



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

Item 9

47th NSC Executive Committee Meeting,
4 April 2008.

THE 17TH GENERAL ASSEMBLY

The preparations for the General Assembly are on route; the invitations have been sent out and the study tours are planned.

There are still some speakers to be confirmed for the conference.

The set up for the conference is as described at our meeting 2 November.

For the moment is no political seminar prepared for the conference. If the ExCom want to have a political seminar, as there has been for the last two years, this must be held on Wednesday afternoon. A possible theme for this seminar is to discuss the future of CPMR and what the politicians want from their membership in CPMR (and NSC).

Aberdeen City has prepared a Political Statement for the Annual Business Meeting; *"ENERGY AS A PRIORITY IN EUROPEAN SUSTAINABLE PROCUREMENT"* (enclosed).

The Marine Resources group has prepared a statement for the Annual Business Meeting; *"DISCARD – INCOMPATIBLE WITH SUSTAINABLE FISHERIES"* (enclosed).

The Secretariat proposes the deadline for sending resolutions to the Secretariat to be presented for the Annual Business Meeting is 15 May 2008.

RECOMMENDATIONS:

1. *For discussion and decision*
2. *The Executive Committee wants a Political Seminar during the General Assembly as described in the paper.*
3. *The deadline for sending resolutions to the Secretariat to be presented for the Annual Business Meeting is 15 May 2008.*
4. *The Political Statement "ENERGY AS A PRIORITY IN EUROPEAN SUSTAINABLE PROCUREMENT" is supported by the Executive Committee and to be sent to the Annual Business Meeting adoption.*
5. *The Political Statement "DISCARD – INCOMPATIBLE WITH SUSTAINABLE FISHERIES" is supported by the Executive Committee and to be sent to the Annual Business Meeting adoption*