



Executive Director

Vigo, 29 ENE. 2019
EFCA/ED/2019/D-

INVITATION

To: **Members of the Advisory Councils**

Dear Members of the Advisory Board,

You are hereby invited to a meeting in the framework of the European Fisheries Control Agency's Advisory Board.

The meeting will take place on **27 February 2019** at:

Avenue des Arts 56 (4th floor), 1000 Brussels.

The Agency will cover the travel expenditure in accordance with the AB Decision No 15-II-12, of one representative from each AC¹.

You are kindly requested to confirm your presence by 7 February 2019 (clara.fernandez@efca.europa.eu).

A draft agenda is attached to this invitation.

Best regards,


Pascal SAVOURET

Copies: **Chair and Members of the Administrative Board**

¹ <https://www.efca.europa.eu/en/content/financial-rules>

REIMBURSEMENT OF EXPENSES

The Advisory Board Members invited to attend a meeting in an expert capacity will be entitled to the reimbursement of the travel expenses in accordance with the AB decision 15-II-12, see detailed explanation enclosed.

Experts must provide the secretary of the meeting with the documents necessary for their reimbursement, as required by the financial rules applicable in the EFCA, by letter, fax or e-mail postmarked or dated no later than 30 calendar days after the final day of the meeting.

Unless the expert can provide a proper justification that is accepted by reasoned decision by the responsible authorising officer, failure to comply with the rule above shall absolve the EFCA from any obligation to reimburse travel expenses.

Advisory Board meeting **27 February 2019** **09h00 – 13h30**

Proposed Draft Agenda:

1. Introduction and state of play:
 - ACs: state of play.
2. EFCA's Annual Report 2018
3. EFCA's Programming Documents (PD): PD 2019 implementation and Draft PD 2020
4. Rotation of the Advisory Board representative in the EFCA Administrative Board
5. AOB