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Paper for the
16th NSC Annual Business Meeting,
22nd June 2007

Item 4

ELECTION OF NSC OFFICE BEARERS

Vice-Presidents Audrey Findlay has been in position for 2 years and her position is up for election. She is not standing for a new period since she has retired from politics. Vice-President Peter Byman did not stand for a new period in his region and has also retired from politics.

Both Vice-presidents are elected for a 2-year period.

Item 4.1 Vice President of the North Sea Commission

There are two candidates for the post as NSC Vice-Presidents

- ❖ Cllr. Rinske Kruisinga, Provincie Noord-Holland.
- ❖ Cllr. Sandy Cluness, Shetland Islands Council.

Item 4.2 Executive Committee

Members of the Executive Committee were elected in 2005 for a two-year period.

The Executive Committee members list was confirmed at the Annual Business Meeting June 16th 2006, the list is enclosed.

The National delegation elects the National representative and the Substitute member for the Executive Committee. The Annual Business Meeting only confirms the members

RECOMMENDATIONS:

1. The NSC Annual Business Meeting of June 22nd 2007 elects Cllr. Xx and Cllr. xxx as Vice-Presidents for North Sea Commission for a two year period.
2. The NSC Annual Business Meeting of June 22nd 2007 confirms the members of the Executive Committee for a two year period.



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Members of North Sea Commission Executive Committee and their Substitute Members, confirmed at the Annual Business Meeting June 16th 2006.

Denmark Cllr. Harry Jensen, Region Midtjylland

Substitute Member; Cllr. Henrik Ringbæk Madsen, Region Nordjylland

England Cllr. Kevan Lim, East of England Regional Assembly

Substitute Member; Cllr. Richard Rockcliffe, East of England Regional Assembly

France Cllr. Martine Filleul, Region Nord-Pas de Calais

Substitute Member; Cllr. Jeannine Marquaille, Region Nord-Pas de Calais

Germany Vacant

Substitute Member; Vacant

Netherlands Cllr. Rinske Krusinga, Provincie Noord-Holland

Substitute Member; Cllr. Jacques Suurmond, Provincie Zeeland

Norway Cllr. Gisle Handeland, Hordaland Fylkeskommune

Substitute Member; Cllr. Thore Westermoen, Vest-Agder Fylkeskommune

Scotland Cllr. Kathleen Matheson, Highland Council

Substitute Member; Cllr. Alec Thomson, Fife Council

Sweden Cllr. Roland Andersson, Region Västra Götaland

Substitute Member; Cllr. Maria Plass, Region Västra Götaland