



<b>1.</b>	<b>Adoption of the Minutes of the previous meeting</b>	<b>WP02</b>	<b>Draft Minutes of MB 02/2010 Meeting</b>	For decision
<b>2.</b>	<b>Comments from the Chair</b>			For information
<b>3.</b>	<b>Report of the Executive Director</b>	<b>WP03</b>	<b>Report of the Executive Director</b>	For discussion
<b>4.</b>	<b>Follow-up on Volcanic Ash issues</b>			For discussion
<b>5.</b>	<b>Rulemaking in the context of the extension of Community Competences</b>	<b>WP04</b>	<b>Progress Report</b>	For discussion
<b>6.</b>	<b>2010 2<sup>nd</sup> Amending Budget</b>	<b>WP05a</b>	<b>Explanatory Note and summary tables</b>	For decision
		<b>WP05b</b>	<b>2010 2<sup>nd</sup> Amending Budget – detailed table</b>	
		<b>WP05c</b>	<b>Draft MB Decision</b>	
<b>7.</b>	<b>Standardisation Strategy</b>	<b>WP06</b>	<b>EASA Standardisation Strategy</b>	For discussion
<b>8.</b>	<b>Human Resources Strategy</b>	<b>WP07</b>	<b>EASA Human Resources Strategy</b>	For discussion
<b>9.</b>	<b>AOB</b>			