



<b>1.</b>	<b>Adoption of the Agenda</b>	<b>WP01</b>	<b>Agenda</b>	For decision
<b>2.</b>	<b>Adoption of the Minutes of previous meeting</b>	<b>WP02a</b>	<b>Draft Minutes of MB 02/2009 Meeting</b>	For decision
		<b>WP02b</b>	<b>Draft Summary of Discussions at MB Special Meeting</b>	
<b>3.</b>	<b>Appointment of the Finance and Business Services Director</b>	<i>In closed session</i>		For decision
<b>4.</b>	<b>Comments from the Chair</b>			
<b>5.</b>	<b>Report of the Executive Director</b>	<b>WP03</b>	<b>Report of the Executive Director</b>	For discussion
<b>6.</b>	<b>Rulemaking in the context of the extension of Community Competences</b>	<b>WP04</b>	<b>Joint Commission and EASA approach for rulemaking in the context of the extension of Community Competences</b>	For discussion
<b>7.</b>	<b>Safety Strategy</b>	<b>WP05a</b>	<b>Proposal on set-up of the European Aviation Safety Steering Group</b>	For discussion
		<b>WP05b</b>	<b>Accessibility of occurrence reports</b>	
<b>8.</b>	<b>ENaCT Report</b>	<b>WP06a</b>	<b>ENaCT Report</b>	For discussion
		<b>WP06b</b>	<b>Proposal on new ToRs for ENaCT Working Group</b>	
		<b>WP06c</b>	<b>Note from the Commission Legal Service on outsourcing</b>	



<b>9. 2010 Work Programme</b>	<b>WP07a</b>	<b>2010 Work Programme</b>	For decision
	<b>WP07b</b>	<b>Opinion of the Commission on the 2010 Work Programme</b>	
	<b>WP07c</b>	<b>Draft MB Decision</b>	
<b>10. Finance and Business Services Committee</b>	<b>WP08a</b>	<b>Report of the FABS Committee</b>	For discussion
	<b>WP08b</b>	<b>Proposal for ToRs</b>	
<b>11. 2009 2<sup>nd</sup> Amending Budget</b>	<b>WP09a</b>	<b>Explanatory Note</b>	For decision
	<b>WP09b</b>	<b>2009 2<sup>nd</sup> Amending Budget</b>	
	<b>WP09c</b>	<b>Draft MB Decision</b>	
<b>12. Article 51 Progress Report</b>	<b>WP10</b>	<b>Progress Report on the implementation of recommendations</b>	For discussion
<b>13. AOB</b>			