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Draft Agenda for the 18th NSC Annual Business Meeting, from 09.30 on 26 June 2009, at Noord Holland Provinciehuis, Haarlem, The Netherlands.

NSC Annual Business Meeting:

1. Annual Reports

- Presidents Report - to be presented at the meeting
- Annual Reports from the Thematic Groups
 - Culture & Tourism
 - Innovation & Education
 - Marine Resources
 - Sustainable Development
 - Transport
- Other activity reports
 - NSC-BSC Cooperation
 - Maritime Policy Update
 - Territorial Cohesion Update
 - CoR Report
- Reports from cooperating organisations, to be presented at the meeting
 - Report from CPMR, by Director - Responsible for innovation and competitiveness Damien Périssé
 - Report from the NSRAC, by Chair of RAC Hugo Andersson
 - Report from the Interreg IVB North Sea Region programme, by Head of Secretariat Christian Byrith.

2. Elections of NSC Office bearers

- Election of NSC Vice-Presidents
- Members and Substitute Members to the NSC Executive Committee.

3. NSC Thematic Groups Work Plans 2009 - 2010

- Culture & Tourism
- Innovation & Education
- Marine Resources
- Sustainable Development
- Transport

4. Finances ; the financial status of 31.05.09, Accounts 2008 and Proposed Budget 2010

- Audit report

5. Resolutions and Political Statements

- Draft resolution from the Marine Resources Group "***Effects of Cod Recovery Plan***"



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6. Invitation to the 19th General Assembly