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: MARSURV3;

- Has welcomed the Commission presentation on the new SCIP for the Mediterranean.

The Chair

Jörgen Holmquist