

**MINUTES OF THE MEETING OF THE EASA MANAGEMENT BOARD
HELD ON
10 FEBRUARY 2005
MB MEETING No. 1-2005**

O. LIST OF ATTENDEES

The Members, or alternate members present on that day with voting rights were the following:

AUSTRIA	Mr	Karl	PRACHNER
BELGIUM	Mr	Erik	VAN NUFFEL
CZECH REPUBLIC	Mr	Jindrich	PLOCH
DENMARK	Mr	Kurt	LYKSTOFT LARSEN
ESTONIA	Represented by proxy by Denmark		
FINLAND	Mr	Kim	SALONEN
FRANCE	Mr	Maxime	COFFIN
GERMANY	Mr	Thilo	SCHMIDT
GREECE	Mr	Nicholas	KAVADAS
HUNGARY	Mr	Zoltán	KESZTHELYI
IRELAND	Mr	Robin	MAC KAY
ITALY	Mr	Alessandro	CARDI
LITHUANIA	Mr	Alvydas	SUMSKAS
LUXEMBOURG	Mr	Henri	KLEIN
MALTA	Mr	Josef	SULTANA
NETHERLANDS	Mr	Jules	KNEEPKENS
POLAND	Mr	Ryszard	JAXA-MALACHOWSKI
PORTUGAL	Mr	Luis	FONSECA DE ALMEIDA
SLOVAK REPUBLIC	Mr	Maros	JANCULA
SPAIN	Mr	Luís	RODRIGUEZ GIL
SWEDEN	Mr	Nils Gunnar	BILLINGER
UNITED KINGDOM	Mr	Michael	SMETHERS
EUROPEAN COMMISSION	Mr	Daniel	CALLEJA

Before the opening of the meeting, the Management Board received a delegation from the Advisory Board, in order to receive their comments on the preliminary draft work programme for 2006 and preliminary draft budget

1. ADOPTION OF AGENDA

The following agenda was unanimously adopted:

1. Adoption of the agenda
2. Adoption of the minutes and information on adoption of the work programme and appointment of the Board of Appeal
3. Management Board Decision on the preliminary draft budget
4. Any other business
 - a) Date of next meeting

2. ADOPTION OF MINUTES OF PREVIOUS MEETING

The presence of Jules Kneepkens was recorded in the minutes of the last meeting. These were adopted with no other additional changes.

3. MANAGEMENT BOARD DECISION ON THE PRELIMINARY DRAFT BUDGET

The Management Board examined and adopted the preliminary draft budget for 2006, together with an outline of the work programme for the Agency.

The overall preliminary draft budget provisions for €71,14 millions.

The main source of revenue comes from the fees and charges to be levied in the course of 2006, for an amount of some €46,5 millions. Other incomes are composed of a community subsidy (€22 millions), grants from the federal government of Germany (€1,2 million) and third country contributions (€1,15 million).

The expenditures are split between:

- Title 1 : staff expenses (€28,7 million), corresponding to 328 posts to be filled in the course of the year,
- Title 2 : building equipment and operating expenditures (€6,5 million)
- Title 3 : operational expenditures related to the implementation of the work programme for an amount of €35,8 million
- A Title 4 has been added to 2006, *pro memoria*, in order to allow for possible later insertion of budget expenditures related to special programmes (research and international cooperation), and funded by other sources of revenues.

The Management Board noted the discrepancies between the scheduling, as provisioned in the related Regulations, for the adoption of the budget and the adoption of the work programme (detailed version due to be adopted in September). It was also noted that, at this stage, it would be too early to adopt a more detailed version of the work programme. All efforts will be made in order to ensure the consistency between the outline presented that day and the detailed version to be adopted later on.

4. NEXT MEETINGS

The Management Board confirmed that its next meeting will be held on 10 March 2005 in Cologne and also agreed to meet on 14 June 2005 at 10.00 in Cologne.