

EASA MANAGEMENT BOARD

SUMMARY OF DECISIONS OF THE EASA MANAGEMENT BOARD

HELD ON

2 JUNE 2004

THE EASA MANAGEMENT BOARD

- Decided to appoint M. Francesco Banal as Quality and Standardisation Director of the Agency
- Provided its opinion on principles about the Agency's fees and charges Regulation
- Examined and accepted ABIP terms of references
- Agreed to hold its next meetings on 8 September 2004 and on 13 December 2004.

For the Management Board

The Chairman
Thilo Schmidt