



Fylkeshuset,  
3706 Skien, Norway  
Tel.: +47 35 58 42 00  
Fax: +47 35 52 90 44  
nsc@northsea.org  
www.northsea.org

**Agenda for the 52<sup>nd</sup> NSC Executive Committee Meeting,  
from 13.00 to 17.00 on 30<sup>th</sup> November, Kiel, Germany.**

1. Minutes last meeting, Haarlem, 26<sup>th</sup> June 2009.
2. Reports including
  - 2.1. from the thematic groups
  - 2.2. summary Brussels activities for the NSC
  - 2.3. from NSC-BSC cooperation
  - 2.4. from CPMR GA
  - 2.5. from Interreg – oral report by Programme Manager Christian Byrith
3. NSC Thematic groups Work Plans 2009 – 2010
4. Elections of NSC Office bearers;  
Election Vice-Chair for Innovation & Education group and the Culture & Tourism group.
5. NSC Finances
6. North Sea Strategy
7. NSC Organisational issues incl.; financing of Advisers
8. Next meeting; March/April in Denmark.
9. AOB