



COMMUNITY FISHERIES CONTROL AGENCY
Administrative Board

**Summary of decisions of the CFCA Administrative Board at its 12th meeting
held in Vigo on 19 October 2010**

The CFCA Administrative Board:

- Has adopted the Agenda of the 12th meeting held in Vigo on 19 October 2010.
- Has welcomed the presentation of the Executive Director on the current developments of the CFCA.
- Has adopted the Multiannual Work Programme of the CFCA for years 2011-2015 and the Work Programme of the CFCA for year 2011 together with the Budget of the CFCA for year 2011, the latter provided that the budgetary authority adopts the DB 2011.
- Has taken note of the presentation on the draft decisions on the annual staff appraisal exercise, on the annual reclassification exercise and on the criteria applicable to classification in grade and step.
- Has adopted an amendment to AB Decision AB Decision 08-I-14(1) of 13 March 2008 relating to Rules on the reimbursement of expenses incurred by people from outside the CFCA invited to attend meetings in an expert capacity.
- Has taken note of the presentation on a Working arrangement between the Commission, the MS and the CFCA.
- Has taken note of the presentation on the draft terms of reference for the evaluation of the CFCA.
- Has taken note of the reports on the audits of the CFCA by the Court of Auditors and the Internal Audit Service.
- Has taken note of the presentation on the Business Continuity Plan.
- Has expressed a preference for 'European Fisheries Control Agency' as the new name of the CFCA with regard to the Treaty of Lisbon.

The Chairman

Serge Beslier