

EASA MANAGEMENT BOARD

20 May 2003

SUMMARY OF DECISIONS OF THE TENTH MEETING OF THE EASA MANAGEMENT BOARD

During this meeting, the Management Board:

- Adopted the minutes of its ninth meeting as set out in document “Minutes of 05-03 Final” dated 25.05.03
- Met the Advisory Body of Interested Parties and examined their comments on the Structure of the Agency, and on the rulemaking procedure
- Adopted the structure of the Agency as set out in document “MB decision 6-03 structure of the Agency” dated 17.03.2003
- Examined the Director’s job descriptions, and temporary agents’ recruitment procedures
- Agreed to set up a group of experts that would work on the preparation of a policy outsourcing certification tasks to the National Authorities.
- Agreed to meet FAA representatives at its next meeting
- Requested the Commission to seek advice from its legal services on the modification of existing bilateral aviation safety agreements.
- Decided to hold its next meeting on 17 June 2003 in Brussels.

For the Management Board

Thilo SCHMIDT

Chairman