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Item 3

46th NSC Executive Committee Meeting,
2 November 2007.

ELECTIONS OF NSC OFFICE BEARERS

Following positions is vacant for the meeting of the Executive Committee 2 November 2007:

- Vice-Chair for the Marine Resources group
- Chair / Vice-Chair for the Culture & Tourism group

According to the NSC Charter §4.4;

“...Each Thematic Group will have a Chair, who is a member or ex-officio member of the Executive Committee and two other elected politicians from a regional authority will be appointed vice-chairs. The Chair of the thematic group need not necessarily be drawn from the Executive Committee However on taking up the chair they will be granted ex-officio Executive Committee membership during the period of their tenure. It would normally be the case for one of the vice-chairs of a thematic group to progress to the position of chair when it is vacated.”

The Secretariat has received names of the following candidates:

Cllr. Harry van Waveren from the Zeeland Region, is today one of the Vice-Chairs of the Culture & Tourism group. He has stated his interest for the position of chair of the group.

Vice-Chair for the Marine Resources group

Cllr. Josie Simpson, Shetland Island Council

Vice-Chair for the Culture & Tourism group

Cllr. Lars Nordström, Region Västra Götaland

Cllr. Eddie Carrick, ESEC

Cllr. John Reynolds, Aberdeen City Council

RECOMMENDATIONS:

1. For decision
2. Cllr Cllr. Harry van Waveren, Provincie Zeeland, is elected as Chair of the Culture & Tourism group
3.is elected as Vice-Chair for the Marine Resources group.
4.is elected as Vice-Chair for the Culture & Tourism group