

DRAFT AGENDA

**NORTH SEA COMMISSION
SUSTAINABLE DEVELOPMENT GROUP**

Swaffham, Norfolk, UK

Thursday 14 December 2006, 16.00-18.30

(Sandringham Room, EcoTech Centre)

1. Site visit to St. Marys Church, Houghton-on-the-Hill
 2. Presentation of local examples
 3. North Sea Schools Sustainability Network presentation TBC
- 19.30 Evening Meal at The George Hotel Restaurant

Friday December 15 2006, 9:30 – 14:00

(Sandringham Room, EcoTech Centre)

1. Opening of meeting, adoption of agenda, apologies
 2. Minutes of Annual Meeting (distributed via e-mail 22 September 2006)
 3. Matters arising
 4. NSC SDG Work Programme 2006 – 2007 (distributed via e-mail May 12th, 2006), reports, follow-up, current work, planning, etc
 - 4.1 NSC Executive Committee, 12/13 October, Amsterdam, The Netherlands
 - 4.2 EU Maritime Policy, NSC SDG contribution to joint NSC/BSC conference 20/21 November, Stavanger, Norway
 - 4.3 Revised Terms of Reference
 - 4.4 Work plan
 5. NSC SDG Annual Conference 14-16 March 2007, Banff, Aberdeenshire
 6. Reports from Country Representatives
 7. Other Reports
 8. Any other competent business
 9. Next meetings
 10. Close and Thanks
- 12.30 Buffet Lunch provided (Time TBC)
- 13.30 Return travel to Norwich (TBC)