




COMMUNITY FISHERIES CONTROL AGENCY
Administrative Board

Summary of decisions of the CFCA Administrative Board at its 7th meeting held in Vigo on 13 March 2008

The CFCA Administrative Board:

- Has adopted the Agenda of the 7th meeting held in Vigo on 13 March 2008.
- Has elected Ms Birgit Bolgann as new Deputy Chairperson.
- Has welcomed the presentation of the Executive Director on the current developments of the CFCA.
- Has underlined that a solution for the 7th floor of the Odriozola building in Vigo should be found before the works in the provisional building are finalized.
- Has welcomed the options for the CFCA Work Programme for year 2009.
- Has adopted the proposal of the preliminary draft budget of the CFCA for year 2009 and the draft Establishment plan for year 2009.
- Has adopted the CFCA General Report for year 2007.
- Has welcomed the presentation of the Executive Director on the Financial Management in year 2007.
- Has adopted the amendment to the Work Programme 2008 and taken note of the related impact for the Budget 2008 concerning the Joint Deployment Plan on Bluefin Tuna for year 2008.
- Has approved an amendment to the Financial Rules applicable to the CFCA subject to the confirmation of a favourable opinion of the Commission.
- Has adopted the Internal Control Standards for Effective Management in the CFCA.
- Has adopted the second package related to the Implementing Rules of Staff Regulations.
- Has adopted the Implementing Rules on confidentiality at the CFCA and an Amendment to the Arrangements for Public Access to Documents.
- Has adopted the Rules of Reimbursement of Experts and the related Amendment to the rules of procedure of the Advisory Board.
- Has agreed to hold its next meeting in the 3rd week of October 2008 in Vigo, Spain.


The Chairman
Marcelo Vasconcelos