Summary of decisions of the EFCA Administrative Board meeting held in Vigo

on 15 October 2013

The EFCA Administrative Board:

- Has adopted the Agenda of the 19th meeting held in Vigo on 15 October 2013;
- Has welcomed the presentation of the Executive Director on the current developments of the EFCA, *inter alia*, the road map for Croatia accession, Cooperation with third countries, Joint Deployment Plans implementation, Data Monitoring and Networks, Training and IUU;
- Has welcomed the Commission presentation on the new Common Fisheries Policy;
- Has discussed ways to further improve the working practices of the Administrative Board, namely on the JDPs management;
- Has welcomed the presentation on the Focus Groups I and II on compliance evaluation and assessment of cost-effectiveness in control operations, decided that the work of the two Focus Group should continue and agreed on a road map for future work;
- Has taken note of the presentation on the Communication from the Commission to the European Parliament and the Council, programming of human and financial resources for decentralised agencies 2014-2020;
- Has welcomed the presentation on EFCA's common approach road map (synergies with other agencies) and provided a mandate to the Executive Director to explore possible synergies with other agencies;
- Has adopted the Multiannual work programme 2014-2018 & Annual work programme 2014 together with the Budget and establishment plan of the Agency for 2014;
- Has welcomed the presentation on the new Financial Regulation;
- Has adopted the approach to be followed on the Maritime Surveillance Pilot Project: MARSURV 3;
- Has welcomed the Commission presentation on the new SCIP for the Mediterranean.

The Chair

Jörgen Holmquist