



**Summary of decisions of the EFCA Administrative Board meeting held in Vigo
on 13 March 2014**

The EFCA Administrative Board:

- Has adopted the Agenda of the 20th meeting held in Vigo on 13 March 2014
- Has welcomed the presentation of the Executive Director on the current developments of the EFCA, *inter alia*, the follow up of the Administrative Board statement, synergies with other EU institutions, training roadmap, EFCA MARSURV Service, Focus Group compliance evaluation project and Communication Plan for 2014
- Has discussed ways to further improve the working practices of the Administrative Board as regards conflicts of interest
- Has adopted the Annual Report 2013 of EFCA
- Has adopted an amendment to the Multiannual work programme 2014-2018 and Annual work programme for year 2014
- Has endorsed the Focus Group project on compliance with the requirements for accurate recording of discards
- Has welcomed the presentation of the Commission on the EMFF: Joint purchase and/or chartering of control means by Member States
- Has discussed the Provisional Multiannual work programme 2015-2019 & Annual work programme 2015 of EFCA
- Has adopted the Multiannual Staff Policy Plan of EFCA for years 2015-2017
- Has adopted the Draft Budget and establishment plan of EFCA for 2015
- Has renewed the term of office of the Chair Jörgen Holmquist and Dario Cau as Deputy Chair of EFCA's Administrative Board, both with effect 16 October 2014

The Chair


Jörgen Holmquist