

## **EASA MB Special Meeting**

13 December 2011 Agenda Day 1

| 1. | Adoption of the<br>Agenda                                   | WP01 | Agenda Day 1  | For decision   |
|----|---|------|---|----------------|
| 2. | EASA Medium-Term<br>Strategy                                | WP02 | Paper presented by the<br>Medium-Term Strategy Group<br>chaired by the Commission | For discussion |
| 3. | EASA<br>Communications<br>Strategy                          | WP03 | EASA Report   |                |
| 4. | EASA<br>Accommodation<br>Strategy (Cologne<br>and Brussels) | WP04 | EASA Report   | For discussion |
| 5. | АОВ   |      |   |                |

NB: The discussion at item 4 on EASA accommodation will be continued on Day 2 of the meeting if necessary.