## DECISION OF THE MANAGEMENT BOARD<sup>1</sup> ADOPTING THE 2009 WORK PROGRAMME

The Management Board,

Having regard to Regulation (EC) N°  $216/2008^2$  of the European Parliament and of the Council of 20 February 2008 on common rules in the field of civil aviation and establishing a European Aviation Safety Agency, and repealing Council Directive 91/670/EEC, Regulation (EC) No 1592/2002 and Directive 2004/36/EC, hereinafter referred to as 'the Basic Regulation' and in particular to Article 33(2)(c) and to Article 38(3)(k) thereof;

Whereas:

(1) The Management Board needs, before 30 September of each year and after having received the Opinion of the European Commission, to forward the annual Work Programme to the European Parliament, the Council, the Commission, the Member States, the EFTA countries and to Switzerland,

(2) The Executive Director has prepared a Work Programme for 2009,

(3) The European Commission has submitted its Opinion on the aforementioned Work Programme,

Has decided to adopt the 2009 Work Programme, as set out in the annexed document and instructs the Agency to forward it to the European Parliament, the Council, the Commission, to the Member States, to the EFTA countries and to Switzerland.

Done at Cologne,

[Signed]

Thilo Schmidt Chairman of the Management Board

<sup>&</sup>lt;sup>1</sup> Adopted at MB 03/2008 of 17 September 2008;

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