



Ref.: 240/CON

Rome, 15<sup>th</sup> October 2012

**Draft Agenda of the MED RAC General Assembly meeting**

**Rome, Palazzo della Cooperazione, Via Torino 146**

**5<sup>th</sup> November 2012**

**Chairman: Mr Mourad Kahoul**

**10.00 - 13.00:**

1. Opening of the meeting by the Chairman
2. Adoption of the Agenda.
3. Adoption of the minutes of the last General Assembly, held in Rome on February 29.
4. Presentation by the President of the GFCM, Stefano Cataudella, and the Executive Secretary Abdellah Srour, on future joint activities between the GFCM and the MED RAC
5. Update of the list of members and new application forms submitted. (Information)

**Lunch break (13.00-14.30)**

6. Questionnaire on the future role of the RACs sent by DG MARE
7. In the frame of the 2012 Operating Grant for the MED RAC functioning, analysis of:
  - Closing of budget 2012;
  - 2012 final activity report;
  - 2013Draft estimated budget;
  - 2013 Work Program;
8. Any Other Business

