



1. Adoption of the Agenda	WP01	Agenda	For decision
2. Adoption of the Minutes of the previous meeting	WP02	Draft Minutes of MB 01/2010 Meeting	For decision
3. Comments from the Chair			For information
4. Report of the Executive Director	WP03a	Report of the Executive Director	For discussion
	WP03b	Fees & Charges Performance Information	
5. Role of EASA on Volcanic Ash issues			For discussion
6. Rulemaking in the context of the extension of Community Competences	WP04	Progress Report	For discussion
7. EASA Research Activities	WP05	Report on EASA Research Activities	For discussion
8. Finance and Business Services Committee	WP06	Report of the FABS Committee	For discussion
9. 2010 Amending Budget	WP07a	Explanatory note and summary tables on the 2010 Amending Budget	For decision
	WP07b	Draft MB Decision adopting a 2010 Amending Budget	
	WP07c	2010 Amending Budget – detailed table	
10. 2009 Annual Accounts	WP08a	Explanatory note on 2009 Annual Accounts	For decision
	WP08b	Draft MB Opinion on 2009 Annual Accounts	
	WP08c	2009 Annual Accounts	
	WP08d	Draft Opinion of Accountant on 2009 Annual Accounts	



11. Preliminary Draft Budget 2011	WP09	Proposal for amendment of the 2011 PDB (following MB 01/2010)	For discussion
12. 2011 Work Programme	WP10a	Explanatory note on the 2011 Work Programme	For discussion
	WP10b	2011 Work Programme	
13. Business Plan 2011-2015	WP11	Basic Assumptions for the Business Plan 2011-2015	For discussion
14. Fees & Charges Regulation			For discussion
15. Safety Strategy			For discussion
16. Safety Reports 2009	WP12	EASA Annual Safety Review 2009	For information
17. ENaCT Report	WP13	ENaCT Report	For discussion
18. 2009 Annual General Report	WP14a	Draft MB Decision adopting the 2009 Annual General Report	For decision
	WP14b	2009 Annual General Report	
19. Appraisal of the Executive Director	WP15a	Draft MB Decision concerning the Appraisal of the Executive Director	For decision
	WP15b	Note to the Commission	
	WP15c	Agreement by the Commission	
20. Appointment of the EASA Board of Appeal	WP16	Draft MB Decision renewing the term of office of the EASA Board of Appeal	For decision
21. MB Meeting Calendar 2011	WP17	MB Meeting Calendar 2011	For discussion
22. AOB			