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Rome, 18/05/2011

**Agenda of the MED RAC Executive Committee Meeting
Rome, the 9th June 2011
CCR MED – RAC MED**

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

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 previous Executive Committee meeting report (21st February 2011) held in Rimini.
4. Adoption of the Working Groups Reports (March 21-22, April 19-20, 2011), presented by the coordinators.
5. Adoption of the opinion on the Mediterranean Regulation (n.1967/2006).
6. Update on the MED RAC members, on the membership fees payments 2011 situation and new applications received.
7. **13.00 - 14.30 :Lunch Break**
8. Budget 2010 final balance. Overview of the 2011 financial situation as of May 31, 2011. (slides)
9. Extra quota 2009 and briefing on the extra quota 2010.





10. Planning of future MED RAC meetings (2 Working Groups, 1 ExCom) ;
11. Participation of the Presidency or the Secretariat in international meetings (e. g. ICCAT, 9-19 November, Istanbul). By Members agreement.
12. Any Other Business

