

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 08-01-14(1), 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
23 February 2016
14h00 – 18h00

Proposed Draft Agenda:

1. Introduction and state of play
 - ACs: state of play
2. EFCA Annual Report 2015
3. Exchange of views: activities within the framework of the Single Programming Document: Multiannual Work Programme 2017-2021 and Annual Work Programme 2017
4. Conflict of Interest
5. European Union Coast Guard Capacity
6. Rotation of the Advisory Board representative in the EFCA Administrative Board
7. AOB