



EASA MB 2016-01

Cologne, 7 June 2016

WP01: Draft Agenda

(Presented by: The Agency)

Summary:

Actions to be taken:

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





■ **First Part (9h–ca.9.30h): CLOSED SESSION** (further details TBC;
participation restricted to Members, Alternates, ED and MB Sec)

1. Adoption of the Agenda	WP01	Draft Agenda	For decision
Declarations of conflict of interest (Chair informs about status regarding return of new PADols etc.)			
2. Adoption of the Minutes of previous meeting	WP02	Draft Minutes of MB 03/2015 Meeting	For decision
3. Comments from the Chair			
4. Report of the Executive Director	WP04	Report of the Executive Director	For discussion
5. Review of Basic Regulation	Verbal	Update by COM and NL	For information
6. Corrective actions in case of safety problems	WP06	EASA update	For discussion

Draft indications:

The general concept of operational directives has already been presented to, and supported by the Management Board. With a view to adopting a final OD-decision later this year, EASA will share under WP06 the experience gained with drafting and consulting on





operational directives on two subjects.

7. Rulemaking process advisory bodies

WP07

Composition of the SAB – Industry Members

For decision

Draft indications:

EASA will present to the MB the list of organisations represented in the SAB and the number of members per organisation (see MB Decision N° 20-2015 on the establishment of the SAB, i.e. art. 4)

8. RPAS/drones

WP08

EASA update

For information

Draft indications:

EASA will provide an update of its activities on Unmanned Aircraft, amongst others address the EASA Technical Opinion, the proposed changes to the Basic Regulation, the roadmap to roll-out the operation centric concept for unmanned aircraft regulatory framework.

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10. Conflict Zones

WP10

EASA update

For information

Draft indications:

EASA will present the conclusions of the EU High Level Task Force on Conflict Zones, including the proposed process to be implemented in cooperation between the Member States, the European Commission and EASA. The support from the





Management Board on the proposed process implementation will be sought.

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12. Report from the PAR Advisory Group	WP12	Report from the Chair of the PAR-AG (covering items 13-19)	For discussion
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13. 2015 Annual Activity Report	WP13a	Explanatory Note	For decision
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WP13b	Draft MB Decision adopting the 2015 AAR	
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WP13c	2015 AAR	
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14. 2015 Annual Accounts	WP14a	Explanatory Note	For decision (MB opinion)
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WP14b	Draft MB Opinion on 2015 Annual Accounts	
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WP14c	2015 Annual Accounts	
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WP14d	Opinion of the Accountant on the 2015 Annual Accounts	
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15. Budgetary transfers	WP15	Update on executed budgetary transfers in Q1 2016	For information
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16. 2016 First Amending Budget	WP16a	Explanatory Note	For decision
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WP16b	Draft MB Decision adopting the 2016 First Amending Budget	
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WP16c	2016 First Amending Budget – detailed table	
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17. Implementing rules of EU Staff Regulations	WP17a	Explanatory note	For decision
Reclassification TAs	WP17b	Draft MB Decision on reclassification of temporary agents	
Reclassification CAs	WP17c	Draft MB Decision on reclassification of contract agents	
Working time	WP17d	Draft MB Decision on working time	
Part-time	WP17e	Draft MB Decision on part-time	

18. Multi-Annual Programming document (MAP) 2018-2021	Covered by PAR-Report	Guidelines for MAP 2018-2021	For discussion
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19. Management Standards	WP19a	Draft MB Decision adopting the updated EASA Management Standards	For decision
	WP19b	EASA Management Standards	

20. AOB	WP20a	Overregulation (requested by DK; update by EASA)	For information
	WP20b	Outlook 2017: Proposed MB meeting dates (13 June/Brussels and 11+12 December/Cologne)	
		Cabin air pollution (requested by NL)	

