



Chair of the Administrative Board

Summary of decisions of the EFCA Administrative Board meeting held in Vigo on 17 October 2014

The EFCA Administrative Board:

- Has adopted the Agenda of the 21st meeting held in Vigo on 17 October 2014;
- Has elected Mr Reinhard Priebe as Chairperson of the EFCA Administrative Board with effect from 17 October 2014;
- Has endorsed the work done by the Administrative Board Focus Group on Compliance evaluation;
- Has discussed the presentation by the European Commission on the EFCA assistance within the Fisheries Partnership Agreements;
- Has amended the Multiannual work programme 2014-2018 and Annual work programme for year 2014;
- Has adopted the Multiannual work programme 2015-2019 & Annual work programme 2015 together with the Budget and establishment plan of the Agency for 2015;
- Has confirmed the establishment of the Internal Audit Capability (IAC) at EFCA, the sharing of the IAC with EMSA and the practical modalities of the shared IAC as laid down in the SLA concluded with EMSA, and has approved the IAC Audit Plan 2015;
- Has adopted the policy on the prevention and management of conflicts of interest of EFCA;
- Has adopted the anti-fraud strategy of EFCA;
- Has welcomed the presentation on the state of play of the 2015 budgetary procedure;
- Has discussed ways to further improve the working practices of the Administrative Board.

Reinhard Priebe
The Chair