



EASA MANAGEMENT BOARD

11 September 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 03/2007	For decision
3. Report of the Executive Director	WP 03- Report of the Executive Director <i>The Report will be distributed 3 days prior to the Management Board</i>	For information
4. Business Plan of the Agency	WP 04- Business Plan of the Agency <i>The Business plan covers the 2008-2012 period and gives an overview of the resources available and of the strategy of the Agency.</i>	For discussion
5. 2008 work programme	WP 05a- Work programme 2008 <i>This document was drafted on the basis of the outline adopted by the MB in March 2007.</i>	For decision
	<i>The rulemaking work programme adopted by the Executive Director and the Standardisation work programme have been annexed to the document.</i>	For information
	WP 05b- Work programme 2008 Opinion of the Commission <i>The Commission rendered its opinion on the proposed work programme.</i>	For information
6. Revision of the certification Procedure	WP 06a- Revised certification procedure – explanatory note WP 06b- Revised certification procedure WP 06c- Opinion of EAB	For decision
7. Update on article 51 evaluation	Oral report	



8. Report on the evaluation of the Executive Director

Oral report

The Commission is launching an evaluation of the Executive Director and is informing the Board accordingly.

9. ENACT report

Oral report

10.AOB

WP 07a explanatory note on the second amending budget

For decision

WP 07b draft decision adopting the the second amending budget

WP 07c draft second amending budget

WP 07d transfers 2007

A second amending budget is presented to the MB in order to allow for the creation of a budget line for the CARDS project. The second amending budget reflects the transfers made since the adoption of the 1st amending budget