

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

1. Minutes last meeting, Shetland, 16<sup>th</sup> October 2008.
2. The 18<sup>th</sup> 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, 26<sup>th</sup> June 2009 in Haarlem.