



## **EASA MANAGEMENT BOARD**

---

### **SUMMARY OF DECISIONS OF THE EASA MANAGEMENT BOARD HELD ON 14 DECEMBER 2004**

#### **THE EASA MANAGEMENT BOARD**

- Adopted an amended budget for 2005
- Adopted an amended budget for 2004 and agreed on a budget transfer
- Agreed to modify Decision 5/2004 on 2003 carry over
- Agreed to modify Decision 1/2004 on access to documents
- Agreed to the Change of name from the ABIP to Advisory Board
- Appointed representatives on a working group for 2006 work programme and draft preliminary budget
- Agreed to hold its next meetings on 10 February and 10 March 2005.

For the Management Board

The Chairman  
Thilo Schmidt