

***European Aviation Safety Agency***

---

**DECISION OF THE MANAGEMENT BOARD<sup>1</sup>  
ADOPTING THE  
AGENCY'S BUSINESS PLAN**

The Management Board,

Having regard to Regulation (EC) No N° 216/2008<sup>2</sup> of 20 February 2008 of the European Parliament and of the Council on common rules in the files of civil aviation and establishing a European Aviation Safety Agency, and in particular to article (38);

Whereas:

(1) The Executive Director has presented a proposal for a Business plan for the Agency covering the period 2009-2013,

(2) The Management Board's Budget Committee, ENaCT and Strategic High Level Group have provided their Opinions on the proposal,

Has decided to adopt the Agency's Business Plan, as set out in the annexed document.

Done at Cologne,

[Signed]

Michael Smethers  
Chairman of the Management Board

---

<sup>1</sup> Adopted by Written Procedure 31 January 2009;

<sup>2</sup> Official Journal L 79, 19.03.2008, p.1.;