

**Provisional Agenda of the meeting of the Executive Committee
Rome, 1st December 2010
CCR MED – RAC MED
PALAZZO DELLA COOPERAZIONE
Sala Marcora
Via Torino 146 – Rome**

Chairman: Mr. Mourad Kahoul

9.30 -13.00:

1. Opening of the meeting by the Chairman.
2. Adoption of the agenda
3. Adoption of the reports of the previous Executive Committee meetings (Marbella and Thessaloniki).
4. Presentation of the Short list of candidates for the Secretary General appointment, by Mr. Buonfiglio and choice of the SG.
5. Coffee-Break
6. Presentation of the financial situation at 31.12.2009, and of the final balance sheet for 2009 sent to the EU Commission.
7. Updated list of MED RAC Members, Status of the payment of the membership fees for 2010 and applications of new members.

13.00 - 14.30 : Buffet-Lunch

14.30 - 17.00:

8. In the frame of the new **2011 Operating Grant** for the MED RAC functioning, examination of:
 - Draft 2011 Work Program
 - Draft 2011 Estimated Budget
 - 2011 Financial engagement letter
 - Date and place of the next General Assembly
9. Others