

NORTH SEA COMMISSION EXECUTIVE COMMITTEE, ACTION PLAN 2005-2006.

<i>NSC Executive Committee Key Activity</i>	<i>Action</i>	<i>Responsibility</i>	<i>Timescale</i>	<i>Resources</i>	<i>Outcome</i>
Political lobbying on behalf of the NSC	Influence future Territorial Co-operation Fund (Interreg IV)	Chair of Transport Group, President, Vice-Presidents and	GA June 2005, Ongoing		Territorial Co-operation Fund for the North Sea
	Promote the Northern Dimension of the CPMR	President and Vice-Presidents	Ongoing		Greater focus on the northern issues.
	Ensure NSC influence on Maritime Policy green paper	Chair of Fisheries Group, President and Vice-Presidents	Ongoing		Recognise the NSC view in green paper
Promotion and Public Relations both internally with member regions and externally	Website	Secretariat and Co-ordinators	Ongoing	Staff time	Updated website with relevant documents
	Press releases	Secretariat	Ongoing	Staff time	Disseminate the work of the NSC to a wider audience
	Meeting with EU Commissioners	President, Vice-Presidents	Annually starting 2005		Commissioners briefed on NSC work
	Meeting with MEPs	President, Vice-Presidents	Annually starting 2005		EU Politicians briefed on NSC work
	Recruiting new members	Vice-President Internal	One PR tour to potential UK members during 2005		Potential new member regions briefed on NSC work

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Approval and Monitoring of Thematic Group Action Plans	Investigate new opportunities for groups to work together	Executive Committee	June 2005, each Executive Committee meeting.		More cross-sectoral work within NSC
	Annual approval of Action Plans	Executive Committee	June 2005, each June meeting		Political endorsement of the work done in the technical groups.
	Monitoring of Action Plans	Executive Committee	Ongoing		Keep the Executive Committee updated on the work within NSC
Corporate issues arising from the Thematic Group Action Plan proposal	Lisbon Strategy	AdHoc group chaired by Chair of Education & Research Group	Seminar Sept/Oct 2005, Conference spring 2006		NSC implementation of the Lisbon Strategy
	Promotion of sustainable development within the North Sea Area	AdHoc group chaired by Chair of Economic Development Group	Ongoing		Strengthened development of the North Sea Region
	Invest in opportunities offered by development of the North Sea Cycle Route	AdHoc group chaired by Chair of Culture & Tourism Group	Starting summer 2005, implementation by Dec 2006.		Project moves from EU funded to mainstream financial sustainability
	Porsgrunn Challenge Implementation	AdHoc group chaired by Chair of Environment Group	Ongoing		Monitor the sustainable development among NSC members

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Liaison and cooperation with BSC, CPMR and CoR	Annual meetings NSC-BSC cooperation group	Chair NSC-BSC cooperation	Next meeting Jan/Feb 2006		Areas of joint working established with the BSC
	Biannual meetings with CPMR	President and Vice-President Internal	Meeting Autumn 2005		Areas of joint working established with the CPMR
	Update on COR meetings and activities	Vice-President External	Executive Committee meeting		COR briefed on NSC work
Organisation of General Assembly and Annual NSC Conference	Internal update; charter, membership fee, resolutions	President, Vice-Presidents and Secretariat	Every June, first in June 2005	Staff time	Endorsement of NSC decisions made by the Executive Committee.
	External contact on Conferences	Thematic Group Chairs and Co-ordinators	Ongoing		Promotion of the NSC