



EASA MB 03/2012

Cologne, 18 September 2012

Agenda item 1: Adoption of the Agenda

(Presented by: The Chair)

Summary:

Actions to be taken:

The Management Board is invited to review and adopt the proposed Agenda.



1. Adoption of the Agenda	WP01	Agenda	For decision
2. Adoption of the Minutes of the previous meeting	WP02	Draft Minutes of MB 02/2012 Meeting	For decision
3. Comments from the Chair			
4. Report of the Executive Director	WP04	Report of the Executive Director	For discussion
5. Selection of the new Executive Director		Report from the Commission	For discussion
6. Conflict of interest	WP06	Report from the Commission	For discussion and decision
7. General Aviation	WP07	Report from the group	For discussion and decision
8. Standardisation	WP08	Report from the Agency	For discussion
9. European aviation safety performance in 2011	WP09	Report from the Agency	For discussion
10. Article 62 Evaluation	WP10	Report from the group and ToRs	For discussion and decision
11. AOB <ul style="list-style-type: none">2011 Accounts		Report from the Agency	