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Rome, 5 October 2011

EXECUTIVE COMMITTEE DRAFT AGENDA
Bari, 20 October 2011
CCR MED – RAC MED

MAIB (Mediterranean Agronomic Institute of Bari)
Via Ceglie, 9- 70010 Valenzano,(Bari)

Chairman: Mr Mourad Kahoul

1. Opening of the meeting by the President. **(9.30)**
2. Welcoming of the participants by the MAIB Director Cosimo Lacirignola.
3. Adoption of the agenda.
4. Adoption of the previous Executive Committee report (Rome, June 9, 2011).
5. Adoption of the opinions on the CFP Reform and Bluefin tuna.
6. **Coffee break 11.30-11.45**
7. Update on the MED RAC members, on the membership fees payments 2011 situation and new applications received.
8. Report on the DG MARE Conference on the state of stocks Vice-president Giampaolo Buonfiglio.
9. Report on the Control Fisheries Community Agency Advisory Board meeting by Vice-president José Manuel González Gil de Bernabé.
10. **Lunch break 13.30- 14.30**
11. Budget 2010 final balance and overview of the 2011 financial situation. (slides)
12. 2012 provisional Budget and work program and MED RAC participation in external meetings.
13. Any Other Business.

