



COMMUNITY FISHERIES CONTROL AGENCY
Administrative Board

**Summary of decisions of the CFCA Administrative Board
at its 3rd meeting held in Brussels on 27 September 2006**

The CFCA Administrative Board:

- Has adopted the minutes of the 2nd meeting held in Vigo on 14 and 15 June 2006.
- Has adopted the Financial Rules of the Agency.
- Has adopted the Detailed Rules implementing the Financial Rules of the Agency.
- Has adopted the Decision concerning the terms and conditions for internal investigations in relation to the prevention of fraud, corruption and any illegal activity detrimental to the Community's interests.
- Has adopted the Decision concerning the arrangements to be applied by the Agency for Public Access to Documents.
- Has welcomed the presentation of the Executive Director on the current developments of the Agency.
- Has welcomed the proposed vacancy notice for the post of Accounting Officer of the Agency.
- Has welcomed the proposed Code of Good Administrative Practices to be addressed by the Executive Director.
- Has had a first debate of a preliminary draft for the work programmes 2007 and gave a mandate to the Executive Director to present a consolidated draft with comments received at the October meeting.
- Has agreed to hold its next meeting in Brussels on 27 October 2006.

The Chairman
Marcelo Vasconcelos


