



COMMUNITY FISHERIES CONTROL AGENCY
Administrative Board

Summary of decisions of the CFCA Administrative Board at its 8th meeting held in Vigo on 16 October 2008

The CFCA Administrative Board:

- Has adopted the Agenda of the 8th meeting held in Vigo on 16 October 2008.
- Has welcomed the presentation of the Executive Director on the current developments of the CFCA.
- Has welcomed and discussed the paper on the multiannual strategic development of the CFCA and agreed to the conclusions drawn by the Chairman concerning the multiannual strategy and the Work Programme 2009.
- Has adopted the Work Programme of the CFCA for year 2009 together with the Budget of the CFCA for year 2009, the latter provided that the budgetary authority adopts the PDB 2009 and confirms the figures of budget items 11.080501 – Subsidy under Title I and II and 11.080502 – Subsidy under Title III.
- Has welcomed the presentation on the draft CFCA Financial Regulation and its Implementing Rules.
- Has adopted the revised rules for Seconded National Experts.
- Has welcomed the presentation on the system for credit for working hours to be established at the CFCA.
- Has adopted a Decision concerning the definitive grading of the Executive Director on a proposal of the Commission.
- Has welcomed the presentation on the issues related to the location of the CFCA in Vigo as well as the integration of its staff members and the special presentation on schooling.
- Has elected Mr Serge Beslier as new Chairperson and Ms Birgit Bolgann as new Deputy Chairperson.
- Has agreed to hold its next meeting in March 2009 in Vigo, Spain.

The Chairman

Serge Beslier