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Item 7

49th NSC Executive Committee Meeting,
16-17 October 2008.

NSC GA 2009

1. Location.

On 10 September were the NSC and Interreg Secretariats in Noord-Holland for looking at venues for the GA. All participants agreed on one location at Egmond aan Zee for the venue. The dates for the GA is (23) 24-26 June 2009.

2. Theme for the conference

Still to be decided in cooperation with the hosts and the Interreg Secretariat. The Secretariat asks ExCom for suggestions for themes for the conference. Speakers for the conference need to be decided after the theme is set.

3. Practical information

The set up of the conference is planned as for 2008, with the option of a meeting day for the thematic groups on Tuesday 23 June. A joint meeting day in connection with the annual Conference was proposed at the Adviser's meeting in September, as one initiative for NSC to reduce travel to meetings and a possibility for members of all thematic groups to meet. If the ExCom agrees the Adviser's and the Secretariat will plan for a joint meeting day at the GA09.

RECOMMENDATIONS

1. *For discussion and information*
2. *The Executive Committee supports the idea of a joint meeting day for all thematic groups and asks the Adviser's and the Secretariat to prepare this for the GA09.*