



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

Item 7

**40th NSC Executive Committee Meeting,
Trollhättan 27th October 2005.**

CPMR information

The new contact person for NSC at the CPMR Secretariat Jean-Didier Hache will be present at the meeting.

Enclosed are three papers on this issue;

1. CPMR activity report
A report from the CPMR Secretariat on their activities
2. Joint NSC - BSC resolution on Territorial Cooperation
This resolution has been approved by the Strategic Committee and the BSC Executive Committee at their last meeting. The BSC Executive Committee has a proposal for an amendment to the resolution, but the Secretariat hasn't received the amendment yet (18.10.05.).
3. NSC – CPMR cooperation in the future
This is the NSC position paper on the future cooperation. There has been some discussion with the CPMR Secretariat on this paper. The main issues of the paper is a based on previous paper discussed at the Executive Committee and propose a deadline of 01.01.07 for the special arrangement for non CPMR members of the NSC and a 3 year transition period.

RECOMMENDATIONS:

1. For discussion.
2. The paper on NSC – CPMR cooperation is approved with the recommendations as in the paper.
3. The joint NSC – BSC resolution on territorial Cooperation is adopted as a joint resolution, with the comments from BSC