

**Agenda for the 53rd NSC Executive Committee Meeting,
from 08.30 to 13.00 on 27th April, Nørre Vosborg, Denmark.**

1. Minutes last meeting, Kiel, 1st December 2009.
2. Reports including;
 - 2.1. from the thematic groups
 - 2.2. from NSC-BSC cooperation
 - 2.3. from CPMR Aquamarina group

Separate papers;

 - 2.4. from the CPMR working group on Territorial Cooperation
 - 2.5. cooperation with Interreg – oral report by Programme Manager Christian Byrith
3. NSC Thematic groups Work Plans 2010 – 2011
4. Elections of NSC Office bearers
 - 4.1. Election Vice-Chair for the Transport group.
5. NSC Finances
6. North Sea Strategy Update incl papers on;
 - 6.1. NOTE OF STAKEHOLDER CONFERENCE NEWCASTLE 17-18 MARCH 2010.
 - 6.2. Draft programme for the NSC seminar at European Maritime Day

Separate papers:

 - 6.3. Joint letter from Sustainable Development group and Innovation and Education group
 - 6.4. Questionnaire; ‘North Sea Strategy Consultation’
7. The 19th General Assembly, Stavanger incl. paper;
 - 7.1. Invitation to Flanders for General Assembly 2011

Separate papers:

 - 7.2. Draft programme of the conference
 - 7.3. Background paper for the conference
 - 7.4. Political statement from Sustainable Development group for the Annual business Meeting 18June
8. Next meeting, 18th June 2010 in Sola Strandhotel.