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**Draft Agenda for the 19<sup>th</sup>  
NSC Annual Business Meeting,  
from 09.30 on 18<sup>th</sup> June 2010,  
at Sola Strandhotel, Rogaland, Norway.**

**1. Annual Reports**

**a. Presidents Report** - to be presented at the meeting

**b. Annual Reports from the Thematic Groups**

- i. Culture & Tourism
- ii. Innovation & Education
- iii. Marine Resources
- iv. Sustainable Development
- v. Transport

**c. Other activity reports**

- i. NSC-BSC Cooperation
- ii. CPMR Aquamarina group

**d. Reports from cooperating organisations**, to be presented at the meeting.

- i. Oral report from the Interreg IVB North Sea Region programme, by Head of Secretariat Christian Byrith.
- ii. Oral report from the NSRAC, by Chair of RAC Hugo Andersson.

**2. Elections of NSC Office bearers**

- a. Election of NSC President
- b. Members and Substitute Members to the NSC Executive Committee.

**3. NSC Thematic Groups Work Plans 2010 - 2011**

- a. Culture & Tourism
- b. Innovation & Education
- c. Marine Resources
- d. Sustainable Development
- e. Transport

**4. Finances incl;** the financial status of 31.05.10, Accounts 2009 and Proposed Budget 2011

- a. Audit report of 26.05.10

**5. North Sea Region 2020**

- a. Oral presentation of the results of survey May 2010.
- b. Oral presentation of conclusions from Cluster Café's 16-17 June.



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

a. Draft resolution from Sustainable Development group, adopted by the Executive Committee 27<sup>th</sup> April; **"The Challenge of Mainstreaming Energy Efficient Buildings in the North Sea Region and Significance of Existing Building Stock"**.

b. Draft resolution from Region Västra Götaland; **"Creative Industries in the North Sea Region"**. **02.06.10 Draft resolution will be available within one week**

## **7. Invitation to the 20<sup>th</sup> General Assembly 2011.**