



Ref.: 111/CON

Rome, 15th April 2014

**Draft Agenda of the Executive Committee meeting
Grand Hotel Bernardin, Emerald meeting room,
Portoroz, Slovenia,
8 May 2014**

Chairman: Giampaolo Buonfiglio

16.00 - 18.00

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 Rome (12 November 2013).
4. Possible adoption of a draft opinion on the consultation on technical measures.
5. Possible adoption of opinions on the landing obligation and on regionalization.
6. Proposal to modify the MEDAC budgetary year starting from 2015.
7. Update on the MEDAC list of members and on the 2014 membership fees payments. Admission of new applicants (HGK and OP du SUD).
8. Any Other Business.

