



EASA MANAGEMENT BOARD

14 June 2005

WP01 - AGENDA

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| 1. Adoption of the Agenda | For decision |
| 2. Adoption of the minutes | For decision |
| 3. Composition of the Management Board: | For information |
| ▪ Participation of EEA states in EASA (Iceland, Norway and Switzerland) | |
| ▪ Association of EU candidate countries with the Agency | |
| 4. Report of the Executive Director | For information |
| 5. EASA/NAA Certification Transition Working Group | For discussion |
| 6. Adoption of 2004 activity report | For decision |
| 7. Adoption of 2005 revised budget | For decision |
| 8. Adoption of implementing rules to Financial Regulation | For decision |
| 9. Agency accounts for 2004 | For information |
| 10. Election of the chairman of the Board | For discussion |
| 11. Preparation of meeting with Advisory Board | For discussion |
| 12. Visit of Advisory Board representatives | For discussion |
| 13. Adoption of 2006 draft work programme (comments still awaited from AB) | For decision |



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| 14. Selection of the Members and
Chair of the Boards of Appeal | For decision |
| 15. Composition of AB (membership
request) | For decision |
| 16. Any Other Business: | |
| ▪ ICAO | |