Agenda for the 50th NSC Executive Committee Meeting, from 08.30 to 13.00 on 27th March, Ernst Hotel Kristiansand, Norway.

1. Minutes last meting, Shetland, 16th October 2008.

2. The 18th General Assembly, Egmont aan See.
   2.1. Draft Agenda and Background paper

3. Reports including
   3.1. from the thematic groups
      3.1.1. Transport group report **"Major Trends in Modal Split"**
   3.2. summary Brussels activities for the NSC
   3.3. from NSC-BSC cooperation
      3.3.1. Minutes from NSC-BSC meeting January 09
   3.4. from CPMR Energy group
   3.5. response to the Green Paper on Territorial Cohesion
      3.5.1. The joint NSC-BSC response
   3.6. from Maritime Policy Update
   3.7. cooperation with Interreg – report by Programme Manager Christian Byrith
   3.8. update on the ESPON project Territorial Diversity (TiDe)
   3.9. Minutes CPMR Political Bureau January 09

4. Elections of NSC Office bearers
   4.1. Election Vice-Chair and Adviser for the Sustainable Development group.

5. NSC Thematic groups Work Plans 2009 - 2010

6. NSC Finances

7. NSC response to EU Green Paper on TEN-T
   7.1. Including Green Paper on TEN-T and a NSC TEN-T Green Paper summary

8. NSC and the CPMR CAP group

9. Clean Shipping Action Plan, proposal from MRG.
   9.1. Introduction by Ann Bell and Martin Brebner

10. NSC Organisational issues incl papers on;
    10.1. Maritime Policy Pilot Project
    10.2. Maritime Week event, 18-19 May 2009
    10.3. Recommendations for the Open Days 09.
    10.4. Cooperation with CoR and its Intergroup North Sea- English channel
       10.4.1. North Sea Regions Intergroup at the CoR
       10.4.2. Proposal of a work program 2009 for the Intergroup
       10.4.3. Proposal Open Days 2009, CoR group
       10.4.4. Follow up the report "Promoting the Success of the NSC

11. Next meeting, 26th June 2009 in Haarlem.