



Summary of decisions of the CFCA Administrative Board meeting held in Vigo on 18 October 2011

The CFCA Administrative Board:

- Has adopted the Agenda of the 15th meeting held in Vigo on 18 October 2011.
- Has elected Mr Jörgen Holmquist as new Chairman of the CFCA Administrative Board with effect from 18 October 2011.
- Has welcomed the presentation of the Executive Director on the current developments of the CFCA and future prospects.
- Has adopted the Multiannual Work Programme of the CFCA for years 2012-2016 and the Work Programme of the CFCA for year 2012 together with the Budget of the CFCA for year 2012, the latter provided that the budgetary authority adopts the Draft Budget 2012.
- Has taken note of the presentation of the new Accounting Officer.
- Has taken note of the presentation on the "Five Year External Evaluation of the CFCA" and agreed to celebrate a Seminar in March 2012 to discuss the recommendations to be issued by the Administrative Board.
- Has taken note of the presentations on Maritime surveillance provided by the European Commission (DG MARE), the Swedish Coast Guard, EMSA, the representative of Italy in the Administrative Board and the CFCA.
- Has taken note of the presentation concerning the Seat Agreement.

The Chairman

Jörgen Holmquist