

# Executive Committee of the Mediterranean RAC

Rome, 2 April 2009  
Venue: Palazzo della Cooperazione  
Via Torino 146  
00184 Rome

## DRAFT AGENDA

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|-------------|--|
| 09.30-10.00 | Welcome address by the RAC President.<br>Speech by a Commission representative (E. Papaioannou).   |
| 10.00-13.00 | Opening of the working session. <ul style="list-style-type: none"><li>○ Adoption of the agenda.</li><li>○ Recruitment procedure of the Secretary general and presentation of the applications known to date ;</li><li>○ Recruitment procedure of the assistant;</li><li>○ Examination of the additional requests for membership received ;</li><li>○ Adoption of a calendar of meetings taking account of priorities and current political issues ;</li><li>○ Draft budget and related issues.</li><li>○ Draft internal rules of procedure ;</li></ul> |
| 13.00-15.00 | Lunch  |
| 15.00-17.30 | <ul style="list-style-type: none"><li>* Observer status at the GFCM;</li><li>* Observer status at the ICCAT.</li><li>* Procedures in view of the selection of a logo;</li><li>* Creation of the RAC website.</li></ul>   |
| 17.30       | A.O.B.   |