



<b>1.</b>	<b>Adoption of the Agenda</b>	<b>WP01</b>	<b>Agenda</b>	For decision
<b>2.</b>	<b>Adoption of the Minutes of the previous meeting</b>	<b>WP02</b>	<b>Draft Minutes of MB 02/2012 Meeting</b>	For decision
<b>3.</b>	<b>Comments from the Chair</b>			
<b>4.</b>	<b>Report of the Executive Director</b>	<b>WP04</b>	<b>Report of the Executive Director</b>	For discussion
<b>5.</b>	<b>Selection of the new Executive Director</b>		<b>Report from the Commission</b>	For discussion
<b>6.</b>	<b>Conflict of interest</b>	<b>WP06</b>	<b>Report from the Commission</b>	For discussion and decision
<b>7.</b>	<b>General Aviation</b>	<b>WP07</b>	<b>Report from the group</b>	For discussion and decision
<b>8.</b>	<b>Standardisation</b>	<b>WP08</b>	<b>Report from the Agency</b>	For discussion
<b>9.</b>	<b>European aviation safety performance in 2011</b>	<b>WP09</b>	<b>Report from the Agency</b>	For discussion
<b>10.</b>	<b>Article 62 Evaluation</b>	<b>WP10</b>	<b>Report from the group and ToRs</b>	For discussion and decision
<b>11.</b>	<b>AOB</b>			
	• <b>2011 Accounts</b>		<b>Report from the Agency</b>	
	• <b>Letter from ICAO</b>		<b>Presented by Spain</b>	
	• <b>Bureau de passage in Cologne</b>		<b>Presented by the Netherlands</b>	
	• <b>December meeting</b>		<b>Presented by Chair</b>	
	• <b>REACH legislation</b>		<b>Presented by EAB</b>	