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Draft Agenda for the 44th NSC Executive Committee Meeting, from 8.30 to 15.00 on 13 April 2007 at the Quality Hotel Aalborg, Denmark.

1. Minutes from last meeting at Schiphol, 20 October 2006.

2. Reports

- Reports from NSC Thematic Groups
- Report from CPMR
 - Minutes from the CPMR General Assembly 2006
 - ❖ CPMR GA; Final Declaration
 - Minutes CPMR Political Bureau in Florence 160207 with enclosed working papers for this meeting;
 - ❖ Air transport
 - ❖ Energy
 - ❖ Sustainable Development
 - ❖ Work programme
- Report from Interreg
- Report from NSC-BSC meeting 12 April 2007

3. Elections of NSC Office bearers

- Election of Vice-Chair for the Sustainable Development group
- Election of Vice-Chair for the Culture & Tourism group
- Election of Co-ordinator for the Sustainable Development group

4. Terms of Reference for the Thematic Groups

5. NSC Work Plans 2007 – 2010

- Discussion paper; “The important policy areas for NSC in the future.”
- Work Plans of the Thematic Groups

6. Finances

- NSC Accounts and membership update.
- Proposal for new budget setup and proposed budget for 2008

7. NSC Organisational issues

- Greening of NSC events



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8. NSC response to the EU Maritime Policy

- Draft response presented by the Chair of the NSC Ad-Hoc group on Maritime Policy - Vice-President Audrey Findlay

9. The 16th General Assembly – update on preparations

10. Next meeting

- Brunstad, Norway 22 June 2007.

11. AOB