



COMMUNITY FISHERIES CONTROL AGENCY
Administrative Board

**Summary of decisions of the CFCA Administrative Board at its 9th meeting held
in Vigo on 19 March 2009**

The CFCA Administrative Board:

- Has adopted the Agenda of the 9th meeting held in Vigo on 19 March 2009.
- Has welcomed the presentation of the Executive Director on the current developments of the CFCA.
- Has welcomed the presentation by the Commission of the proposal for a new Fisheries Control Regulation.
- Has adopted the Annual Report of the CFCA for 2008.
- Has welcomed the presentation on the Provisional Work Programme for year 2010.
- Has welcomed the presentation on the report on budgetary and financial management for year 2008.
- Has welcomed the presentation on the preliminary draft amending budget for year 2009.
- Has welcomed the presentation on the proposed preliminary draft budget and establishment plan of the CFCA for year 2010.
- Has welcomed the presentation on the Staff Policy Plan of the Agency for years 2010-2012.
- Has welcomed the presentation on the Implementing Rules of the Staff Regulations: Classification of Temporary Agents and Appraisal of the Director.
- Has adopted the revised rules for Seconded National Experts.
- Has taken note of the information provided on the Implementation of the Seat Agreement (Move to the final Headquarters).
- Has welcomed the presentation concerning Schooling of Staff members' children; teaching in mother tongue and support for Spanish and English.
- Has taken note of the proposed amendment to the Rules of Procedure of the Advisory Board.
- Has agreed to hold its next meeting on 15 October 2009 in Vigo, Spain.

Serge Beslier

Chairman of the Administrative Board