



Administrative Board

Summary of decisions of the EFCA Administrative Board meeting held in Vigo on 15 March 2012

The EFCA Administrative Board:

- Has adopted the Agenda of the 16th meeting held in Vigo on 15 March 2012.
- Has welcomed the presentation of the Executive Director on the current developments of the EFCA and future prospects.
- Has adopted the Annual Report 2011.
- Has welcomed the discussion on the implementation of the Annual Work Programme 2012 (inter alia allocation of means in international waters).
- Has welcomed the presentation on the Provisional Multiannual Work Programme 2013-2017 and Annual Work Programme for year 2013.
- Has adopted the proposed Draft Budget and the Establishment Plan of the EFCA for year 2013.
- Has adopted the Multiannual Staff Policy Plan of the Agency for years 2013-2015.
- Has discussed on the 5 year independent external evaluation of the EFCA and issued the recommendations regarding its Regulation, the Agency and its working practices to the Commission.
- Has taken note of the exchange of views regarding the ways to further improve the Administrative Board and the EFCA work.
- Has taken note of the Spanish government presentation regarding EFCA Seat agreement.

