



Fylkeshuset,
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Item 6

43rd NSC Executive Committee Meeting, Schippol 20th October 2006.

Finances

At the Executive Committee meeting and at the Annual Business meeting in June 2006 it was raised concern about the NSC economy. At the meeting of the Strategic Committee on August 11 2006 the economy was discussed in detail, each of the posts was debated and commented. The paper to the Strategic Committee is enclosed.

As a result of the discussion of the Strategic Committee a new setup of the budget is proposed. Enclosed are the old setup of the budget and the new setup of the budget where Meetings and thematic groups are one line and Photocopies, newsletter, internet and administration is one line.

The presented submission includes all known large expenditures as October 10 2006. For 2006 the income is 143.260 Euro and by 10.10.06 NSC has used 83.760 Euro. Known additional large expenses for 2006 are;

- Internet 3.000 Euro
- Food event maximum 6.000 Euro
- Co-ordinator support 16.000 Euro

Looking at the budget for 2007 presented in June, the budget for 2007 will be reduced due to fewer members;

- Six Danish County Councils will leave NSC due to their reform; so far has no Danish region applied for membership.
- Suffolk has resigned as individual member
- We are not informed of the position of the remaining 7 regions who are members of the NSC but not members of the CPMR.

If NSC lose all these members and no new regions apply for membership in 2007 the budget will be reduced to an income of 118.410 Euro, not 157.696 Euro as stated in the proposal for the Annual Business Meeting. Due to these changes there is a need to review the 2007 budget to the meeting of the Executive Committee spring 2007 and to look at other ways of financing the activities of the NSC.

RECOMMENDATIONS:

1. For information / discussion
2. The Strategic Committee is asked to review the budget for 2007 and to present alternative ways of financing the activities of the NSC to the spring meeting of the Executive Committee.



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**43rd NSC Executive Committee Meeting,
Schippol 20th October 2006.**

Old setup of Budget and Submission

	Budget 2006	Submission pr. 011006	Budget 2007 2,4% increase
INCOME:			
Membership subscription	154 000	143260	157 696
INCOME:	154 000	143260	157 696
EXPENDITURE:			
General Assembly Expenses	25 000	18 020	25 600
Promotional Expenditure	8 000	6 740	8 192
Travel, Accommodation, etc.	27 000	19 060	27 648
Thematic Groups	20 000	5 385	20 480
Co-ordinator Support	55 000	32 800	56 320
Photocopies, Postage, Telephone etc.	10 000		10 240
Newsletter	500		512
Internet	3 000		3 072
Administration	4 000	1 040	4 096
Meetings	1 500	715	1 536
EXPENDITURE	154 000	83 760	157 696



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Promotional Expenditure	8 000	6 740	8 192
Travel, Accommodation, etc.	27 000	19 060	27 648
Thematic Groups, meetings	21 500	5 580	22 016
Co-ordinator Support	55 000	32 800	56 320
Telf.adm,internet, etc	17 500	1 000	17 920
EXPENDITURE	154 000	83 200	157 696