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COMMUNITY FISHERIES CONTROL AGENCY
Administrative Board

**Summary of decisions of the CFCA Administrative Board at its 6th meeting held
in Brussels on 17 October 2007**

The CFCA Administrative Board:

- Has adopted the minutes of the 5th meeting held in Vigo on 14 March 2007.
- Has adopted the Work programme of the CFCA for year 2008 together with the final budget of the CFCA for year 2008.
- Has adopted amendments to the Work Programme 2007 and the Budget 2007 concerning a mention of preparatory actions for the relocation to Vigo in the work programme 2007 and a transfer of appropriations in the administrative part of the budget 2007.
- Has approved the proposal of the CFCA for temporary offices in Vigo and agreed to the notification of this proposal to the Budgetary Authority in accordance with Article 35 (11) and (12) of the Regulation (EC) No 768/2005.
- Has adopted the first set of implementing rules of the EU Staff Regulations.
- Has adopted a decision concerning the appointment of the Accounting Officer.
- Has adopted the rules of procedure to be applied to the Advisory Board of the Community Fisheries Control Agency.
- Has adopted the amendment of the rules of procedure of the Administrative Board of the Community Fisheries Control Agency adopted on 1 February 2006.
- Has welcomed the presentation of the Executive Director on the current developments of the CFCA.
- Has agreed to hold its next meeting in *Vigo* on

The Chairman
Marcelo Vasconcelos (signed)