



EASA MB 02/2015

Brussels, 2 June 2015

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.





■ **0. First Part (9h-11h): CLOSED SESSION (selection of FS Director – participation restricted to Members, Alternates, ED and MB Sec)**

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 01/2015 Meeting	For decision
3. Comments from the Chair			
4. Report of the Executive Director	WP04	Report of the Executive Director	For discussion
5. Pool of experts	WP05	Pool of experts / organisation of inspector skill sets	For discussion
6. Revision of rulemaking process	WP06a	Report on RMP-revision	For discussion
	WP06b	Evolution of the Agency's advisory structure	
7. Sub-Group Report Annex II – Action plan	WP07	Discussion on actions (taking into account MS input)	For discussion
8. Corrective actions in case of safety problems	WP08	Corrective actions overview	For discussion
9. Network of analysts	WP09	Review of NoA ToRs	For information





10. New business models	WP10	Presentation of RAG-group's final recommendations	For discussion
11. Report from the FABS Advisory Group	WP11	Report from the Chair of the FABS <i>(covering items 12-18)</i>	For discussion
12. 2014 Annual Activity Report	WP12a	Explanatory Note	For decision
	WP12b	Draft MB Decision adopting the 2014 AAR	
	WP12c	2014 AAR	
13. 2014 Annual Accounts	WP13a	Explanatory Note	For decision
	WP13b	Draft MB Opinion on 2014 Annual Accounts	
	WP13c	2014 Annual Accounts	
	WP13d	Opinion of the Accountant on the 2014 Annual Accounts	
14. Budgetary transfers	WP14	Update on executed budgetary transfers in Q1 2015	For information
15. 2015 First Amending Budget	WP15a	Explanatory Note	For decision
	WP15b	Draft MB Decision adopting the 2015 First Amending Budget	
	WP15c	2015 First Amending Budget – detailed table	
16. 2016 Work Programme	WP16a	Explanatory Note	For discussion





	WP16b	2016 Work Programme	
17. Implementing of EU Staff Regulations	WP17a	Explanatory note	
Engagement and Deployment of Temporary Agents	WP17b	Draft MB Decision on Engagement and use of TAs under Article 2(f)	For decision
	WP17c	Draft MB Decision working language for Selection Procedures at EASA	For decision
Appraising Performance	WP17d	Draft MB Decision on Appraisals of Officials and Temporary Agents	For decision
	WP17e	Draft MB Decision on Appraisals of Contract Agents	For decision
Managing working time		IR on Working time (update)	For information
Regulating Outside activities	WP17f	Draft MB Decision on outside activities and assignments	For information
Preventing Harassment	WP17g	Draft MB Decision on Preventing Harassment	For decision
18. FABS Terms of reference	WP18	Draft FABS ToRs	For decision
19. AOB	WP19a	Info: EASP (COM presentation)	For information
	WP19b	Update: Occurrence Reporting IR	For information
	WP19c	Reporting officers for ED appraisal	For decision
	WP19d	Outlook: Planned MBs in 2016	For information



