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

Item 7

RESOLUTIONS

The secretariat has received the following proposals for statements and resolutions to the Annual Business Meeting;

1. Draft Maritime Policy Green Paper Abstract of North Sea Commission Response and The North Sea Commission Response to the European Commission Maritime Policy Green Paper.
2. Activities based on maritime policy
3. Illegal Unregulated Unreported Fishing Activities
4. Permanent removal of Mercury from submarine U864 outside Norway - statement adopted at the Executive Committee 13 April 2007

The response to the Maritime Policy Green Paper was discussed and adopted at the Executive Committee meeting on 13 April 2007. The paper prepared for the meeting is enclosed.

RECOMMENDATIONS:

1. **The NSC Annual Business Meeting of 22 June 2007 adopts the resolution “Draft Maritime Policy Green Paper Abstract of North Sea Commission Response and The North Sea Commission Response to the European Commission Maritime Policy Green Paper”**
2. **The NSC Annual Business Meeting of 22 June 2007 adopts the resolution “Activities based on maritime policy”**
3. **The NSC Annual Business Meeting of 22 June 2007 adopts the resolution “Illegal Unregulated Unreported Fishing Activities”**
4. **The NSC Annual Business Meeting of 22 June 2007 adopts the statement made of the Executive Committee regarding permanent removal of Mercury from submarine U864 outside Norway**



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Paper prepared for the Executive Committee meeting 13 April 2007.

NSC RESPONSE TO THE EU MARITIME POLICY

Enclosed are;

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

A draft response has been available on our website since mid February, all registered members in our member profile got an e-mail from the secretariat 19 February, asking for comments to the paper before 12 March. The comments has been evaluated and implemented to the enclosed paper "*European Maritime Policy Green Paper – Initial NSC Response*". The President wants to thank Martin Brebner from Aberdeenshire Council, for his commitment to produce this important and excellent paper.

The adopted paper from this meeting will be presented at the Annual Business Meeting at Brunstad on 22 June 2007 for final adoption by NSC. However the document adopted by the Executive Committee at this meeting, will be sent to CPMR and the Maritime Policy Task Force as our preliminary response.

RECOMMENDATIONS:

1. For discussion and decision.
2. The Executive Committee adopts the paper "*European Maritime Policy Green Paper – Initial NSC Response*".