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Roma, 22 de octubre de 2014

**Draft Agenda of the Executive Committee meeting
Grand Hotel Palatino, Via Cavour 213/m - Roma
19th Novembre 2014**

Chairman: Giampaolo Buonfiglio

10.00 - 13.30

1. Opening of the meeting by the Chairman.
2. Adoption of the agenda.
3. Adoption of the minutes of the Executive Committee meeting held in Portorose (8th May 2014).
4. 2014 Financial budget - Information; Final Activity Report 2014- Approval.
5. 2015 Financial Budget and Work Programme – Approval.
6. Discussion comments on the minutes concerning the following meetings:
 - Meeting organized by DG Mare on Long Term Multi-annual Management Plans held in Brussels on October 17;
 - INTER-AC meeting held in Brussels on October 30 (Susana Sainz-Trapaga);

11.30 - 11.45: Coffee break

7. Presentation of the EC Delegated Act on the functioning of the ACs (Evangelia Georgitzi)
8. Comments and modifications to the Statutes, the Internal Rules and the Working Groups rules of Procedures.

13.30 – 14.30 : Lunch break

14,30 - 17,30

9. Continuation of the discussion related to item 8 of the agenda.
10. Presentation of the MEDAC new website and logo (MIT design)
11. Update on the MEDAC list of members and on the 2014 membership fees payments. Deliberation on the applications received by new applicants (FEDCOPECA) and eventual exclusion of non-paying members.
12. Any other business.

