

***NORTH SEA COMMISSION, AN ORGANISATION FOR THE FUTURE.***

This is the continuation of the discussions from the Thematic Meeting on October 14<sup>th</sup>, the Executive Committee are invited to make formal decisions on the agreed actions.

***RECOMMENDATIONS:***

1. For decision.
2. Roland Andersson, Västra Götaland Region is given the responsibility of Baltic Sea - North Sea Cooperation.
3. Peter Byman, SNN, is given the responsibility of cooperation between NSC and EU institutions and CoR.
4. A Strategic Committee is set up. Members of the Committee are the President, the Vice-Presidents.