



EASA MB 04/2013

Cologne, 10 September 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.



Closed Session

Nomination of the :

- **Strategy & Safety Management Director** For decision
- **Resources & Support Director** For decision
- **Chair of the EASA MB** For decision

1.	Adoption of the Agenda	WP01	Agenda Declarations of conflict of interest	For decision
2.	Adoption of the Minutes of the previous meeting	WP02	Draft Minutes of MB 02/2014 Meeting	For decision
3.	Comments from the Chair		Comments from the Chair	
4.	Report of the Executive Director	WP04	Report of the Executive Director	For discussion
5.	MB Subgroup on the Future of the European Aviation Regulatory System	WP05	Report from the Sub-Group (including the Art. 62 report)	For discussion
6.	2015 SIAP	WP06	2015 Standardisation Inspection Annual Programme	For information
7.	Staff Regulations - EASA	WP07a	Explanatory note	
		WP07b	Draft MB decision – Application by Analogy	For decision
		WP07c	Draft MB decision – Derogation for Agency Model	For decision
		WP07d	Draft MB decision – Derogation for Working time and Outside activities	For decision
		WP07e	Draft MB decision – Opt-Out for Teleworking	For decision
		WP07f	Draft MB decision on SR and CEOS language regime	For decision



EASA MB 03/2014

WP01 – Draft Agenda – rev.2
10 September 2014

8.	EASA Staff Committee	WP08	Draft MB Decision concerning the constitution of the Staff Committee	For decision
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9.	Future Board meetings	WP09	2014 MB Meetings Calendar	For information
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10.	AOB			
