

Constituent General Assembly of the Mediterranean RAC

Rome, 1 April 2009

Venue: Palazzo della Cooperazione
Via Torino 146
00184 Rome

DRAFT AGENDA

Chairman: Mr. Ervio Dobosz

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| 9.00-10.00 | Registration of participants and welcome coffee. |
| 10.00-10.30 | Welcome address by a representative of the National Authorities.
Speech by a Commission representative (Mr Papaioannou).
Speech by a representative of the Italian professional organisations. |
| 10.30-13.30 | Opening of the session by the Chairman. <ul style="list-style-type: none">• Adoption of the agenda.• Presentation of the participants and interests represented.• Presentation by the European Commission: organisation of the consultations, assessment report on the functioning of the RAC and future perspectives (Mr Papaioannou).• State of play of the list of member organisations and requests for membership received (Federop-it, Big game Italia, Aktea-Penelope, Ivea EMPA, Coordination des Pêcheurs de l'étang de Berre et de la région) ;• Presentation of the budget for the year 2009;• Presentation of the RAC's work programme for the year 2009;• DG Mare work programme for the year 2009 and perspectives for 2010 and beyond (Mr Lamplmair);• Presentation of the candidates for the functions of President (1) and Vice-presidents (3). |
| 13.30-15.00 | Lunch |

- 15.00-17.00
- * Election of the President (by consensus).
 - * Election of the 3 Vice-presidents (by consensus).
 - * Proposal regarding the composition of the Executive Committee and designation of its members.

17.00-17.30 Coffee break

- Information regarding the draft internal rules of procedures.
- Information regarding the recruitment procedure of the Secretary General and assistant.
- Designation of the Mediterranean RAC representative in the advisory Board of the Agency.

18.30 A.O.B.
