

EASA MANAGEMENT BOARD

08 April 2003

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

During this meeting, the Management Board:

- Adopted the minutes of its seventh meeting as set out in document “Minutes of 03-03” dated 08.04.03
- Adopted the following dates for its next meetings : 29 April 2003, 20 May 2003, 17 June 2003, 10 July 2003, 26 August 2003, 2 September 2003, 16 September 2003
- Examined the state of play of the EASA working programme, as set out in Document WP 4 “Tasks remaining to be undertaken until September 2003” dated 04.04.03 and adopted it as an update to the Agency’s work programme,
- Agreed to examine at its next meeting a paper on relations between with JAA and the EASA, with the view to outsource part of the consultation work related to IR
- Decided to hold its next meeting on 29 April 2003 in Brussels.

For the Management Board

Thilo SCHMIDT

Chairman