



<b>1.</b>	<b>Adoption of the Agenda</b>	<b>WP05</b>	<b>Agenda Day 2</b>	For decision
<b>2.</b>	<b>Adoption of the Minutes of the previous meeting</b>	<b>WP06</b>	<b>Draft Minutes of MB 03/2011 Meeting</b>	For decision
<b>3.</b>	<b>Comments from the Chair</b>			
<b>4.</b>	<b>Report of the Executive Director</b>	<b>WP07.a.</b>	<b>Report of the Executive Director</b>	For discussion
		<b>WP07.b.</b>	<b>Fees &amp; Charges Performance Information</b>	
<b>5.</b>	<b>EASA Safety Strategy</b>			For discussion
<b>5.a.</b>	<b>Commission Communication</b>	<b>WP08.a.</b>	<b>European Commission Report</b>	
<b>5.b.</b>	<b>European Aviation Safety Plan</b>	<b>WP08.b.</b>	<b>EASA Report</b>	
<b>6.a.</b>	<b>Review of the Rulemaking Process</b>	<b>WP09.a.</b>	<b>Working Group Report</b>	For discussion
<b>6.b.</b>	<b>Revised Management Board Decision on Rulemaking</b>	<b>WP09.b.</b>	<b>Working Group Report</b>	For decision
<b>6.</b>	<b>Report from the ENaCT Group</b>	<b>WP10</b>	<b>Maxime Coffin</b>	For discussion
<b>7.</b>	<b>Report from the FABS Committee</b>	<b>WP11</b>	<b>Ellen Bien</b>	For discussion



<b>8. Adoption of the Business Plan 2012-2016</b>	<b>WP12.a.</b>	<b>Explanatory Note on the Business Plan 2012-2016</b>	For decision
	<b>WP12.b.</b>	<b>Draft MB Decision adopting the Business Plan 2012-2016</b>	
	<b>WP12.c.</b>	<b>Business Plan 2012-2016</b>	
<b>9. Adoption of the Budget 2012</b>	<b>WP13.a.</b>	<b>Explanatory Note on the Budget 2012</b>	For decision
	<b>WP13.b.</b>	<b>Draft MB Decision adopting the Budget 2012</b>	
	<b>WP13.c.</b>	<b>Budget 2012 – Detailed Table</b>	
<b>10. Planning Documents 2013</b>	<b>WP14.a.</b>	<b>Explanatory Note on the Draft Budget 2013</b>	For discussion
	<b>WP14.b.</b>	<b>Draft Budget 2013 – Detailed Table</b>	
	<b>WP14.c.</b>	<b>Explanatory Note on the Staff Policy Plan (SPP) 2013-2015</b>	
	<b>WP14.d.</b>	<b>SPP 2013-2015</b>	
<b>11. The Fees &amp; Charges Regulation: extension of the scope</b>	<b>WP15</b>	<b>Explanatory Note from the European Commission and EASA</b>	For discussion
<b>12. AOB</b>			