



▶ Pelagic AC

Executive Committee meeting
21 April 2016
10.00-12:00 hrs
Parkhotel Den Haag, Netherlands

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Agenda

- 10:00 Opening of the meeting by the chairman, Ian Gatt
- 10:05 Adoption of the agenda
- 10:10 Follow-up on action items
- 10:20 Allocation of additional financial resources (decision)
- 10:30 Election of new Management Team member from the 40% interest group (decision)
- 10:45 Representation at ExCom meetings (discussion)
- 11:20 Commission proposal on Technical Measures Regulation (presentation and discussion)
- 11:55 AOB
- 12:00 End of meeting

Coffee break: 12.00 - 12.15

