



INSULEUR BOARD OF DIRECTORS MEETING

November, 1st 2007, starting at 10.00 a.m.

***Grand Hotel
St. Anthony Street, Ghajnsielem, Gozo, GSM 9026 Gozo, Malta***

AGENDA

1 – Approval of the minutes of the Board of Directors held on April 20th 2007 at Brussels.

2 – Communications by the President.

3 – Actions of Insuleur:

- *INSULEURNAUTIC.COM: Project of European Yachting Portal*
- *Project of ESPON Study on Islands in the Internal Market*
- *Follow-up of the Green Book on the future EU maritime policy*
- *Training Seminar for INSULEUR CCI experts (Brussels, November 30th 2007)*

4 – Statutory matters:

- *New memberships.*
- *Calendar of next meetings :*
Next Board of Directors, General Assembly and Forum 2008

5 – Financial management matters:

- *Modification of Budget 2007.*
- *Budget 2008.*

6 – Other issues.