



Ref.: 380/2011CON

Rome, 26th January 2011

**Provisional Agenda of the meeting of the General Assembly  
Rimini, 21 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. Update of the list of members and new application forms submitted. (Information)
4. **Coffee Break**
5. In the frame of the new **2011 Operating Grant** for the MED RAC functioning, examination of:
  - Closing of budget 2009/2010
  - Draft 2011 Estimated Budget
  - Draft 2011 Work Program
  - Permanent Working Groups

**13.00 - 14.30: Lunch buffet**

**14.30 - 17.00:**

6. Presentation and adoption of the MED RAC internal rules of procedures.
7. Harmonized legislation for sports and recreational fishing. Introduction by Mr. Santolini, Big Game Italia. Proposals and exchanges of views.
8. Overview of Commission's rules on reimbursement procedures to participants in the MED RAC meetings.
9. Any Other Business