



EASA MB 01/2015

Cologne, 25 February 2015

Agenda item 1: Adoption of the Agenda

(Presented by: The Agency)

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
Declarations of conflict of interest			
2. Adoption of the Minutes of previous meeting	WP02	Draft Minutes of MB 04/2014 Meeting	For decision
3. Comments from the Chair			
4. Report of the Executive Director	WP04	Report of the Executive Director	For discussion
5. EASA research strategy	WP05	EASA's new research strategy	For discussion
6. ICAO High level Safety Conference	WP06	Report on the ICAO High-Level Safety Conference 2015, 2-5 February (EASA Perspective)	For information & discussion
Further discussion			
7. Revision of the Basic Regulation	WP07	EASA Opinion on the Revision of the Basic Regulation	For information
8. Sub-Group Report Annex II – Action plan	WP08	Exchange/update on actions	For discussion
9. Update report Network of analysts	WP09	Update Report	For discussion
10. Report from the FABS Advisory Group	WP10	Report from the Chair of the FABS <i>(covering items 11-14)</i>	For discussion
11. Planning documents explanatory note	WP11	Explanatory note on the 2016 Draft Budget, Draft Work Programme	For information





and Establishment Plan and on the Multi-Annual Staff Policy Plan 2016-2018			
12. Adoption of the 2016 Draft Budget, Draft Work Programme and Establishment Plan	WP12a	Draft MB Decision adopting the 2016 Draft Budget, Draft Work Programme and Establishment Plan	For decision
	WP12b	2016 Draft Budget and Establishment Plan	
	WP12c	2016 Draft Work Programme	
13. MSPP 2016-2018	WP13a	Draft MB Decision on MSPP 2016-2018	For decision
	WP13b	Multi-annual Staff Policy Plan 2016-2018	
14. Budgetary transfers	WP14	Update	For information
15. AOB			
Request of EEAA Membership in EAB	WP15	Draft letter of MB Chair	For decision
New business models			
Risks by Laser Pointers			