



1.	Adoption of the Agenda	WP01	Agenda	For decision
2.	Testament by the EASA Executive Director	WP02	Report of the Executive Director	For discussion
3.	Art. 62 Evaluation		Presentation of the Panel	For discussion
4.	Continuing Airworthiness	WP04	Report from the Agency	For discussion
5.	AOB			



1.	Adoption of the Agenda	WP01	Agenda	For decision
2.	Adoption of the Minutes of the previous meeting	WP02	Draft Minutes of MB 03/2012 Meeting	For decision
3.	Comments from the Chair			
4.	Report of the Executive Director	WP04	Report of the Executive Director	For discussion
5.	Waiver of the immunity of the ED	WP05	Report from the Agency	For discussion and decision
6.	Selection of the new Executive Director	WP06	Report from the Commission	For discussion
		WP06b	Note from the Chair	For discussion
7.	MB Code of conduct	WP07a	Report from the Commission	For discussion and decision
		WP07b	Report of the Court of Auditors	
8.	Fees and Charges Regulation	WP08a	Explanatory Note on the F&C regulation	For discussion
		WP08b	Fees and Charges Regulation	
9.	General Aviation	WP09a	Roadmap for Regulation of GA	For discussion
		WP09b	Action items and actors	
		WP09c	Specific issues to address	
		WP09d	Scope and definitions	
10.	European Aviation Safety Plan (EASp)	WP10a	EASp 2013-2016	For discussion
		WP10b	Report from the Agency	



11. Safety analysis Data sharing	WP11	Report from the Agency	For discussion
12. Report from the FABS Advisory Board	WP12	Report from the Chair of the FABS	For discussion
13. Adoption of the Business Plan 2013-2017	WP13a	Explanatory Note on the Business Plan 2013-2017	For decision
	WP13b	Draft MB Decision adopting the Business Plan 2013-2017	
	WP13c	Business Plan 2013-2017	
14. Adoption of the 2013 Budget	WP14a	Explanatory Note on the Budget 2013	For decision
	WP14b	Draft MB Decision adopting the Budget 2013	
	WP14c	Budget 2013 – Detailed Table	
15. Planning Documents 2014	WP15a	Explanatory Note on the Draft Budget 2014	For discussion
	WP15b	Draft Budget 2014 – Detailed Table	
	WP15c	Explanatory Note on the Staff Policy Plan (SPP) 2014-2016	
	WP15d	SPP 2014-2016	
16. AOB			