DRAFT AGENDA v0.3

**Ad hoc Working Group Swimway**

**(WG-Swimway 20-1)**

8 April 2020

Virtual meeting

1. Opening of the Meeting and adoption of the Agenda

The meeting will be opened by the Chairperson at 10:00 hours on 8 April 2020. WG-Swimway will be invited to adopt the draft agenda of the meeting.

1. **Adoption of the draft summary record**

*Document: WG-Swimway-20-1-2-SR19-3*

Proposal: Adopt the draft Summary Record of WG-Swimway 19-3

1. **Announcements**

*Document: WG-Swimway-20-1-3-Announcements*

Meeting participants are invited to hand in their information to the CWSS until **6 April 2020.** Proposal: Note the information

1. Swimway projects

*Document: WG-Swimway-20-1-4-Project-overview (Excel file)*

Meeting participants are invited to hand in updates of projects run under the SWIMWAY action programme to the CWSS until **6 April 2020** [all, Adi] & and status project proposal(s) [Adi/Andreas].

Proposal: Note the information

1. SWIMWAY pillar: Policies

*Document: WG-Swimway-20-1-5-1\_Policy-review*

Review of Policy inventory and extracted policy recommendation and discussion of next steps [Martha]

Proposal: The group is invited to revise and adopt the document and to decide upon next steps.

1. SWIMWAY pillar: Stakeholder engagement, communication and education

*Document: WG-Swimway-20-1-6\_SWIMWAY-webpage*

Discuss content of SWIMWAY webpage [Adi, Julia]

Introduce citizen science FishExplorer [Rainer] and discuss contributions to World Fish Migration Day.

Proposal: Discuss specifications of a future trilateral SWIMWAY website, under consideration of Swimway activities worldwide, as well as future steps towards this SWIMWAY pillar.

1. Trilateral Research Agenda (TRA)

Inform about progress [Henrik].

Proposal: Note the information

1. Any Other Business and next meeting

Discuss any other business and next meeting.

1. Closing

The meeting will be closed no later than 13:00 hours on 8 April 2020.