

MEETING DOCUMENT

Wadden Sea Board (WSB 31)

18 June 2020
Esbjerg, Denmark



Agenda Item:	5.5 Science Cooperation
Subject:	Nominees for Trilateral Programming Committee – Wadden Sea Research
Document No.:	WSB 31/5.5/3
Date:	17 June 2020
Submitted by:	Chair of the TRA-Road Map Committee

At the WSB in November 2019 it was agreed that the RMC should submit a list of nominations of members for the TPC on Wadden Sea Research. Based on the stipulations for members and the chair as given in the TOR, a balanced list of nominees of the 3 Wadden Sea countries to be appointed by the WSB is submitted in this document.

It is envisaged and proposed by the RMC to start this TPC – WSR with a combined meeting together with the RMC – TRA in the afternoon September 15th, 13.00 hrs, in Hamburg.

Proposal: The WSB is requested to

- agree with the nominations for the chair and the members of the TPC – WSR and the envisaged timeline of installation of this TPC - WSR by the WSB, and to give their view on the installation process of the TPC - WSR.

Actual List of Nominations of the members for the TPC - WSR,
June 2020

NAME (+ position in TPC-WSR)*	ACTUAL POSITION
CHAIR: tbc	
GERMANY	
Prof. Dr. Anja Wollesen (Research)	Vice President FH Westküste, University of Applied Science, Heide in Schleswig-Holstein; Tourism, International Tourism Management
Dr. Christian Buschbaum (Research)	Head of Alfred Wegener Institute (AWI) North Sea Office, Working group Community and Evolutionary Ecology
Dr. Joachim Harms (Policy)	Head of Marine Research, Geosciences, Ship and Marine Technology bei Forschungszentrum Jülich GmbH, Projektträger Jülich
Peter Südbeck (Policy)	Head of National Park Wadden Sea Lower Saxony
DENMARK	
Lauritz B.Holm-Nielsen (Policy)	Chair, Danish Nature Fund
Jesper Bartholdy (Research)	Associate professor, University of Copenhagen
Flemming Just (Research)	Managing Director, Museums of South West Jutland
Ditte Lundgaard Jakobsen (Policy)	Director, Infrastructure and Environment, Municipality of Tønder
NETHERLANDS	
Jouke van Dijk (Research)	Professor at University of Groningen Chair of the Wadden Academy
C.J.M. (Katja) Philippart (Research)	Professor at Utrecht University, NIOZ, Wadden Academy
Peter Paul Mertens (Policy)	Board member Division Strategy, Knowledge and Innovation at the Ministry of Agriculture, Nature and Food Quality
Tbc	