



EASA MANAGEMENT BOARD

27 September 2005

WP01 - AGENDA

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| 1. Adoption of the Agenda | For decision |
| 2. Adoption of the minutes | For decision |
| 3. Report of the Executive Director | For information |
| 4. Proposal for amending 2005 and 2006 budgets | For decision |
| 5. Report on implementation of EASA/NAA Certification Working Group (ENACT) recommendations and certification transition risks register | For information |
| 6. EASA training policy – presentation | For information |
| 7. Paper on effectiveness of the Management Board | For discussion/decision |
| 8. Adoption of 2006 draft work programme | For decision |
| 9. Any Other Business: | |
| ▪ The Europe-US International Aviation Safety Conference 2007 | |