

## **EASA MANAGEMENT BOARD**

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**29 April 2003**

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### **SUMMARY OF DECISIONS OF THE NINTH MEETING OF THE EASA MANAGEMENT BOARD**

During this meeting, the Management Board:

- Adopted the minutes of its eighth meeting as set out in document “Minutes of 04-03 Final” dated 08.04.03
- Agreed to meet the ABIP on 20 May.
- Examined ABIP comments on the Structure of the Agency, and decided to discuss these with ABIP members on 20 May, before deciding on the structure.
- Discussed EASA / JAA co-operation on short and long term.
- Discussed the draft proposal on rulemaking as exposed in WP 5.
- Decided to hold its next meeting on 20 May 2003 in Brussels.

For the Management Board

Thilo SCHMIDT

Chairman