



Summary of decisions of the EFCA Administrative Board meeting held in Vigo on 9 and 10 October 2012

The EFCA Administrative Board:

- Has adopted the Agenda of the 17th meeting held in Vigo on 9 and 10 October 2012.
- Has welcomed the presentation of the Executive Director on the current developments of the EFCA and future prospects.
- Has discussed ways to further improve the working practices of the Administrative Board.
- Has adopted an amendment to its rules of procedure and agreed on a set of best practices.
- Has welcomed the presentation on the maritime surveillance pilot project.
- Has adopted the Multiannual work programme of the EFCA for years 2013-2017 and the Annual work programme of the EFCA for year 2013 together with the Budget of the EFCA for year 2013, the latter provided that the budgetary authority adopts the Budget 2013 and confirms the figures of budget items 11.080501 - Subsidy under Title I and II and 11.080502 - Subsidy under Title III.
- Has endorsed the IAS Strategic Audit Plan for EFCA for 2013-2015.
- Has elected Mr Dario Cau as new Deputy Chair of the EFCA Administrative Board with effect from 11 October 2012.

The Chair
Jörgen Holmquist

