

EASA MANAGEMENT BOARD

SUMMARY OF DECISIONS OF THE EASA MANAGEMENT BOARD
30 MARCH 2004

THE EASA MANAGEMENT BOARD

- Adopted the minutes of its meeting held on 2 February 2004
- Adopted its draft preliminary budget as stated in Document EASA MB Decision n°7/2004 - This document will be published
- adopted the Agency's draft Report of Activity as stated in document MB Decision n° 8/2004. This document will be published
- Adopted products procedures for organisation as stated in document MB Decision n° 9/2004. This document will be published
- adopted the Agency's work programme as stated in document MB Decision n° 10/2004. This document will be published
- The Board decided to hold its next meetings on 2 June 2004, in Cologne.

For the Management Board

The Chairman
Thilo Schmidt