



**Summary of decisions of the CFCA Administrative Board at its 11th meeting
held in Vigo on 18 March 2010**

The CFCA Administrative Board:

- Has adopted the Agenda of the 11th meeting held in Vigo on 18 March 2010.
- Has welcomed the presentation of the Executive Director on the current developments of the CFCA.
- Has welcomed the presentation by the Commission of the new mandate of the CFCA.
- Has adopted the Annual Report of the CFCA for 2009.
- Has welcomed the presentation on the Provisional Multiannual Work Programme for years 2011-2015 and Work Programme for year 2011.
- Has welcomed the presentation on the report on budgetary and financial management for year 2009.
- Has adopted the preliminary draft budget and establishment plan of the CFCA for year 2011.
- Has adopted the Staff Policy Plan of the Agency for years 2011-2013.
- Has welcomed the presentation on the evaluation of EU decentralised Agencies.
- Has endorsed the IAS strategic Audit Plan 2010-2012.
- Has agreed to hold its next meeting on 19 October 2010 in Spain.

The Chairman
Serge Beslier