



EASA MB Special Meeting
WP01 – Draft Agenda – rev.1
14 December 2010

1. Adoption of the Agenda	WP01	Agenda	For decision
2. Introduction by the Chair			For information
3. The EASA System – A Medium Term Perspective	WP02a	Note from the Chair	For discussion
	WP02b	Discussion paper from the Chair	
4. Safety Strategy <i>Note: If this agenda item is not reached during the MB Special Meeting it will be picked up in total at MB 04/2010. In any event the Decision will be taken during MB 04/2010 so the working papers for this agenda item are also required for point 6 on the agenda for MB 04/2010</i>	WP03a (WP05a)	Draft MB Decision adopting the European Aviation Safety Programme (EASP) Manual and the European Aviation Safety Plan 2011-2014	For discussion
	WP03b (WP05b)	Explanatory Note to the EASP Manual	
	WP03c (WP05c)	European Aviation Safety Programme Manual	
	WP03d (WP05d)	Explanatory Note to the European Aviation Safety Plan 2011-2014	
	WP03e (WP05e)	European Aviation Safety Plan 2011-2014	
5. AOB			