



EASA MANAGEMENT BOARD

14 December 2007

Agenda

1. Adoption of the Agenda	WP 01 - Agenda	For decision
2. Adoption of the minutes of previous meeting	WP 02 - Draft minutes of MB meeting 04/2007 <i>These minutes were circulated to the MB and include the requested changes. The changes appear through the "track changes" function.</i>	For decision
3. Report from the Executive Director	WP 03 - ED report <i>To be distributed 3 days prior to the meeting.</i>	For information
4. ENaCT report	WP 04 -ENaCT report	For information
5. Revision of the Agency's Financial Regulation and of its Implementing Rules	WP 05(a) - Explanatory Note on the revision of the Agency's Financial Regulation and its Implementing Rules and Budget Structure WP 05(b) - Draft Decision amending the Agency's Financial Regulation WP 05(c) - Revised Financial Regulation - consolidated version WP05(d) - Draft Decision revising the Agency's Financial Regulation's Implementing Rules WP 05(e) - Revised Financial Regulation's Implementing Rules - consolidated version <i>The proposed revisions will make possible the creation of a reserve for the advance</i>	For decision



payments from industry.

6. Adoption of the 2008 Budget	WP 06(a) - Explanatory note on 2008 Budget WP 06(b) - Opinion of the Budget Committee WP 06(c) - Draft Decision adopting the 2008 Budget WP 06(d) - Detailed 2008 Budget WP 06(e) - Establishment Plan	For decision
<i>The Budget has been drafted on the basis of the PDB (adopted in meeting 02/2007 of the MB) and according to the information available on the adoption of the General Budget.</i>		
7. Adoption of the Business Plan	WP 07(a) - Explanatory Note WP 07(b) - Opinion of the Budget Committee WP 07(c) - Draft Decision adopting the BP WP 07(d) - Business Plan	For decision
<i>The BP was presented to the MB at its September meeting. The MB provided comments and requested the Budget Committee and the ENaCT to review the document.</i>		
8. Article 51 evaluation	No working paper	For information
<i>Horvath and Partners were commissioned by the MB to carry on an evaluation of the implementation of Regulation 1592. The final report was due for the December meeting but the Steering committee considered it was not mature enough to be presented then. The Chairman of the Steering Committee will present a detailed report on the state of play of the evaluation.</i>		
9. Safety Analysis report	No working paper <i>In March this year the MB requested to have an annual presentation on the answers provided to the recommendations from Accident Investigations Bodies.</i>	For information



**10.The Agency's
communication policy**

No working paper

*A presentation about the Agency's media
strategy, political & institutional
communications, the spokespersons' service
and internal communications.*

For
information