



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

## **Draft Agenda for the 17th NSC Annual Business Meeting, from 9.30 to 13 on 13 June 2008, at Herning Conference Center, Denmark.**

### **Joint Meeting NSC – BSC**

- ❖ The future of CPMR presentation from CPMR President Claudio Martini.

### **NSC Annual Business Meeting:**

#### **1. Annual Reports**

- Presidents Report
- Annual Reports from the Thematic Groups
  - Culture & Tourism
  - Innovation & Education
  - Marine Resources
  - Sustainable Development
  - Transport
- NSC-BSC Cooperation
- Reports from cooperating organisations, to be presented at the meeting
  - Report from the NSRAC, Chair of RAC Hugo Andersson
  - Report from the Japanese cooperation, Professor Hideo Kojimoto
  - Report from the Interreg IVB North Sea Region programme, by Head of Secretariat Christian Byrith

#### **2. Elections of NSC Office bearers**

- Election of NSC President
- Confirmation of Members and Substitute Members to the NSC Executive Committee, elected by the National delegations 2007

#### **3. NSC Thematic Groups Work Plans 2008 - 2009**

- Culture & Tourism
- Innovation & Education
- Marine Resources
- Sustainable Development
- Transport

#### **4. Finances ; financial status of 26.05.08, Accounts 2007 and Proposed Budget 2009**

- Audit report



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

## **5. NSC Organisational issues**

- Promoting the Success of NSC
- NSC preliminary response to the future of CPMR
- Renewal of the NSC website

## **6. Resolutions and Political Statements**

- Political statement; "ENERGY AS A PRIORITY IN EUROPEAN SUSTAINABLE PROCUREMENT".
- Political statement; "DISCARD – INCOMPATIBLE WITH SUSTAINABLE FISHERIES".
- Joint NSC and BSC Resolution; “TOWARDS A SUSTAINABLE EUROPEAN REGIONAL COHESION POLICY - CHALLENGES AND OPPORTUNITIES IN SPARSELY POPULATED AREAS”

## **7. Invitation to the 18<sup>th</sup> General Assembly**