



COMMUNITY FISHERIES CONTROL AGENCY
Administrative Board

**Summary of decisions of the CFCA Administrative Board
at its 5th meeting held in Vigo on 14 March 2007**

The CFCA Administrative Board:

- Has adopted the minutes of the 4th meeting held in Brussels on 27 October 2007.
- Has adopted the proposals for the preliminary draft budget for year 2008, the establishment plan and strategic options for the work programme of the Agency for year 2008.
- Has adopted the multiannual staff policy plan of the Agency for years 2008-2010.
- Has adopted the rules applicable to detached national experts on secondment at the Agency.
- Has approved the proposal for a Protocol between the Kingdom of Spain and the Agency ("Headquarters agreement").
- Has invited the Spanish authorities and the Executive Director of the Agency to finalise by 31 March 2007 the proposal for a "Memorandum of understanding between the Kingdom of Spain and the Agency on the establishment of its headquarters in Vigo".
- Has invited the Executive Director to present by 31 May to the Budgetary Authority a report on the legal and financial implications of both "Protocol" and "Memorandum" to be signed by the Kingdom of Spain and the Agency.
- Has welcomed the presentation of the Executive Director on the current developments of the Agency.
- Has agreed to hold its next meeting in Brussels on 17 October 2007.

The Chairman
Marcelo Vasconcelos