DRAFT AGENDA v0.4

**Task Group Management (TG-M 21-1)**

28 January 2021

Online meeting

1. **Opening of the Meeting and adoption of the Agenda**

The meeting will be opened by the chairperson at **13:00** on **28 January 2021**. Participants will be invited to adopt the draft agenda of the meeting.

1. **Summary record**

*Documents:* *TG-M21-1-2rev\_SR20-4*

Proposal: Adopt the draft Summary Record of TG-M 20-4.

1. **Announcements**

*Document: TG-M21-1-3-Announcements*

Presentation Angelique Nielen: Dutch Strategy 2050 (10 presentation+10min discussion)

To account for the shortened time for this virtual meeting, meeting participants are invited to hand in their information to the CWSS until **27 January 2021**. Individual announcements will not be repeated during the meeting, but time given for questions.

Proposal: Note the information

1. **Implementation of the Leeuwarden Declaration**

*Documents:* *TG-M21-1-4-1-TG-M progress report, TG-M21-1-4-2Marine litter cover and inventory-rev, TG-M21-1-4-3-Swimway policy statement\_rev; TG-M21-1-4-4Marine litter Germany*

Participants will be informed on TG-M relevant tasks of the Leeuwarden Declaration (LD)

Proposal: Note the information and revise document for submission to WSB 32.

**4.1** **Paragraph 22 - 23: Marine litter**

Proposal: Discuss the group´s involvement and activities in marine litter and revise and agree on cover note with inventory for submission to WSB 32

**4.2 Paragraph 13: Swimway**

Proposal: Agree on policy statement and if to submit document to WSB 32. Agree on procedure (email consultation) for Swimway ToR and submit to WSB 32.

1. **Shipping**

*Document:* *TG-M21-1-5-1\_MSCZoe, TG-M21-1-5-2-WSF-Round-table*

Inform on parliament discussion regarding MSC Zoe incident. Proposal: Note the document, to discuss the role of TG-M/WSB for implementation of these proposals and to prepare recommendations for the WSB-32 meeting on 4 March 2021.

1. **Single integrated management plan (SIMP) and Quality Status Report (QSR)**

*Document:* *TG-M21-1-6-1 SIMP, TG-M21-1-6-2 QSR*

Discussion of current activities and potential contributions regarding the SIMP process and alignment with the Quality Status Report. Proposal: Note the information and review and add on the databases “Shipping and Ports” and “Fisheries

1. **Any Other Business**

The group will be invited to discuss any other business

AOB 1: Wadden Sea in OSPAR ministerial conference. Proposal: Note the information and discuss next steps.

1. **Next meeting**

Meeting TG-M 21-2 is planned for 9 – 10 March 2021.

1. **Closing**

The meeting will be closed no later than **16:00** on **28 January 2021.**