



**Summary of decisions of the EFCA Administrative Board meeting held in Vigo
on 5 March 2013**

The EFCA Administrative Board:

- Has adopted the Agenda of the 18th meeting held in Vigo on 5 March 2013
- Has welcomed the presentation of the Executive Director on the current developments of the EFCA, *inter alia*, Training, Focus Groups, ERS, EIR, EU Data Centre
- Has welcomed the presentation on Risk Management in Denmark made by this Member State
- Has welcomed the presentation on Active Surveillance of Compliance made by Ireland
- Has discussed ways to further improve the working practices of the Administrative Board
- Has discussed the Provisional Multiannual work programme 2014-2018 & Annual work programme 2014
- Has discussed the Draft Budget and establishment plan of the Agency for 2014
- Has discussed the Multiannual Staff Policy Plan 2014-2016
- Has adopted the Annual Report 2012
- Has welcomed the information provided on the Agency Seat agreement
- Has welcomed the Commission presentation on the road map on decentralised agencies

The Chair

Jörgen Holmquist