



**EASA MB 04/2008**  
WP 01 – Draft Agenda  
10 December 2008

<b>1. Adoption of the Agenda</b>	<b>WP 01 Agenda</b>	For decision
<b>2. Renewal of the term of office of the Approvals and Standardisation Director</b>	<b>Oral Report by the Executive Director</b> <b>WP 02 Draft decision</b>	For decision <b>Closed session</b>
<b>3. Adoption of the minutes of the previous meeting and a review of the Actions List</b>	<b>WP 03</b> Draft minutes of the MB meeting 3/2008	For decision
<b>4. Remarks from the Chair</b>		
<b>5. Report of the Executive Director</b>	<b>WP 04 - Report of the Executive Director</b> <i>The Report will be distributed 3 days prior to the Management Board</i>	For information
<b>6. Adoption of the 2009 Budget</b>	<b>WP 05(a) Explanatory note on 2009 Budget</b> <b>WP 05(b) Opinion of the Budget Committee</b> <b>WP 05(c) Draft Decision adopting the 2009 Budget</b> <b>WP 05(d) Detailed 2009 Budget</b> <b>WP 05(e) Establishment Plan</b> The Budget has been drafted on the basis of the PDB (adopted at MB 01/2008 and according to the information available on the adoption of the General Budget.	For decision
<b>7. New Structure of the Agency</b>	<i>The Board is to take note and approve the new organisation of the Agency as proposed by the Executive Director</i> <b>WP06 Detailed Proposal for a new structure of the Agency</b> <b>Attachment to WP06 - Draft Decision establishing the organisational structure of the Agency</b>	For decision
<b>8. Safety Strategy</b>	<b>WP 07(a) Annual Safety Review</b> <b>WP 07(b) Note from Chairman</b>	For discussion



<b>9. Adoption of the Business Plan of the Agency</b>	<b>WP 08(a) Explanatory note</b> <b>WP 08(b) Opinions of the Strategic High Level Group, ENaCT and the Budget Committee</b> <b>WP 08(c) Draft decision adopting the BP</b> <b>WP 08(d) Business Plan</b> The Business Plan was presented to the MB at its September meeting.	For decision
<b>10. Outsourcing</b>	<b>WP 09(a) Explanatory note on the Revision of MB Decision 10-2007 on the guidelines for the allocation of certification tasks to National Aviation Authorities and Qualified Entities</b> <b>WP 09(a) Attachment to the Explanatory note on the Revision of MB Decision 10-2007 on the guidelines for the allocation of certification tasks to National Aviation Authorities and Qualified Entities</b> <b>WP 09(b) Draft Decision of the Management Board on guidelines for the allocation of certification tasks to NAAs &amp; QEs</b>	For discussion
<b>11. Amendment of the EASA Financial Regulation and its Implementing Rules</b>	<b>WP 10 (a) Explanatory Note: <i>Amendment of the EASA Financial Regulation and its Implementing Rules</i>, with three annexes (Commission Opinion on the EASA FR and its IR, list of changes to the FR, list of changes to the IR)</b> <b>WP 10 (b) Draft MB decision to amend the EASA Financial Regulation</b> <b>WP 10 (c) Consolidated version of the amended EASA Financial Regulation</b> <b>WP 10 (d) Draft MB decision to amend the Implementing Rules of the EASA Financial Regulation</b> <b>WP 10 (e) Consolidated version of the amended Implementing Rules of the EASA Financial Regulation</b>	For decision
<b>12. AOB</b>	<b>EAB Composition</b>	For information