

Vigo, 20 October 2023

**MINUTES OF 41ST MEETING OF THE
ADMINISTRATIVE BOARD
VIGO – 20 OCTOBER 2023**

From 09h30 to 13h00

0. ATTENDANCE

The Chair, Mr Fabrizio Donatella, opened the 41st AB meeting at 09h30 by welcoming the AB members, the Advisory Board member and all the participants. The Chair reminded that only AB members have the right to vote.

The Chair stated that since the last AB meeting of EFCA there are a few new appointments of representatives or alternates:

- Croatia: Ms Moira Šabić (alternate)
- Denmark: Ms Tea Theilgaard (alternate)
- Lithuania: Ms Ieva Zundiene (representative)
Mr Tomas Kazlauskas (alternate)
- France : Ms Clémence Tisserand (alternate)

The Chair also introduced the observers participating as experts without voting right:

- Observer representing the Advisory Board: Mr Julien Daudu from LDAc (Long Distance Advisory Council)
- Observer from the European Commission (EC): Ms Sarah Vitiello-Ferrara and Ms Manuela Musella.

Present	Proxies were given for all agenda items from DE to NL and within the Commission delegation, from Ms Delilah Al Khudhairy to Mr Stylianos Mitolidis and from Ms Céline Idil to Ms Francesca Arena The presence list is attached in Annex I.
Quorum	The Chair concluded that the quorum was obtained

The Chair asked if anyone of the participating AB members had any direct or indirect interests in relation to any matter on the agenda. There were no direct or indirect interests raised by the AB members.

The Chair recalled that there is a decision from the AB to declare the absence of any conflict of interest through a duly completed and signed form, to be provided annually to the EFCA that together with the résumés, are subject to publication on the EFCA website and should be updated whenever

necessary. To date, not all AB members have met that obligation. On the absence of conflict of interest, the Chair highlighted that the Agency is under scrutiny of the European Parliament, and we need to ensure that there is no possibility to enter into a discussion on conflict of interest. He further stressed that it is also important in the context of the discharge procedure, which is particularly important to ensure that the functioning of the Agency is according to the obligations that are set by the mandate of the Agency.

Board members were reminded that the meeting would be recorded and that during the meeting some screenshots could be taken for communication purposes. If anyone would prefer not to be photographed or that his/her image is not published on the EFCA website and social media profiles, their choice would be respected.

The Chair commented about the gender balance among the AB representatives:

- AB representatives: men 69 %, women 31 %.
- AB alternates: men 64 %, women 36 %.

1. APPROVAL OF THE AGENDA

The Chair asked the AB members if they had any comments on the agenda to be added under AOB. In the absence of comments, the agenda was adopted (Annex II).

2. INFORMATION FROM THE EXECUTIVE DIRECTOR INCLUDING STATE OF PLAY OF EFCA CHARTERED MEANS

Susan Steele, EFCA's Executive Director, reported on the main highlights of the Advisory Board meeting, which took place the day before. At the meeting, the advisory councils had the opportunity to give an update on the advice they are providing and presented the areas to which they are paying special attention like the new control regulation implementation, MPAs, fisheries restricted areas, or the landing obligation compliance evaluation.

Then, the ED gave an update on operational activities, indicating the state of play of the implementation of the JDPs in the North Sea, Baltic Sea, Western Waters, NAFO and NEAFC, the Mediterranean and the Black Sea. She also updated on the following operational activities, thanking the participation of the Member States in them.

- The REM working group and the regional pilot projects with some MS providing up to two vessels for the pilot projects.
- In relation to the cooperation with the UK, EFCA has been participating in the interMARE weekly meetings, while the documents have been updated bimonthly in the Virtual Coordination Network. Cooperation activities are ongoing (UK observers have gone on board the EFCA OPV and an EFCA observer as well has gone on board a UK vessel).
- The Electronic Inspection and Surveillance Report working group continues supporting the implementation of the flux electronic exchange of data related with fisheries inspection and surveillance.
- The Weighing Project, that will be extended until October 2024, is at the point of reviewing the procedures and methodologies for weighing at landing, sample weighing and weighing after transport, producing recommendations on best practice and methodologies and procedures for sample weighing and weighing after transport.

- In the International Dimension, the ICCAT seminar on High Seas Boarding Schemes was held in Vigo co-organised by EFCA and DG MARE. The PESCAO project will end this year and will be continued in the future by a project named WASOP. Besides, there are two new potential grant projects: SWIOP and a Blue Economy/ Central Africa project.

Regarding Interagency Cooperation, the annual European Coast Guard Event, hosted this year by EMSA, announced the public launch of the online platform for the Coast Guard project (<https://coastguard.europa.eu>). EFCA has taken on the chairing of the tripartite working arrangement on 28 June, and the annual strategic plan has been adopted.

- On the chartering of means, two offshore patrol vessels have been equipped with pollution response, dispersants and the EMSA RPAS. The feedback obtained shows a great benefit from Member State inspectors when on board, both because they can have very targeted risk-based inspections, but also of the learning experience of carrying out joint inspections with other Member States inspectors. Besides, the chartered aircraft has also proven to be very useful, by providing live streaming both to Member States and EFCA Coordination Centre and more detailed information for finding suspected infringements.
- The new structure of EFCA will be implemented from January 2024. This change has been induced by the increase in resources, means and projects, and to ensure that the Agency is ready for the future keeping effective, focused and specialized. EFCA will pass from having three units to five. Operational sectors are simplified, and the operational cross sectoral areas are pulled out into one unit for operational support.
- In parallel, EFCA's building is also experiencing a reconfiguration and refurbishment. The ED reiterated her gratitude to the Spanish administration for providing the ground floor, essential due to the increase of the staff, the extra coordination demands, and the possibility to hold the Board meetings in the building. These works in the building will be an opportunity to gain in sustainability (use of recycling materials, low energy usage, etc). The completion of the works is expected by the end of the year.
- Within the communication activity, EFCA has participated at the European Maritime Day, at CONXEMAR and the organisation of Europe Day celebration on 12 May. Besides, the Agency has taken part in several local events and organised an open-door day in its chartered off-shore patrol vessel Ocean Guardian in Vigo. Moreover, EFCA has received many visits of different authorities. The Agency has also published different press releases and notices on real time closures. Like every year, the Agency publications were released (e.g. A Year in Review.) and different corporate materials were designed and produced. In social media, EFCA continues to share regular updates and there is a steadily growing community base.
- On the audits, there were few observations raised by the European Court of Auditors. The Agency has already taken note of the observations, taking the necessary measures. EFCA replies will be part of the Court report to be published at the end of October. For the Internal Audit Service there are no long-standing or overdue recommendations. The discharge of 2022 is foreseen in May 2024.

After the ED presentation, the Netherlands representative had a question on the weighing project asking whether the extension of the project timeline meant that the results would be delayed as well.

The EC representative Stylianos Mitolidis convened that it is important to allocate appropriate resources. In this sense, he considered extremely important the engagement of Member States making sure they are offering the necessary level of human resources, and the necessary control

means available. He remarked that it is key to focus on priorities and cost efficiency of actions, especially when it comes to, for example, surveillance flights, which are very expensive.

Concerning the 2024 JDPs, the EC representative agreed on the importance of carrying out the post-landing activities as they are proposed for the Baltic Sea, the North Sea and the Western Waters on certain transport routes. In his opinion, however, the transport routes shall reflect the actual risk and agreed in the steering group. Besides, he wanted to know what is behind the differences on the percentages and on the levels of infringements between sea basins.

The EC representative appreciated EFCA's efforts regarding Interagency cooperation underlying that it was important not to forget what the core business of the Agency is.

Finally, the EC representative defined the Electronic Inspection and Surveillance System as a crucial project that will lead to a reduction of the administrative burden for both EFCA and Member States and underpinned its link with the new Control Regulation.

A second representative from the EC, Francesca Arena, also noted there was not a big change in terms of infringement rate compared to last year. She called for a presentation of the JDPs data in a clearer manner including information about the results stemming from the EFCA's OPVs, those from joint inspections, notably using Member States assets, and the results that are purely stemming from the national control effort of each Member State and that have no joint inspection component. She suggested starting a reflection of the infringement rates, since she considers that there is a difference in how the Member States carry out inspections and treat the same infringement. She asked for more information on how the Fixed Wing Aircraft can be effective in identifying non-compliances and in following up non-compliances.

Regarding the question from the Netherlands representative, EFCA explained that the EC and EFCA have informally agreed on this extension. This will imply postponing the final report, but it does not stop the work that has been done: EFCA has already concluded for some specific fisheries the guidelines and protocols derived from this project. The idea is to give a direct contribution to the development of future implementing rules, which can provide a direct impact in consultation with Member States and the Commission.

Regarding the activity of EFCA's chartered means in the different areas, EFCA confirmed that fisheries control is always the primary activity while anti-pollution or search and rescue are not treated as core business. Nevertheless, the Head of Unit Coast Guard and International Programmes (HoU 3) reminded that when the EFCA regulation was amended in 2016, the Agency received a mandate to cooperate with the other agencies in multi-purpose operations and EFCA must be ready to act. He also stated that the charter of aerial means is very important to cooperate with Member States, as it provides added value in the identification of vessels. He added that it also allows to further ensure the safety of the boarding. He concluded that, in general, the investment on these activities is very positive.

The ED reiterated that the vessels' role is fisheries control. However, EFCA counts with equipment on board that can take up to 200 people if required and is prepared to deal with a pollution accident like an oil spill. EFCA's work and planning are focused fully in the fisheries control area and will always continue to be so.

The ED added that cost efficiency is a very important part of EFCA's work programming. She took note of the comment on the percentage of infringements and agreed to further examine it. She also thanked for the feedback on NAFO and NEAFC and on the Interagency Cooperation. In relation to breaking inspections down, she insisted that working with patrol vessels and with more than one Member State in the risk assessment, gives very high results in detecting infringements.

The Head of Unit EU Waters and North Atlantic (HoU 2) gave input on the Fixed Wing Aircraft activity, explaining that he was very positively surprised on what was achieved in this context. For example, EFCA detected suspected infringements related to soak time of passive gear, which is quite a complex issue, as well as to illegal gears in the North Sea. He signalled two key factors for this success: one was the commitment of Member States, allocating dedicated staff for being together with EFCA colleagues, directing and coordinating these flights; and the second one was the direct cooperation with the patrol vessels, mostly EFCA's but also those of Member States.

The ED remarked that the aircraft implies immediate feedback: there is live inspection and targeting, showing the hidden compartments on board the fishing vessels and very detailed information.

The HoU2 continued and addressed the control effort issue and support by MS inspectors to EFCA patrols: he defined it as a historical problem, where the Agency faced many difficulties to get such inspectors. He thanked however Member States for a very positive approach this year in the context of steering groups, acknowledging that the discussions in the Administrative Board level and the support of the Commission and Member States have been quite instrumental in deriving a higher level of commitment for MS inspectors. In his opinion, the level of commitment for 2024 will ensure a very smooth operation of EFCA patrol means, with good participation of coastal and flag-state inspectors. Besides, he considered the introduction of post-landing activities a very positive element in JDP negotiations.

The EC representative considered reassuring to hear from EFCA that there are some quite positive results from the use of the aircrafts, especially in certain areas. She was in favour of flagging those non-compliances or potential infringements because the table on the aircrafts only refers to sightings. She also recommended to have a reflection as to which are the cases and the types of infringements where aircrafts can be more effective. Again, she observed that for the Baltic the question is if it is still possible to detect a non-compliance on a non-quota species for pelagic catches.

The item was closed by the Chair.

The AB took note	of the information provided in writing as well as orally, at the meeting
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3. ADOPTION OF THE SINGLE PROGRAMMING DOCUMENT CONTAINING THE MULTIANNUAL WORK PROGRAMME 2024-2028 AND ANNUAL WORK PROGRAMME FOR 2024 AND OF THE BUDGET AND THE ESTABLISHMENT PLAN OF THE EUROPEAN FISHERIES CONTROL AGENCY FOR YEAR 2024 INCLUDING THE IMPLEMENTATION OF ARTICLE 30 OF THE CFP (INTERNATIONAL DIMENSION)

The HoU 3 presented the Single Programming Document (SPD) containing the Multiannual work programme 2024-2028 and the Annual work programme for 2024, as well as the Budget and the Establishment plan of EFCA for 2024, including the implementation of Art. 30 of the CFP. The document is the result of a process that started in October 2022. A written opinion on the draft document was delivered by the European Commission in June 2023 and their comments have been analysed and taken into account in the final document.

He highlighted there are two important events happening in 2024: the amendment of the control regulation, meaning a substantial change in the role of EFCA staff, and the addition of a new Joint Deployment Plan (JDP), resulting in a total of 6 JDPs. In the SPD, there are nine operational objectives following the operational strategic areas and three horizontal tasks.

The EC representative acknowledged the updates that have been made in the document based on prior exchange between the EC and EFCA and to work together for the draft SPD 2025. A wording suggestion from Italy was taken on board.

Proposed action	Adoption of the Single Programming Document containing the Multiannual work programme 2024-2028 and the Annual work programme for year 2024 of the European Fisheries Control Agency
Legal Basis	Art. 24, 32(2)(c) and 32(2)(d) of Regulation (EU) 2019/473, Art. 32 and 33 of AB Decision No 19-W-5 of 29 August 2019 concerning the Financial Regulation of the European Fisheries Control Agency
Decision	Adopted by consensus

4. ADOPTION OF THE DRAFT SINGLE PROGRAMMING DOCUMENT CONTAINING THE MULTIANNUAL WORK PROGRAMME 2025-2029 AND ANNUAL WORK PROGRAMME FOR 2025

The HoU 2 presented the draft Single Programming Document containing the Multiannual Work Programme 2025-2029 and annual work programme for 2025, highlighting that it already incorporated the opinion provided by the European Commission in June 2023. He commented that adjustments to the expenditure may be considered in the beginning of 2024, as well as the EC written opinion.

He underlined the contribution of the Administrative Board and referred to the lessons learned on the annual state of implementation, so the document can still be updated during the course of 2024. He added that the multiannual KPIs were also under consideration, stating that the set of indicators were open for revision in view of the new activities to be planned. The stability of the budget programming was presented, with no major changes.

The Chair appreciated the team effort and opened the floor to questions. No comments were made and the Chair proceeded to request the Board to adopt the draft Single Programming Document containing the Multiannual work programme 2025-2029 and the Annual work programme for year 2025 of the European Fisheries Control Agency which was done accordingly.

Proposed action	Adoption of the draft Single Programming Document containing the Multiannual work programme 2025-2029 and the Annual work programme for year 2025 of the European Fisheries Control Agency
Legal Basis	Art. 24 and 32(2)(c) of Regulation (EU) 2019/473, Art. 32 and 33 of AB Decision No 19-W-5 of 29 August 2019 concerning the Financial Regulation of the European Fisheries Control Agency
Decision	Adopted by consensus.

5. APPOINTMENT OF EFCA'S ACCOUNTING OFFICER AND ACCOUNTING OFFICER AD INTERIM

The ED informed the Board members that the current Accounting Officer, Mr Dedic has been appointed as the new Deputy of Head of Unit – Resources and IT. The ED informed the Board that EFCA followed the selection procedure and called on the reserve list for the accounting officer position.

Mr. Zammit briefly introduced himself to the AB members.

The Chair asked the Board members if there were any questions following Mr Zammit's presentation. There were no questions and Mr Zammit left the meeting so that the Board members could proceed to vote on the appointment of Mr Zammit as the new Accounting Officer of EFCA as from the date he effectively takes up duties at EFCA and the appointment of Mr Dedic as Accounting Officer Ad interim from 1 November 2023 until the date that the new Accounting Officer effectively takes up duties at EFCA. Accordingly, Mr Zammit was appointed as the new Accounting Officer of EFCA and Mr Dedic was appointed as Accounting Officer Ad Interim.

Proposed action	Appointment of Accounting Officer and Accounting Officer Ad Interim
Legal Basis	Art. 50(1) of AB Decision No 19-W-5 of 29 August 2019 concerning the Financial Regulation of the European Fisheries Control Agency
Decision	Adopted by consensus

6. APPROVAL OF AN ADMINISTRATIVE ARRANGEMENT BETWEEN THE EUROPEAN UNION SATELLITE CENTRE (SATCEN) AND EFCA

The HoU 3 referred to Article 25 of EFCA's Founding Regulation, that establishes that the Agency shall contribute to the implementation of the EU Integrated Maritime Policy by looking for cooperation with other EU agencies through synergies, and reminded the procedure to follow prior to the signature of an administrative agreement (AA).

As regards the agreement with SatCen, he presented the steps followed so far:

- authorisation by the EFCA AB in April 2021 to prepare administrative cooperation agreements with several Agencies, among them SatCen;
- finalisation of the AA was put on hold for about 1 year, awaiting the outcome of SatCen's changing mandate and mission discussions;
- once discussions were concluded, in September 2023 the final content of the AA was agreed;
- presentation today to the AB seeking authorisation for the EFCA ED to sign the AA;
- SatCen will present the AA for approval at its AB meeting of 28 November 2023.

The HoU 3 detailed the main aspects of the AA, which aims to promote and further develop space technology capacities as well as AI in fisheries. Its objective is to improve the use, implementation, and integration of such technologies in the fisheries control operational environment.

The EC representative welcomed the inter-agency cooperation with SatCen and referred also to CISE, an important objective in the context of maritime policy. He took note that this cooperation in

principle would not entail an exchange of funds, and the Board would need to be consulted if that happened in the future. He acknowledged as a good practice the mention in the SPD of the cooperation with other agencies. He confirmed the EC’s agreement on the proposal.

In the absence of further comments, the Chair proceeded to the voting. The decision was adopted by consensus.

Proposed action	Approval of an AA between the EU SatCen and EFCA
Legal Basis	Art. 25 of Regulation (EU) 2019/473
Decision	Adopted by consensus

7. FIVE-YEAR INDEPENDENT EXTERNAL EVALUATION OF EFCA STATE OF PLAY

The Head of Sector Policy and Communication presented the state of play concerning the implementation of the recommendations formulated in the five-year Independent External Evaluation of EFCA in 2022. As an update had also been given in the last Board meeting in April 2023, the presentation provided a short overview on the current state of the action plan, distinguishing between actions conducted so far and actions planned for the upcoming year.

The Chair noted that an assessment on whether a presentation on the implementation of the evaluation would be necessary to give every Board meeting will be made, as the implementation of the recommendations are also an inherent part of EFCA’s five-year work programme. There were no questions concerning this presentation.

The AB took note	of the information provided in writing as well as orally, at the meeting
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8. REVISION OF THE CONTROL REGULATION AND THE EFCA FOUNDING REGULATION

The EC representative Francesca Arena focused her presentation on the changes for EFCA following the revision of the Control Regulation and the new EFCA founding regulation.

She observed that the new Control Regulation will imply some modifications of administrative nature to the EFCA founding regulation, such as the appointment of a new member of the Administrative Board from the European Parliament and the revision of EFCA’s objectives and mission articles. New powers are conferred to EFCA’s inspectors, and more widely to the Agency as regards data exchange and remote access. She also presented the new tasks assigned to EFCA, notably as regards the risk assessment on engine power and the SCIPs-driven process of risk assessment that will lead to the definition of the fleet segments at high risk of discards to be equipped with Remote Electronic Monitoring (REM). She also referred to the list of unit inspectors that as from 2026 will be updated by EFCA, and to the fact that in future the Commission will have to carry out the 5-years evaluation of the Agency, hence reducing the workload on EFCA. She also presented future potential tasks, which will depend on requests by Member States, or by the Commission. She highlighted the level of uncertainty of those requests at this stage. She stressed that some of the provisions will apply immediately while other will affect EFCA later, as from 2026. She underlined the important role that EFCA will have in providing technical input to secondary legislation, in particular REM technical specifications and the outcomes of the weighing study. She also highlighted the need to reconsider the risk assessment methodology for the non-compliance with the landing obligation and the need

to run the process by the JDPs Steering Groups. As regards REM specifications, the role of the REM WG was emphasised, and with it the need to involve all Member States.

She underlined the importance to plan ahead, to start working as soon as possible and to prioritise.

There were no further comments.

The AB took note	of the information provided in writing as well as orally, at the meeting
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9. **AOB**

The Chair announced that a draft decision regarding the replacement of Ms Lena Andersson Pench, the reporting officer for the appraisal of the Executive Director, by Mr Stylianos Mitolidis, Acting Director of Directorate Mare D - Fisheries Policy Mediterranean and Black Sea, will be sent to the AB members for Decision by written procedure.

The ED added that a second written procedure will be launched as well regarding the previous item 6 – Staff Regulation Implementing Rules.

The Chair recalled that last year it was decided that the Spring AB meeting would be in person, and the Autumn AB meeting would be online.

The Chair informed of the dates for the next Advisory and Administrative Board meetings: Advisory Board meeting 23 April 2024 and the Administrative Board meeting 24 April 2024. The next Autumn AB meeting would be held on 18 October 2024 online.

The Chair concluded the meeting by warmly thanking and praising the work of EFCA staff in the organisation of the meeting.

ANNEX I

LIST OF PARTICIPANTS TO THE MEETING OF THE ADMINISTRATIVE BOARD OF THE EFCA VIGO, 20 OCTOBER 2023

	Members	Alternates
(BE) Belgium:	Mr Geert DEVOGEL	-
(BG) Bulgaria:	-	Mr Dobrin LECHEV
(CZ) Czech Rep.:	Mr Petr CHALUPA	-
(DK) Denmark:	Ms Nanna MØLLER	Ms Tea THEILGAARD
(DE) Germany:	-	-
(EE) Estonia:	Mr Indrek ULLA	-
(IE) Ireland:	Mr Paschal HAYES	Mr Michael FINN
(EL) Greece:	-	Ms Alexia ZARKADA
(ES) Spain:	-	Ms Aurora DE BLAS
(FR) France:	-	Ms Clémence TISSERAND
(HR) Croatia:	Ms Branka TANRANDEK	Ms Moira ŠABIĆ
(IT) Italy:	-	Mr Lorenzo G. MAGNOLO
(CY) Cyprus:	Mr Yiannos KYRIACOU	-
(LV) Latvia:	Mr Miks VEINBERGS	-
(LT) Lithuania:	-	Mr Tomas KAZLAUSKAS
(LU) Luxembourg:	Mr Pierre TREINEN	-
(HU) Hungary:	-	-
(MT) Malta:	Mr Bjorn CALLUS	Mr Marvin SEGUNA
(NL) Netherlands ¹ :	Mr Mats SOTTHEWES	-
(AT) Austria:	Ms Margareta STUBENRAUCH	-
(PL) Poland:	-	Mr Stanislaw KASPEREK
(PT) Portugal:	Mr Ricardo SEGURADO	-
(RO) Romania:	Mr Marian AVRAM	Ms Ancuta KAZIMIROVICZ
(SL) Slovenia:	Mr Slavo SISKO	-
(SK) Slovakia:	Mr Jan SUKOVSKY	-
(FI) Finland:	Mr Harri KUKKA	-
(SE) Sweden:	Mr Niclas TÖRNELL	-
<u>European Commission (EC):</u>		
	-	-
	-	-
		-
	Mr Fabrizio DONATELLA	-
	Mr Stylianos MITOLIDIS ²	-
	Ms Francesca ARENA ³	Mr Jérôme BROCHE

Advisory Board representative:

Mr Ivan LOPEZ VAN DER VEEN (LDAC)

Observers:

Ms Sarah R. VITIELLO-FERRARA (EC)

Ms Manuela MUSELLA (EC)

¹ Proxy from DE to NL for all items

² Proxy from EC (DAK) for all items

³ Proxy from EC (CI) for all items

EFCA:

Office of the Executive Director

Dr Susan STEELE (Executive Director)

Mr Marcel DEDIC (Accounting Officer)

Dr Patricia SÁNCHEZ (Head of Sector Policy and Communication)

Mr Paulo CASTRO (Internal Control Coordinator)

Ms Marta RAMILA (Assistant Communication Officer and Deputy DPO)

Ms Maria CORONADO (Executive Assistant Policy and Communication)

Ms Evvy MADARIAGA (Administrative Assistant Accountancy)

Ms Gregoria CUESTA (Assistant to the Executive Director)

MS Klara DE GROOT (Policy and Communication)

Unit Resources and IT (Unit 1)

Mr Niall MCHALE (Head of Unit)

Ms Rieke ARNDT (Head of Sector Human Resources and Legal)

Mr Andrej DUBOVSKIJ (Head of Sector Finance and Procurement)

Unit EU Waters and North Atlantic (Unit 2)

Mr Mario LOPES SANTOS (Head of Unit)

Ms Cristina MORGADO (Deputy Head of Unit)

Mr Miguel NUEVO (Head of Sector - JDPs and Regional Cooperation)

Mr Piotr STACHOWIAK (Head of Sector Operations in EU Waters and North Atlantic)

Unit Coast Guard and International Programmes (Unit 3)

Mr Pedro GALACHE (Head of Unit)

Mr Vytautas LUKAS (Deputy Head of Unit)


Ms Clara FERNANDEZ (Head of Sector JDPs Mediterranean and Black Sea)

Mr Rafael DUARTE (Head of Sector Cooperation)

Mr Beppe ZAMMIT: Appointed Accounting Officer

ADOPTED AGENDA



 Ref. Ares(2023)7305756 - 26/10/2023




Adopted Draft Agenda of the 41st meeting of the Administrative Board of the EFCA

on 20 October 2023

09h30 – 13h00

(D=decision; I=Information)

- | | |
|---|---|
| 1. Approval of the draft agenda | D |
| 2. Information from the Executive Director including state of play of EFCA's chartered patrol means | I |
| 3. Adoption of the Single Programming Document containing the Multiannual work programme 2024-2028 and Annual work programme for 2024 and of the Budget and the Establishment plan of the European Fisheries Control Agency for year 2024 including the implementation of Article 30 of the CFP (International Dimension) | D |
| 4. Adoption of the draft Single Programming Document containing the Multiannual work programme 2025-2029 and Annual work programme for 2025 | D |
| 5. Appointment of EFCA's Accounting Officer and Accounting Officer Ad interim | D |
| 6. Approval of an Administrative Arrangement between the European Union Satellite Centre (SatCen) and EFCA | D |
| 7. Five-Year Independent External Evaluation of EFCA state of play | I |
| 8. Revision of the Control Regulation and the EFCA Founding Regulation | I |
| 9. AOB | |

 Electronically signed on 26/10/2023 12:05 (UTC+02) in accordance with Article 11 of Commission Decision (EU) 2021/2121

www.efca.europa.eu

efca@efca.europa.eu

+34 986 120 610

Edificio Odrizola, Avenida García Barbón 4, 36201, Vigo – Spain