

30/10/2002

EASA MANAGEMENT BOARD

14 NOVEMBER 2002

AGENDA

Administrative part (for decision)

- (1) Adoption of the rules of procedures of the Management Board
- (2) Election of Chairperson and Deputy Chairperson (vote)
- (3) Adoption of a 2002 budget and establishment plan and of a 2002 work programme
- (4) Adoption of a decision for the composition of the Advisory Group of Interested Parties
- (5) Confirmation of next meeting

For discussion

- (1) First discussion on the rule-making process (paragraphs 2 and 3 of section 5 of Deloitte & Touche report)
- (2) First discussion on the structure of the Agency (paragraph 3 of section 2 of Deloitte & Touche report and relevant industry comments)
- (3) State of play for the appointment of the Executive Director
- (4) A.O.B.