



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

Item 7

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

NSC Organisational Issues.

Since the last Executive Committee and as discussed at the Strategic Committee meeting of August 11 there are several organisational issues to be discussed;

1. **Changes suggested by the Strategic Committee**

Due to the experiences last year the Strategic Committee recommends some changes of the meeting structure of the Executive Committee. To be able to discuss the issues for the Annual Business Meeting the issues must be raised at the meeting of the Executive Committee March/April. The Strategic Committee meets in April/May to discuss the issues and to give their recommendation for the Annual Business Meeting. The Executive Committee meet the afternoon after the Annual Business Meeting to decide how to move forward with the decisions made at the Annual Business Meeting.

2. **NSC-BSC cooperation; Transport, Sustainable Development and Maritime Resources**

In connection with the joint seminar in November has there been contact between the responsible persons from both commissions, but the cooperation needs to show some more concrete actions. There is a need for a joint plan for cooperation to be discussed further in the meetings of the thematic groups. The cooperation plan is to be discussed at the next joint NSC-BSC meeting.

3. **Use of the NSC Tartan.**

There have been several questions on the use of the NSC Tartan. The Secretariat suggests the scarfs and ties can be used as gifts from NSC to members and friends of the North Sea. The NSC Tartan must only be used at meetings, seminars and conferences when NSC is responsible or partly responsible for the event.

RECOMMENDATIONS:

1. For discussion and decision
2. The Executive Committee adopts the recommendation of the Strategic Committee regarding the meeting structure, as described in point 1.
3. The Executive Committee endorses the suggestions for the NSC-BSC cooperation
4. The Executive Committee adopts the recommendation for the use of the NSC Tartan.