



1.	Adoption of the Agenda	WP01	Agenda	For decision
2.	Adoption of the Minutes of the previous meeting	WP02a	Draft Minutes of MB 04/2010 Meeting	For decision
		WP02b	Draft Summary of Discussions of the MB Special Meeting	
3.	Comments from the Chair			
4.	Report of the Executive Director	WP03a	Report of the Executive Director	For discussion
		WP03b	Note on future of AGNA	
5.	Rulemaking in the context of the extension of Community Competences	WP04a	Progress Report	For discussion
		WP04b	Note on Rule Structure	
6.	Safety Strategy			For discussion
7.	Human Resources Strategy	WP05	Report on EASA Human Resources Strategy	For discussion
8.	ENaCT Report	WP06	ENaCT Report	For discussion
9.	Allocation of Certification Tasks	WP07a	Explanatory Note	For decision
		WP07b	Draft MB Decision adopting the guidelines for the allocation of certification tasks to NAAs & QEs	
10.	Transition from ESIMS to ATM/ANS standardisation	WP08	Note on transition from ESIMS to ATM/ANS standardisation	For information



11. EASA office in Brussels	WP09	Note on the set-up of an EASA office in Brussels	For discussion
12. Finance and Business Services Committee	WP10	Report of the FABS Committee	For discussion
13. Adoption of the 2012 Draft Budget, Draft Work Programme and Establishment Plan	WP11a	Explanatory Note	For decision
	WP11b	Draft MB Decision adopting the 2012 Draft Budget, Draft Work Programme and Establishment Plan	
	WP11c	2012 Draft Budget	
	WP11d	2012 Draft Work Programme	
14. Adoption of the Staff Policy Plan 2012-2014	WP12a	Explanatory Note	For decision
	WP12b	Draft MB Decision adopting the Staff Policy Plan 2012-2014	
	WP12c	Staff Policy Plan 2012-2014	
	WP12d	European Commission's comments on the Staff Policy Plan 2012-2014	
15. Review of MB Rules of Procedure	WP13	Revised MB Rules of Procedure	For discussion
16. AOB			