



COMMUNITY FISHERIES CONTROL AGENCY
Administrative Board

DECISION NO 11-W-08
OF THE ADMINISTRATIVE BOARD
OF THE COMMUNITY FISHERIES CONTROL AGENCY
of 22/12/2011

**amending AB Decision No 11-III-4 of 18 October 2011 relating to the adoption of
the Work Programme and the Final Budget of the Community Fisheries Control
Agency for year 2012**

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THE ADMINISTRATIVE BOARD OF THE COMMUNITY FISHERIES CONTROL AGENCY,

Having regard to Council Regulation (EC) No 768/2005 of 26 April 2005 establishing a Community Fisheries Control Agency and in particular Articles 23(2)(c), 23(2)(d), and 35(5) thereof,

Having regard to the Financial Regulation applicable to the Community Fisheries Control Agency and in particular Article 23(2) thereof,

Whereas:

(1) The Administrative Board has adopted at its 15th meeting held on 18 October 2011 the Work Programme and the detailed budget of the Agency for year 2012 (AB Decision No 11-III-4).

(2) The Budget Authority has adopted the Final budget of the EU for year 2012 on 1 December 2011, including a reduction of 1% to the budget of the agency

(3) It is necessary to amend the work programme and the budget of the CFCA for year 2012 to reflect the reduction mentioned in paragraph 2.

HAS DECIDED AS FOLLOWS:

Article 1

The activity fiches under point 7 of Annex I of Decision No 11-III-4 of the Administrative Board of the CFCA of 18 October 2011, concerning the adoption of the Multiannual Work Programme for years 2012-2016 and the Work Programme for year 2012 are replaced by the activity fiches in Annex I of this decision.

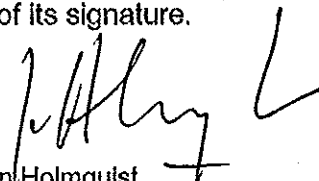
Article 2

Annex II of Decision No 11-III-4 of the Administrative Board of the CFCA of 18 October 2011 concerning the Final Budget and Establishment Plan of the Community Fisheries Control Agency for year 2012 is replaced by Annex II of this decision.

Article 3

The present Decision shall enter into force on the day of its signature.

Done in Vigo on 22 December 2011.


Jörgen Holmquist
Chairman of the Administrative Board



ANNEX I of

DECISION NO 11-W-08

OF THE ADMINISTRATIVE BOARD

OF THE COMMUNITY FISHERIES CONTROL AGENCY

of 22/12/2011



ACTIVITY FICHES WP 2012

Operational Coordination		ABMS Code 1
ACTIVITY		
North Sea and adjacent areas		Operational Coordination
	CODE	RESOURCES
Staff	Unit C	1 AD, 1.5 ¹ AST, 1 SNE
Standard Budget	BL - 3100	€165,000 ²
ABMS	Code 1.1	€785,966
Legal basis		
Art. 5(2), (3) of Council Regulation (EC) No 768/2005 of 26 April 2005 establishing a Community Fisheries Control Agency and amending Regulation (EEC) No 2847/93 establishing a control system applicable to the Common Fisheries Policy ³ .		
Council Regulation (EC) No 1342/2008 of 18 December 2008 establishing a long-term plan for cod stocks and the fisheries exploiting those stocks and repealing Regulation (EC) No 423/2004 ⁴ .		
Commission Decision 2008/620/EC of 22 July 2008 establishing a specific control and inspection programme related to the cod stocks in the Kattegat, the North Sea, the Skagerrak, the eastern Channel, the waters west of Scotland and the Irish Sea ⁵		
Objectives		
<ul style="list-style-type: none"> - Uniform and effective application of CFP rules in the North Sea and adjacent areas, in particular compliance with the multiannual recovery plan for cod stocks - Specific objectives will be formulated together with the Steering Group taking into account conclusions of the assessment of activities carried out in 2011 and results of risk analysis 		
Tasks		
Adoption JDP for 2012 and 2013		
Meetings of the Steering Group and Technical Joint Deployment Group		
Execution of Joint Campaigns		
Workshops for inspectors trainers and MS coordination experts (CCIC)		
Workshops on the sea basin regional approach and the assessment of possible new provisions requested by the reform of the CFP		
JDP Risk management		
JDP Assessment		
Upon request of the Commission assistance in relations with Third countries (Norway; Faroe Islands)		
Communication and others		
Deliverables		
JDP for 2012 and 2013		
Minutes of the Steering Group		

¹ 0.5AST temporarily part-time transferred to Pelagic JDP, Western Waters.

² Contribution to TITLE III, Commission General Budget 11.080502.

³ OJ L 128, 21.5.2005, p.1. Regulation as last amended by Regulation (EC) No 1224/2009 (OJ L 343, 22.12.2009, p.1).

⁴ OJ L 348, 24.12.2008, p. 20.

⁵ OJ L 198, 26.7.2008, p. 66, Decision as last amended by Decision 2011/112/EU (OJ L 46, 19.2.2011, p. 46); applicable until 22 July 2012.

Joint campaign reports produced

1 Workshop seminar delivered to Inspectors trainers

1 Workshop seminar delivered to MS coordination experts (CCIC)

Workshops on the sea basin regional approach delivered

Strategic plan of Joint campaigns based on risk management

Annual report on assessment of effectiveness of JDP, including results of analysis of the existence of non-compliance risk

Report of results of assistance in relation with Third Countries (Norway, Faroe Islands)

Leaflet with JDP results and communication of results on the Agency web site

ACTIVITY		
Baltic Sea		Operational Expenditure
	CODE	RESOURCES
Staff	Unit C	0.5AD ⁶ , 3 AST
Standard Budget	BL - B03110	€165,000 ⁷
ABMS	Code 1.2	€874,491
Legal basis		
Art. 5(2), (3) of Council Regulation (EC) No 768/2005 of 26 April 2005 establishing a Community Fisheries Control Agency and amending Regulation (EEC) No 2847/93 establishing a control system applicable to the Common Fisheries Policy ⁸ .		
Council Regulation (EC) No 1098/2007 of 18 September 2007 establishing a multi-annual plan for the cod stocks in the Baltic Sea and the fisheries exploiting those stocks, amending Regulation (EEC) No 2847/93 and repealing Regulation (EC) No 779/97 ⁹ .		
Commission Decision (2008/589/EC) of 12 June 2008 establishing a specific control and inspection programme related to the cod stocks in the Baltic Sea ¹⁰ .		
Objectives		
Uniform and effective application of CFP rules in the Baltic Sea, in particular compliance with the multiannual recovery plan for cod stocks.		
Specific objectives will be formulated together with the Steering Group taking into account conclusions of the assessment of activities carried out in 2011 and results of risk analysis		
Tasks		
Adoption JDP for 2012 and 2013		
Meetings of the Steering Group and Technical Joint Deployment Group		
Execution of Joint Campaigns		
Workshops for Inspectors trainers and MS coordination experts (CCIC)		
Workshops on the sea basin regional approach and the assessment of possible new provisions		

⁶ 1 AD temporarily part-time transferred to Pelagic JDP Western Waters.

⁷ Contribution to TITLE III, Commission General Budget 11.080502.

⁸ OJ L 128, 21.5.2005, p. 1. Regulation as last amended by Regulation (EC) No 1224/2009 (OJ L 343, 22.12.2009, p.1).

⁹ OJ L 248, 22.9.2007, p. 1.

¹⁰ OJ L 190, 18.7.2008, p. 11; Decision as last amended by Decision 2011/114/EU (OJ L 46, 19.2.2011, p. 50); applicable until 12 June 2012.

requested by the reform of the CFP
JDP Risk management
JDP Assessment
Upon request of the Commission assistance in relations with Third countries countries (Russia)
Communication and others
Deliverables
JDP for 2012 and 2013
Minutes of the Steering Group
Joint campaign reports produced
1 Workshop seminar delivered to inspectors trainers
1 Workshop seminar delivered to MS coordination experts (CCIC)
Workshops on the sea basin regional approach delivered
Report of results of assistance in relation with Third Countries (Russia)
Strategic plan of Joint campaigns based on risk management
Annual report on assessment of effectiveness of JDP, including results of analysis of the existence of non-compliance risks
Leaflet with JDP results and communication of results on the Agency web site

ACTIVITY		
NAFO and NEAFC		Operational Expenditure
	CODE	RESOURCES
Staff	Unit C	1 AD, 3 AST ¹¹
Standard Budget	BL – B03120	€200,000 ¹²
ABMS	Code 1.3	€1,001,329
Legal basis		
Art. 5 (2) of Council Regulation (EC) No 768/2005 of 26 April 2005 establishing a Community Fisheries Control Agency and amending Regulation (EEC) No 2847/93 establishing a control system applicable to the Common Fisheries Policy.		
Council Regulation (EC) No 1386/2007 of 22 October 2007 laying down conservation and enforcement measures applicable in the Regulatory Area of the Northwest Atlantic Fisheries Organisation ¹³ .		
Regulation (EU) No 1236/2010 of the European Parliament and of the Council of 15 December 2010 laying down a scheme of control and enforcement applicable in the area covered by the Convention on future multilateral cooperation in the North-East Atlantic fisheries and repealing Council Regulation (EC) No 2791/1999 ¹⁴ .		
Objectives		
To coordinate the EU participation in the International Control and Inspection Programmes in NAFO and NEAFC		

¹¹ 1 AST temporarily transferred to Pelagic JDP, Western Waters.

¹² Contribution to TITLE III, Commission General Budget 11.080502.

¹³ OJ L 318, 5.12.2007, p. 1. Regulation as last amended by Regulation (EC) No 679/2009 (OJ L 197, 29.7.2009), p.1.

¹⁴ OJ L 348, 31.12.2010, p. 17.

Specific objectives will be formulated together with the Steering Group considering the results of Assessment of activities 2011 and the Risk Analysis
Tasks
Adoption JDP for 2012 and 2013
Meetings of the Steering Group and Technical Joint Deployment Group
Execution of Joint Campaigns
Participation of Agency staff as Union Inspectors in international waters
Training seminars for NAFO and NEAFC inspectors
JDP Risk management
JDP Assessment
Assistance to EU Delegation for NAFO and NEAFC international meetings
Upon request of the Commission assistance in relations with Third countries (Canada)
Communication and others
Deliverables
JDP for 2012 and 2013
Minutes of the Steering Group and Technical Joint Deployment Group
Quarterly reports by TJDG
Joint campaign reports produced by Agency coordinators
2 training seminars for NAFO and NEAFC inspectors
Strategic plan of Joint campaigns based on risk management
Reports of participation of Agency staff assisting the Commission in the relations with International organisation and Third Countries.
Report of results of assistance in relation with Third Countries (Canada)
Annual report on assessment of effectiveness of JDP, including results of analysis of the existence of non-compliance risks
Leaflet with JDP results and communication of results on the Agency web site

ACTIVITY		
Mediterranean and Black sea		Operational Expenditure
	CODE	RESOURCES
Staff	Unit C	1 AD, 3 AST, 2 SNE
Standard Budget	BL- B03130	€165,000 ¹⁵
ABMS	Code 1.4	€962,336
Legal basis		
Art. 5(2) of Council Regulation (EC) No 768/2005 of 26 April 2005 establishing a Community Fisheries Control Agency and amending Regulation (EEC) No 2847/93 establishing a control system applicable to the Common Fisheries Policy.		
Council Regulation (EC) No 302/2009 of 6 April 2009 concerning a multiannual recovery plan for bluefin tuna in the eastern Atlantic and the Mediterranean, amending Regulation		

¹⁵ Contribution to TITLE III, Commission General Budget 11.080502.

<p>(EC) No 43/2009 and repealing Regulation (EC) No 1559/2007¹⁶.</p> <p>Commission Decision (2011/207/EU) of 29 March 2011 establishing a specific control and inspection programme related to the recovery of bluefin tuna in the eastern Atlantic and the Mediterranean¹⁷.</p>
<p>Objectives</p> <p>Uniform and effective application of CFP rules in the Mediterranean and Black Sea in particular compliance with multiannual recovery plan for bluefin tuna and, if appropriate, Swordfish.</p> <p>Specific objectives will be formulated together with the Steering Group taking into account conclusions of the assessment of activities carried out in 2011 and results of risk analysis.</p>
<p>Tasks</p> <p>JDP for 2012 and 2013</p> <p>Meetings of the Steering Group and Technical Joint Deployment Group</p> <p>Execution of Joint Campaigns</p> <p>Workshops seminars for ICCAT and National inspectors</p> <p>Participation of Agency staff as Union Inspectors in international waters</p> <p>JDP Risk management and assessment</p> <p>Assistance to EU Delegation for ICCAT and GFCM international meetings</p> <p>Upon request of the Commission assistance in relations with Third countries (Turkey, Croatia, Montenegro, Southern Mediterranean countries)</p> <p>Assistance to the MS and the Commission for the implementation of the video stereo technology pilot project to evaluate catches and number of BFT caged</p> <p>Communication and others</p>
<p>Deliverables</p> <p>JDP for 2012 and 2013</p> <p>Minutes of the Steering Group and reports by Technical Joint Deployment Group</p> <p>Joint campaign reports</p> <p>3 regional workshops seminars on disseminating best practices in relation to the ICCAT rules for bluefin tuna, swordfish and Mediterranean regulation¹⁸</p> <p>Participation in MS training seminars for ICCAT inspectors</p> <p>Strategic plan of Joint campaigns based on risk management</p> <p>Inspection reports from Agency Union Inspectors</p> <p>Reports of participation of Agency staff assisting the Commission in the relations with International organisation (ICCAT, GFCM), Third Countries (Turkey, Croatia and Montenegro and Southern Mediterranean countries)</p> <p>Annual report on assessment of effectiveness of JDP, including results of analysis of the existence of non-compliance risk</p>

¹⁶ OJ L 96, 16.04.2009, p. 1.

¹⁷ OJ L 87, 02.04.2011, p.9

¹⁸ Dates to be agreed with the Commission, the MS and Third countries involved.

Leaflet with JDP results and communication of results on the Agency web site
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ACTIVITY		
European Union System to fight IUU fishing		Operational Expenditure
	CODE	RESOURCES
Staff	Unit C	1 AD, 3 AST, 1 SNE
Standard Budget	BL-B03140	€220,940
ABMS	Code 1.5	€1,024,657
Legal basis		
<p>Art. 3 (h), (i) of Council Regulation (EC) No 768/2005 of 26 April 2005 establishing a Community Fisheries Control Agency and amending Regulation (EEC) No 2847/93 establishing a control system applicable to the Common Fisheries Policy.</p> <p>Council Regulation (EC) No 1005/2008 of 29 September 2008 establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing, amending Regulations (EEC) No 2847/93, (EC) No 1936/2001 and (EC) No 601/2004 and repealing Regulations (EC) No 1093/94 and (EC) No 1447/1999¹⁹.</p> <p>Commission Regulation (EC) No 1010/2009 establishing detailed rules for the implementation of Council Regulation (EC) No 1005/2008 establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing²⁰.</p> <p>Commission Decision of 18 December 2009 designating the Community Fisheries Control Agency as the body to carry out certain tasks under Council Regulation (EC) No 1005/2008²¹.</p>		
Objectives		
To provide assistance to the Commission and the Member States in order to ensure uniform and effective application of the rules of the Council Regulation (EC) No 1005/2008 and fight IUU fishing by the implementation of an IUU Work Plan for CFCA		
Tasks		
<p>Workshop Seminars for MS competent authorities and Third Countries if so requested by the Commission</p> <p>Support training actions on IUU in MS</p> <p>Execution of the tasks transferred under Commission Decision 2009/988/EU, including audits and evaluation missions to third countries (on request of the Commission)</p>		
Deliverables		
<p>4 workshops seminars for Member States competent authorities</p> <p>Participation to MS national training seminars on request</p> <p>Reports on the Implementation of Agency activities related to IUU</p> <p>Training seminars for Third countries experts on request of the Commission</p> <p>Mission reports on audits and evaluation missions in Third Countries</p>		

¹⁹ OJ L 286, 29.10.2008, p. 1.²⁰ OJ L 280, 27.10.2009, p. 5.²¹ OJ L 338, 19.12.2009, p. 104.

Communication of results (leaflets on IUU activities) on the Agency web site

ACTIVITY		
Western Waters		Operational Coordination
	CODE	RESOURCES
Staff	Unit C	0.5 AD, 1.5 AST ²²
Standard Budget	BL - B03150	€80,000 ²³
ABMS	Code 1.6	€603,425 ²⁴
Legal basis		
Art. 5(2), (3) of Council Regulation (EC) No 768/2005 of 26 April 2005 establishing a Community Fisheries Control Agency and amending Regulation (EEC) No 2847/93 establishing a control system applicable to the Common Fisheries Policy.		
Commission Decision (2011/310/EU) of 24 May 2011 establishing a specific control and inspection programme related to the pelagic fisheries in western waters ²⁵		
Objectives		
<ul style="list-style-type: none"> - Uniform and effective application of CFP rules in the Western Waters, in particular compliance with the Union rules regarding the pelagic fisheries in Western Waters - Specific objectives will be formulated together with the Steering Group taking into account conclusions of the assessment of activities carried out in 2011 and results of risk analysis 		
Tasks		
Adoption JDP for 2012 and 2013 ²⁶		
Meetings of the Steering Group and the Technical Joint Deployment Group		
Execution of Joint Campaigns		
Workshop for inspectors trainers		
Workshops on the sea basin regional approach and the assessment of possible new provisions requested by the reform of the CFP		
JDP Risk management		
JDP Assessment		
Upon request of the Commission assistance in relations with Third countries (Norway, Faroe Islands, Iceland)		
Communication and others		
Deliverables		
JDP for 2012 and 2013		
Minutes of the Steering Group and the Technical Joint Deployment Group		
Joint campaign reports produced		
1 Workshop for inspectors trainers delivered		
Workshops on the sea basin regional approach delivered		

²² Staff temporarily transferred from North Sea, Baltic Sea, NAFO & NEAFC to develop this activity.²³ Contribution to TITLE III, Commission General Budget 11.080502.²⁴ For the time being no dedicated staff is available.²⁵ OJ L 138, 26.05.2011, p.59 applicable until 31 December 2012.²⁶ Subject to the adoption by the Commission of a Specific Control and Inspection Programme.

Strategic plan of Joint campaigns based on risk management

Annual report on assessment of effectiveness of JDP, including results of analysis of the existence of non-compliance risk

Report of results of assistance in relation with Third Countries (Norway, Faroe Islands, Iceland)

Leaflet with JDP results and communication of results on the Agency web site

ACTIVITY		
Data Monitoring and Networks		Operational Expenditure
	CODE	RESOURCES
Staff	Unit B	4 AD + 1AST
Standard Budget	BL-B03010	€335,000 ²⁷
ABMS	Code 2.1	€1,359,200
Background (legal basis)		
Art. 3(c), Art. 7(f), (l), Art. 13(2)(d), Art. 14, Art. 16, Art. 17e, Art. 17g and Art. 34 of Council Regulation (EC) No 768/2005 establishing a Community Fisheries Control Agency and amending Regulation (EEC) No 2847/93 establishing a control system applicable to the Common Fisheries Policy; Art. 33(2)(7), 71(3), 72(3), 81(2),(3), 110, 111(1),(2) and 116(2),(3), (4) of Council Regulation (EC) No 1224/2009 of 20 November 2009 establishing a Community control system for ensuring compliance with the rules of the common fisheries policy, amending Regulations (EC) No 847/96, (EC) No 2371/2002, (EC) No 811/2004, (EC) No 768/2005, (EC) No 2115/2005, (EC) No 2166/2005, (EC) No 388/2006, (EC) No 509/2007, (EC) No 676/2007, (EC) No 1098/2007, (EC) No 1300/2008, (EC) No 1342/2008 and repealing Regulations (EEC) No 2847/93, (EC) No 1627/94 and (EC) No 1966/2006 ²⁸ .		
Objectives		
To develop and strengthen the skills, abilities, processes and resources that Member States need for the uniform application of the rules of the Common Fisheries Policy in the field of data monitoring and networks		
To provide guidance and to facilitate the exchange of best practices for building capacities in the areas of data monitoring and networks		
To develop information and data exchange regarding joint control and inspection activities		
Tasks		
To organise meetings on data exchange and best practice		
To contribute to and to coordinate regional pilot projects for the common development of identified solutions on challenges faced by Member States		
To facilitate JDP activities by providing necessary information and data for risk analysis		
To foster cooperation for the implementation of an Integrated approach in the field of monitoring and reporting systems		
To set up CFCA ERS system (ERS data transmission from MS to the Agency for JDPs)		
To develop the remote and secured collaboration platform FishNet		
Deliverables		

²⁷ Contribution to TITLE III, Commission General Budget 11.080502.

²⁸ OJ L 343, 22.12.2009, p.1.

Meetings on data monitoring and networks
 Monitoring capabilities for JDPs made available and maintained
 To set up CFCA ERS system (ERS data transmission from MS to the Agency for JDPs)
 Data and GIS spatial analysis
 Setting up of FishNet in support to JDP's and other operational activities Implementation

ACTIVITY		
Training		Operational Expenditure
	CODE	RESOURCES
Staff	Unit B	2 AST
Standard Budget	BL-B03020	€307,601 ²⁹
ABMS	Code 2.2	€919,188
Background (legal basis)		
Art. 3(e), (f), (g), Art. 7(a), (b), (g) and Art. 17b of Council Regulation (EC) No 768/2005 of 26 April 2005 establishing a Community Fisheries Control Agency and amending Regulation (EEC) No 2847/93 establishing a control system applicable to the Common Fisheries Policy.		
Objectives		
To develop and strengthen the skills, abilities, processes and resources that Member States need for the uniform application of the rules of the Common Fisheries Policy in the field of training		
To provide guidance and to facilitate the exchange of best practices for building capacities in the areas of training		
To develop Core Curricula for the training of fisheries inspectors		
Tasks		
To organise meetings on training and exchange of experience		
To share knowledge and best practice on control and inspection		
To develop harmonised standards of inspection		
To coordinate the production of training modules (e.g. drafting, teaching and learning aids, dissemination tools)		
To administrate the Training web collaboration platform (system and security)		
To organise training seminars and workshops at the request of the Commission and the MS		
Deliverables		
Meeting minutes		
Core Curricula training modules (courses and teaching and learning aids)		
Training seminars		
Support regional, national or Third country training programmes		
Training web collaboration platform upgrade (system and security)		

²⁹ Contribution to TITLE III, Commission General Budget 11.080602.

ACTIVITY		
Maritime Surveillance and Pooled Capacities		Operational Expenditure
	CODE	RESOURCES
Staff	Unit B	1AST
Standard Budget	BL-B03030	€74,000 ³⁰
ABMS	Code 2.3	€407,707
Background (legal basis)		
<i>Art. 7(c), (d), Art. 17e and Art. 17g of Council Regulation (EC) No 768/2005 of 26 April 2005 establishing a Community Fisheries Control Agency and amending Regulation (EEC) No 2847/93 establishing a control system applicable to the Common Fisheries Policy.</i>		
Objectives		
To contribute to the implementation of the EU IMP and the CFP, continuing cooperation in maritime affairs with Member States, the Commission, relevant EU Agencies and external bodies		
To provide a cost effective technical capacity and availability of means in support of CFCA coordination activities		
To identify and make better use of external information sources not readily available at the Agency for fisheries control purposes and fight against IUU in order to improve risk analysis at EU level		
Tasks		
To continue interagency cooperation.		
To contribute to the preparation and development of a Common Information Sharing Environment (CISE)		
To contribute to improve risk analysis at EU level by using Member States, Commission and other EU agencies' data and information for the fight against IUU fishing		
To improve the quality of surveillance data and sharing on a reciprocal need to know basis.		
To manage the list of Union Inspectors and its publication on the Agency web-site and to issue Union Inspectors Identification documents		
To manage and develop CFCA coordination room		
To assist the Commission regarding IMP activities (i.e. Adriatic and Ionian Sea initiatives)		
Deliverables		
Supporting documentation, expertise and operational coordination projects (i.e. CISE)		
Up to date list of Union Inspectors, published on the Agency website, and Union Inspectors ID cards issued for inspectors upon request		
On request of Member States or Commission, contract and delivery of jointly procured goods and services		
A functional CFCA coordination room in line with the operational requirements ³¹		

³⁰ Contribution to TITLE III, Commission General Budget 11.080502.



Meetings documents and seminars reports

Governance and Representation		
Administrative Expenditure		
	CODE	RESOURCES
ABMS	Code 3	1,278,601

ACTIVITY	STANDARD BUDGET BL B02500
Administrative Board	61,000€ ³²
Background (legal basis)	
<i>Art. 23 of Council Regulation (EC) No 768/2005 of 26 April 2005 establishing a Community Fisheries Control Agency and amending Regulation (EEC) No 2847/93 establishing a control system applicable to the Common Fisheries Policy.</i>	
Objectives	
As the main governing body of the Agency the forefront objective of the Administrative Board is to ensure the correct and effective functioning of the Agency	
Tasks	
<p>Among others:</p> <p>To appoint and dismiss the Executive Director pursuant to Article 30;</p> <p>To adopt, by 30 April each year, the general report of the Agency for the previous year and forward it to the European Parliament, the Council, the Commission, the Court of Auditors and the Member States. The report shall be made public;</p> <p>To adopt by 31 October each year, and taking into account the opinion of the Commission and the Member States, the work programme of the Agency for the coming year and forward it to the European Parliament, the Council, the Commission and the Member States.</p> <p>To adopt the final budget of the Agency before the beginning of the financial year, adjusting it, where necessary, according to the Community contribution and any other revenue of the Agency;</p> <p>To perform its duties in relation to the Agency's budget in accordance with Articles 35, 36 and 38;</p> <p>To exercise disciplinary authority over the Executive Director;</p> <p>To establish its rules of procedure; which may provide for the establishment of sub-committees of the Administrative Board as necessary; To adopt procedures necessary for the performance by the Agency of its tasks.</p>	
Deliverables	
<p>Agency Administrative Board Decisions</p> <p>Agency Multiannual work programme, Annual work programme and Annual Report</p> <p>Adoption of the Budget and the Accounts</p> <p>Adoption of the Multiannual Staff Policy Plan</p> <p>Endorsement and/or support of the activities carried out by the Agency in the development of its mission</p>	

³¹ Emergency Unit if requested.³² Contribution to TITLES I and II, Commission General Budget 11.080501.

ACTIVITY	STANDARD BUDGET BL B02501
Advisory Board	10,000€ ³³
Background (legal basis)	
<i>Art. 31 of Council Regulation (EC) No 768/2005 of 26 April 2005 establishing a Community Fisheries Control Agency and amending Regulation (EEC) No 2847/93 establishing a control system applicable to the Common Fisheries Policy.</i>	
Objectives	
The main objective of the Advisory Board is to advise the Executive Director and to ensure close cooperation with stakeholders	
Tasks	
The Advisory Board shall at the request of the Executive Director advise him/her in the performance of his/her duties under this Regulation.	
Deliverables	
Advisory Board advice regarding the Multiannual and Annual work programme of the Agency, containing the main concerns, needs and priorities of the stakeholders to be considered in the Agency field of action.	

ACTIVITY	STANDARD BUDGET BL B01300
Representation and networks	128,000€ ³⁴
Background (legal basis)	
<i>Art. 29(3) of Council Regulation (EC) No 768/2005 of 26 April 2005 establishing a Community Fisheries Control Agency and amending Regulation (EEC) No 2847/93 establishing a control system applicable to the Common Fisheries Policy.</i>	
Objectives	
To ensure Agency representation, cooperation, dialogue and transparency with other institutional bodies, EU agencies and third parties	
Tasks	
Contribute to the general awareness about the mission and work of the Agency	
Keep informed the Institutional bodies and third parties on the work of the Agency	
Explore synergies and common approaches with other EU agencies	
Follow up of the relevant information provided by the third parties	
Deliverables	
Attendance to relevant meetings for the Agency	
Contribution to drafting positions in the field of the inter-agency working groups	
Presentations and briefings delivered in the different meetings	
Briefings and documents issued to inform the institutional bodies and third parties	

³³ Contribution to TITLES I and II, Commission General Budget 11.080501.

³⁴ Contribution to TITLES I and II, Commission General Budget 11.080501.

ACTIVITY	STANDARD BL B02700	BUDGET	STAFF
Communication		87,359€ ³⁵	1AD
Background (legal basis)			
<i>Article 32(3) of Council Regulation (EC) No 768/2005 of 26 April 2005 establishing a Community Fisheries Control Agency and amending Regulation (EEC) No 2847/93 establishing a control system applicable to the Common Fisheries Policy.</i>			
Objectives by target audience			
<p>1. Stakeholders: promote a culture of compliance with the rules of the Common Fisheries Policy by contributing to a climate trust, confidence and accountability</p> <p>2. General public: contribute to and support of the Communication Strategy defined by the European Commission in the field of the Common Fisheries Policy and in particular in the area of Control and Enforcement</p> <p>3. Local public: support the Communication Strategies defined by the European Institutions and in particular the Commission</p> <p>4. Institutional actors: raising awareness about the Agency's work and mission in general and ensure fluent information flow</p>			
Tasks			
<p>1. Stakeholders: Communication in relation to RAC/Agency conferences/seminars on control Reception of stakeholder visitors groups</p> <p>2. General public: Creation and development of Agency online communication tools Contribution and support to communication activities of the Commission in relation to the CFP (Seafood Exposition and Maritime Day) Printing and distribution of Annual Report and Work Programme Production of the necessary Communication support material Communicate to the media the main results of Agency work Apply the Agency visual identity</p> <p>3. Local public: Celebrating Europe Day in Vigo Participation in activities organised by the Commission Representation Office and EU info relays in Spain Other local activities (university, local industry, etc)</p> <p>4. Institutional stakeholders: Presentations to EU stakeholders as well as in international, national, regional and local fora</p>			
Deliverables			
<p>1. Stakeholders: Communication on the seminar/event organised with a RAC Stakeholders visits to the Agency</p> <p>2. General public: Website development on Agency work Stand, Agency staff presence, promotional material at the Seafood Exposition in Brussels and the Maritime Day Participation in EU activities on the CFP and particularly Control such as information</p>			

³⁵ Contribution to TITLES I and II, Commission General Budget 11.080501.

seminars, press conferences or fairs as well as contributing to the dissemination of the EU project (e.g. by participating at the Frankfurt Book fair)

Layout and distribution of the main publications of the Agency: Annual Report and Work Programme

Effective Communication tools available for trainings, visits, fairs, presentations, etc.

Strong media relations on the topics covered by the Agency by issuing press releases, having phone contact and organising press trips or conferences when relevant.

Main Agency supports apply the corporate visual identity

3. Local public:

Organisation of a local event with vast institutional presence and media coverage

Cooperation with the EC Representation Office and EU Communication relays

Organisation of visits of the local stakeholders to Agency office

4. Institutional actors:

Presentations to EU stakeholders, specially those involved in the JDPs

Organisation of demos on operational work to main EU decision makers

ANNEX II of
DECISION NO 11-W-08
OF THE ADMINISTRATIVE BOARD
OF THE COMMUNITY FISHERIES CONTROL AGENCY
of 22/12/2011

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LINE	DESCRIPTION	BUDGET 2010	BUDGET 2011	BUDGET 2012	ALLOCATION OF REDUCTION - COMMITMENT APPROPRIATIONS	FINAL BUDGET 2012	Description Budget Line
20	RENTAL OF BUILDINGS AND ASSOCIATED COSTS	322 000.00	328 000.00	320 000.00		310 000.00	
2000	Rent	102 000.00	58 800.00	80 000.00	-10 000.00	70 000.00	This appropriation is intended to cover the payment of rent for buildings or parts of buildings occupied by the Agency. This appropriation is intended to cover these services related to the building occupied by the CPCA such as insurance, maintenance, cleaning, as well as water, gas and electricity consumptions.
2010	Utilities and Services (former name "Instruments")	7 000.00	5 541.74	132 000.00		132 000.00	MERGED WITH BUDGET LINE "Utilities"
	Water, gas, electricity and heating	45 000.00	45 000.00	MERGED WITH BUDGET LINE "Utilities"		MERGED WITH BUDGET LINE "Utilities"	
	Cleaning and maintenance	35 000.00	74 630.40	MERGED WITH BUDGET LINE "Utilities"		MERGED WITH BUDGET LINE "Utilities"	
	Phone and faxes	10 000.00	11 227.37	MERGED WITH BUDGET LINE "Other"		MERGED WITH BUDGET LINE "Other"	
2020	Security and surveillance of buildings	88 000.00	71 222.38	80 000.00		80 000.00	This appropriation is intended to cover miscellaneous expenditure on buildings connected with security and safety, in particular contracts purchasing and maintenance of fire-fighting.
2030	Other Buildings Expenditure	25 000.00	21 128.00	26 000.00		26 000.00	This appropriation is intended to cover expenditure on buildings not specifically provided for in the other budget lines in chapter 20.
21	INFORMATION AND COMMUNICATION TECHNOLOGIES	130 000.00	231 426.35	320 000.00		320 000.00	
2100	ICT Hardware and Software	75 000.00	138 895.35	130 000.00		130 000.00	This appropriation is intended to cover the purchase of leasing of ICT hardware, software, maintenance, and services ICT consumables.
2101	ICT External services	75 000.00	97 680.00	130 000.00		130 000.00	This appropriation is intended to cover expenditure on external operating staff, consultants, and subcontractors.
22	MOVABLE PROPERTY AND ASSOCIATED COSTS	33 000.00	32 484.30	30 000.00		30 000.00	This appropriation is intended to cover the purchase or rent of technical installations and electronic office equipment, including the maintenance and consumables.
2200	Technical and electronic office equipment	35 000.00	48 154.02	15 000.00		20 000.00	This appropriation is intended to cover the purchase or rent of all furniture and related equipment, including maintenance and replacement.
2210	Furniture and related equipment	13 000.00	8 761.57	10 000.00	-2 000.00	8 000.00	MERGED WITH "Furniture and related equipment" (2210)
	Maintenance, info and repair	2 000.00	0.00	MERGED WITH "Furniture and related equipment" (2210)		MERGED WITH "Furniture and related equipment" (2210)	
	Special library, documentation and reproduction equipment	3 000.00	0.00	MERGED WITH "Furniture and related equipment" (2210)		MERGED WITH "Furniture and related equipment" (2210)	
2220	Subscriptions to newspapers and periodicals	10 000.00	7 578.50	10 000.00		10 000.00	This appropriation is intended to cover the cost of subscriptions to newspapers and periodicals in line with the Agency's own needs, as well as the purchase of books, documents and other publications.
23	CURRENT ADMINISTRATIVE EXPENDITURE	52 000.00	34 031.60	35 000.00	-10 000.00	25 000.00	
2300	Stationery and office supplies	30 000.00	31 260.91	33 000.00	-10 000.00	23 000.00	This appropriation is intended to cover the purchase of stationery and office supplies.
2301	Financial Charges (former Bank charges)	3 000.00	0.00	0.00		0.00	This appropriation is intended to cover all financial charges, including bank charges and the cost of connection to the bank's telecommunications network, exchange rate losses, as well as any other financial charge such as uniform interest cost for staff.
2302	Other financial charges	4 000.00	0.00	0.00		0.00	This appropriation is intended to cover preliminary legal costs and the services of lawyers or other experts.
2303	Other current administrative expenditure (former Miscellaneous expenses)	8 000.00	84.00	2 000.00		2 000.00	This appropriation is intended to cover other current administrative expenditure, including comprehensive insurance, civil liability, staff, as well as departmental removals, archiving, uniform and equipment for staff.
	Miscellaneous expenditure on internal meetings	4 000.00	1 786.28	MERGED WITH "Other current administrative expenditure" (2303)		MERGED WITH "Other current administrative expenditure" (2303)	
	Archives expenditure	1 000.00	0.00	MERGED WITH "Other current administrative expenditure" (2303)		MERGED WITH "Other current administrative expenditure" (2303)	
	Uniforms and equipment for staff	1 000.00	658.61	MERGED WITH "Other current administrative expenditure" (2303)		MERGED WITH "Other current administrative expenditure" (2303)	
24	POSTAGE AND TELECOMMUNICATIONS	75 000.00	58 021.23	75 000.00		75 000.00	
2400	Telecommunications and Postage charges (former postage and delivery charges)	12 000.00	9 590.67	65 000.00		65 000.00	This appropriation is intended to cover the cost of telephone rentals and related charges, faxes, videoconferences and data transmission, as well as the expenditure on postal and delivery charges, including parcels sent by post.
2410	Telecommunications equipment	26 000.00	0.00	15 000.00		12 000.00	This appropriation is intended to cover the purchase of telecommunications equipment.
2420	EXPENDITURE ON POSTAGE AND OTHER MEETINGS	37 000.00	28 880.25	75 000.00		164 000.00	This appropriation is intended to cover the travel, subsistence and other visiting expenses and the costs of other formalities incurred by experts of the Administrative Board. It is also intended to cover the costs connected with the expenditure of these meetings.
2500	Administrative Board Meetings	65 000.00	48 970.95	60 000.00		61 000.00	This appropriation is intended to cover the travel, subsistence and other visiting expenses and the costs of other formalities incurred by experts of the Advisory Board. It is also intended to cover the costs connected with the expenditure of these meetings.
2501	Advisory Board Meetings	20 000.00	8 218.30	15 000.00	-6 000.00	10 000.00	This appropriation is intended to cover the travel, subsistence and other visiting expenses and the costs of other formalities incurred by experts during other meetings.
2502	Other Meetings with Experts	5 000.00	0.00	3 000.00		33 000.00	
26	Supplementary services (External Services)	159 000.00	162 275.25	260 000.00		260 000.00	

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TITLE	DESCRIPTION	BUDGET 2010	BUDGET 2011	BUDGET 2012	REDUCTION OF COMMITMENT APPROPRIATIONS	FINAL BUDGET 2012	DESCRIPTION
3010	Ordnance Monitoring and Networks	350 000.00	350 000.00	340 000.00	-5 000.00	335 000.00	Ordnance Monitoring and Networks
3020	Training	204 000.00	204 000.00	310 000.00	-2 350.00	307 650.00	Training
3030	Maritime Surveillance and Pooled Capacities	846 000.00	846 000.00	74 000.00		74 000.00	Maritime Surveillance and Pooled Capacities
3100	NORTH SEA AND ADJACENT AREAS	165 223.00	165 223.00	165 000.00		165 000.00	NORTH SEA AND ADJACENT AREAS
3110	BALTIC SEA	165 554.00	165 554.00	165 000.00		165 000.00	BALTIC SEA
3120	NAFO and NEAFC	200 000.00	200 000.00	200 000.00		200 000.00	NAFO and NEAFC
3130	MEDITERRANEAN AND BLACK SEA	175 223.00	175 223.00	165 000.00		165 000.00	MEDITERRANEAN AND BLACK SEA
3140	IUU	140 000.00	231 000.00	231 000.00	-10 000.00	221 000.00	IUU
3150	WESTERN WATERS			30 000.00		30 000.00	WESTERN WATERS
3200	ACQUISITION OF MEANS	4 000 000	3 800 000	3 000 000		3 000 000	ACQUISITION OF MEANS
3210	NAFO and NEAFC	2 717 500	1 777 500	1 000 000		1 000 000	NAFO and NEAFC
3220	OTHERS	1 282 500	1 282 500				OTHERS
TOTAL	TOTAL	440 000.00	440 000.00	1 730 000.00	-12 450.00	1 717 550.00	TOTAL

TITLE	DESCRIPTION	BUDGET 2010	BUDGET 2011	BUDGET 2012	REDUCTION OF COMMITMENT APPROPRIATIONS	FINAL BUDGET 2012	DESCRIPTION
3200	ACQUISITION OF MEANS	4 000 000	3 800 000	3 000 000		3 000 000	ACQUISITION OF MEANS
3210	NAFO and NEAFC	2 717 500	1 777 500	1 000 000		1 000 000	NAFO and NEAFC
3220	OTHERS	1 282 500	1 282 500				OTHERS
TOTAL	TOTAL	440 000.00	440 000.00	1 730 000.00	-12 450.00	1 717 550.00	TOTAL