



COMMUNITY FISHERIES CONTROL AGENCY
Administrative Board

**Summary of decisions of the CFCA Administrative Board at its 10th meeting
held in Vigo on 15 October 2009**

The CFCA Administrative Board:

- Has adopted the Agenda of the 10th meeting held in Vigo on 15 October 2009.
- Has welcomed the presentation of the Executive Director on the current developments of the CFCA.
- Has taken note of the Roadmap on the implementation of the CFCA mid-term strategy.
- Has adopted the Work Programme of the CFCA for year 2010 together with the Budget of the CFCA for year 2010, the latter provided that the budgetary authority adopts the PDB 2010 and confirms the figures of budget items 11.080501 – Subsidy under Title I and II and 11.080502 – Subsidy under Title III.
- Has adopted a decision concerning the appointment of the Accounting Officer.
- Has adopted the Implementing Rules of the Staff Regulations: Appraisal of the Director and Engagement and use of Temporary Agents.
- Has taken note of the presentation on the Memorandum of Understanding (Move to the Final Headquarters) and exchanged views on the options proposed by the Spanish authorities.
- Has adopted a Decision concerning Schooling of Staff members' children; teaching in mother tongue and support for Spanish and English.
- Has adopted a Decision amending the Rules of Procedure of the Advisory Board.
- Has welcomed the presentation on the Business Continuity Roadmap and encouraged the Executive Director to present a general Business Continuity Plan by autumn 2010.
- Has taken note of the presentation on the audits of the CFCA.
- Has welcomed the presentation on the evaluation of EU decentralised Agencies.
- Has taken note of the timetable on the future evaluation of the CFCA.
- Has taken note of the presentation on a possible Budget Committee.

The Chairman

Serge Beslier