DRAFT AGENDA v0.1

**Expert group Climate Change Adaptation**

**(EG-C 10)**

21 October 2021

Online meeting

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

The meeting will be opened by the Chairperson at 14:30 on 21 October 2021.

Proposal: Adopt the draft agenda of the meeting

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

Document: EG-C10-2-SR-EG-C9

Proposal: Adopt the draft Summary Record of EG-C 9.

1. **Announcements**

*Document: EG-C10-3-Announcements*

Meeting participants are invited to hand in their information to the CWSS before the meeting. Individual announcements will not be repeated, but time given for questions [all].

Proposal: Note the information

1. **Trilateral information**

*Document: EG-C10-4-WSB-climate-presentation*

Presentation of EG-C chair at the 33rd meeting of the Wadden Sea Board [Robert].

Proposal: Note the information

1. **Single integrated management plan (SIMP)**

*Document: EG-C10-5-SIMP*

Information on assessment of impact of coastal flood defense and protection on the Outstanding Universal Value (OUV) of the World Heritage [Julia].

Proposal: Note the document and review the updated expert assessment and send written comments by 28 October 2021

1. **Work plan**

*Document: EG-C10-6-work plan*

Review EG-C achievements 2021 and plan activities in 2021, including follow-up proposal of Interreg Building with Nature. [Robert, Julia]

Proposal: Plan future activities

1. **Trilateral Monitoring and Assessment Programme (TMAP) & Quality Status Report (QSR)**

Inform on progress in TMAP & QSR [Robert].

Proposal: Note the information

1. **Any Other Business and next meeting**

Discuss any other business and meetings in 2022 (excursion and online meetings).

The next meeting will take place in Bremen, Germany as noon-to-noon meeting on 7 – 8 December 2021.

1. **Closing**

The meeting will be closed no later than 16:30 on 21 October 2021.