

**EASA MB 03/2011**

WP01 – Draft Agenda – rev.2
22 September 2011

1.	Adoption of the Agenda	WP01	Agenda	For decision
2.	Adoption of the Minutes of the previous meeting	WP02	Draft Minutes of MB 02/2011 (09 June 2011) Meeting	For decision
3.	Election of the Chair and Vice-Chair of the MB	<i>The Board is invited to elect the Chair and Vice-Chair</i> <i>Closed Session</i>		For decision
4.	Appointment of the Approvals and Standardisation Director	<i>Closed Session</i>		For decision
5.	Comments from the Chair			
6.	Report of the Executive Director	<i>Presentation by the Executive Director</i>		For discussion
7.	Rulemaking in the context of the extension of Community Competences	WP03	Progress Report	For discussion
8.	Review of Rulemaking Process	WP04	Report on Review of Rulemaking Process	For discussion
9.	AOB			