EASA MANAGEMENT BOARD

18 March 2003

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

During this meeting, the Management Board:

- Adopted the minutes of its sixth meeting as set out in document "PV 250203 Final" dated 24.03.03.
- Adopted the decision on draft budget 2004 for the EASA as set out in document "WP 3 Annex" dated 05.03.03".
- Was unable to reach sufficient majority to appoint the Executive Director.
- Decided to hold its next meeting on 08 April 2003 in Brussels.

For the Management Board

Thilo SCHMIDT

Chairman