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Rome, 26th January 2011

**Provisional Agenda of the meeting of the Executive Committee
Rimini, 22nd February 2011
CCR MED – RAC MED**

**RIMINI FIERA
Viale Emilia,155 -Rimini**

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 last Working Group meeting (31 November 2010) and of the previous Executive Committee (1st December 2010) meeting held in Rome.
4. Report of the meeting with the European Commission held on the 1st of February in Brussels at the DG MARE.
5. **Coffee break**
6. Updated list of the MED RAC members, situation of membership fees payments and commitments 2011, additional requests of memberships received (ref : Letter sent to the DG MARE)
7. Presidency's participation in international meetings (i.e. CFCM, 9-14 May, Rome; ICCAT, 9-19 November, Madrid). Members agreement.
8. Any Other Business

13.00 - 14.30 : Lunch- Buffet