DRAFT AGENDA v0.1

**Ad hoc Working Group Swimway**

**(WG-Swimway 21-1)**

03 February 2021

Online meeting

1. Opening of the Meeting and adoption of the Agenda

The meeting will be opened by the Chairperson at 10:00 on 03 February 2021. WG-Swimway will be invited to adopt the draft agenda of the meeting.

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

*Documents:* *WG-Swimway21-1-2-SR20-4.docx*

Proposal: Adopt the draft Summary Records of WG-Swimway 20-4.

1. **[Announcements]**

*Document:* *WG-Swimway21-1-3-Announcements*

Meeting participants are invited to hand in their information to CWSS until **1 January 2021.** The document will be shared before the meeting. Ten minutes will be given for questions during the meeting.

Proposal: Note the information

1. SWIMWAY projects

Update on SWIMWAY projects and new proposal initiatives in DK, D, NL [Ingrid, Henrik, Andreas]

Proposal: Note the information

1. SWIMWAY pillar: Monitoring

*Document:* *WG-Swimway21-1-5-Monitoring sub-unit*

Information on monitoring sub-group & time-line [Adi]

Proposal: Note the information

1. SWIMWAY pillar: Policies

*Documents:* *WG-Swimway21-1-6a-Summary-policy.docx*

Feedback of the Task Group Management (TG-M)

Proposal: Note the information

1. Quality Status Report

Information by Task Group Monitoring and Assessment (TG-MA) [Adi]

Overview on status for thematic report fish [Authors]

Proposal: Note the information

1. Roadmap, Terms of Reference and future constituency

*Document: WG-Swimway21-1-8-1 Terms of Reference.docx, WG-Swimway21-1-8-2-roadmap.docx WG-Swimway21-1-8-3-Progress report.docx*

Discuss changes to Terms of Reference and give feedback to TG-M [Adi]

Proposal: Agree on ToR, submit to TG-M with the aim to submit to WSB 32 until 11 February 2021

Discuss further procedure and roadmap for 2021, including risk assessment [Adi]

Proposal: Agree on roadmap

Inform and add to progress report WG-Swimway [Adi]

Proposal: Note the progress report

1. Any Other Business and next meeting

Discuss any other business (AOB) and next meeting.

AOB 1: Microsite Swimway [Julia]

AOB 2: Next swimway Conference- collect views [Adi]

Proposal: Note the information

1. Closing

The meeting will be closed no later than 13:00 hours on 03 February 2021.