Mr Herman Verheij**  Wadden Sea Team  Wadden Society  PO Box 90  NL - 8860 AB Harlingen  Phone: +31 51 749 3640  Mobile: +31 6 13 54 9964  E-Mail: [verheij@waddenvereniging.nl](mailto:verheij@waddenvereniging.nl) |  |
| **Interim Secretary** |  |
| **Folkert de Jong**  Common Wadden Sea Secretariat |  |