



EASA MB 04/2014

Cologne, 8 and 9 December 2014

Agenda item 1: Adoption of the Agenda

(Presented by: The Agency)

Summary:

Actions to be taken:

The Management Board is invited to review and adopt the proposed Agenda.



**DAY 1 (8 Dec 14H00)**

Closed session <i>(anticipated to last ca. 1 hour; participation restricted to MB Members, Alternates, ED and MB Sec)</i>		Nomination of the:	For decision
		Certification Director	
		Election of the:	For decision
		MB Deputy Chairperson	
1. Adoption of the Agenda	WP01	Agenda	For decision
		Declarations of conflict of interest	
2. Adoption of the Minutes of previous meeting	WP02	Draft Minutes of MB 03/2014 Meeting	For decision
3. Comments from the Chair			
4. Report of the Executive Director	WP04	Report of the Executive Director	For discussion
5. MB and FABS outlook	WP05	MB and FABS outlook	For discussion

If time allows, items of Day 2 could be moved up to Day 1.





DAY 2 (9 Dec 9H00)

6. Implementation of Management Systems in Member States	WP06	Assessment of authorities' Management systems and review of EASp actions implementation during standardisation inspections	For discussion
7. European Central Question Bank (ECQB)	WP07	Report on new ECQB process	For discussion
8. Certification Strategy Industry EASA (CSIE)	WP08	Report from the Agency	For information
9. EU Alerting System	WP09	EU alerting system	For discussion
10. MB Subgroup on the Future of the European Aviation Regulatory System	WP10	MB Subgroup Action Plan	For discussion
11. Report from the FABS Advisory Group	WP11	Report from the Chair of the FABS <i>(covering below agenda items 12-20)</i>	For discussion
12. Planning Documents explanatory note	WP12	Explanatory Note on the Budget 2015, Draft Budget 2016 and Multi-Annual Staff Policy Plan 2016-2018	For discussion
13. Budget 2015	WP13a	Draft MB Decision adopting the Budget 2015	For decision
	WP13b	Budget 2015 – Detailed table	
14. Draft Budget 2016	WP14	Draft Budget 2016 - Detailed Table	For discussion





15. Multi-Annual Staff Policy Plan (MSPP) 2016-2018	WP15	MSPP 2016-2018	For discussion
16. 2014 budgetary transfers	WP16	Update Oct-Nov 2014	For information
17. Carry-over of appropriations for Cabin Air Quality research contract	WP17a	Explanatory Note	For decision
	WP17b	Draft MB decision	
18. EASA Financial Implementing Rules	WP18a	Explanatory note	For decision
	WP18b	Draft MB Decision adopting the EASA Financial Implementing Rules	
	WP18c	EASA Financial Implementing Rules	
	WP18d	Commission's opinion	
19. Audit Programme and IAS mission charter	WP19a	2015 Audit Programme	For decision
	WP19b	IAS new mission charter	For decision
20. Anti-fraud strategy plan	WP20	EASA Anti-fraud strategy plan	For decision
21. Future Board meetings	WP21	2015 MB Meetings Calendar <i>(25 Feb, 2 June/Bxl, 14+15 Dec)</i>	For decision
22. AOB			
EASA technical cooperation programmes	WP22	2015 technical assistance overview	For information