



Summary of decisions of the CFCA Administrative Board at its 13th meeting held in Vigo on 15 March 2011

The CFCA Administrative Board:

- Has adopted the Agenda of the 13th meeting held in Vigo on 15 March 2011.
- Has welcomed the presentation of the Executive Director on the current developments of the CFCA.
- Has adopted the Annual Report 2010.
- Has agreed to discuss the future role of the CFCA at the next Board meeting.
- Has welcomed the presentation on the Provisional Multiannual Work Programme 2012-2016 and Annual Work Programme for year 2012.
- Has taken note of the presentation on the Report on budgetary and financial management for year 2010.
- Has adopted the proposed Draft Budget of the CFCA for 2012.
- Has adopted an amendment to AB Decision No 10-II-3 of 19 October 2010 concerning the adoption of the Multiannual Work Programme for years 2011-2015 and the Work Programme for year 2011 and the Final Budget of the Community Fisheries Control Agency for year 2011.
- Has adopted the Multi-annual Staff Policy Plan of the Agency for years 2012-2014.
- Has adopted a Decision concerning the tuition provided to staff members' children in the Vigo area; teaching in mother tongue and support for Spanish and English.
- Has taken note of the presentation on the Appraisal of the Executive Director for year 2010.
- Has taken note of the presentation on certain General implementing rules following the Staff Regulations.
- Has taken note, as regards the CFCA evaluation, of the presentation on the procurement of an external evaluator.
- Has taken note, as regards the CFCA evaluation, of the presentation on the organisation of a conference the modalities of which will be discussed in the October Board meeting.
- Has taken note of the presentation on the mandate to renegotiate the Seat Agreement and has encouraged the Executive Director to explore a possible basis for an agreement.

- Has validated the vacancy notice for the recruitment procedure of a new CFCA Executive Director.
- Has renewed the mandate of the Chairperson Mr Serge Beslier until the end of 2011 and elected Mr Markku Aro as Deputy Chairperson with effect from 16 October 2011.
- Has welcomed the presentation on the procedure for changing the name of the CFCA.

The Chairman

Serge Beslier

A handwritten signature in black ink, appearing to be 'SB', written over the printed name 'Serge Beslier'.Handwritten initials 'PS' in the bottom right corner of the page.