



<b>0.</b>	<b>Training on Code of Conduct and Conflict of interest</b>	<b>n/a</b>	<b>Presentation and Q&amp;A session</b>	For discussion
<b>1.</b>	<b>Adoption of the Agenda</b>	<b>WP01</b>	<b>Agenda</b> <b>Declarations of conflict of interest</b>	For decision
<b>2.</b>	<b>Adoption of the Minutes of the previous meeting</b>	<b>WP02</b>	<b>Draft Minutes of MB 01/2013 Meeting</b>	For decision
<b>3.</b>	<b>Comments from the Chair</b>			
<b>4.</b>	<b>Election of the MB Deputy Chair</b>			For decision
<b>5.</b>	<b>Report of the Executive Director</b>	<b>WP05</b>	<b>Report of the Executive Director</b>	For discussion
<b>6.</b>	<b>General Aviation</b>	<b>WP06</b>	<b>Progress Report</b>	For discussion
<b>7.</b>	<b>EASA training activities</b>	<b>WP07</b>	<b>Presentation by the Agency</b>	For discussion
<b>8.</b>	<b>Finance and Business Services Advisory Group</b>	<b>WP08</b>	<b>Report of the FABS Advisory Group</b>	For discussion
<b>9.</b>	<b>2012 Annual Accounts</b>	<b>WP09a</b>	<b>Explanatory Note</b>	For decision
		<b>WP09b</b>	<b>Draft MB Opinion on 2012 Annual Accounts</b>	
		<b>WP09c</b>	<b>2012 Annual Accounts</b>	
		<b>WP09d</b>	<b>Opinion of the Accountant</b>	
<b>10.</b>	<b>2013 First Amending Budget</b>	<b>WP10a</b>	<b>Explanatory Note</b>	For decision
		<b>WP10b</b>	<b>Draft MB Decision adopting the 2013 First Amending Budget</b>	
		<b>WP10c</b>	<b>2013 First Amending Budget – detailed table</b>	



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<b>11. 2014 Work Programme</b>	<b>WP11a</b>	<b>Explanatory Note</b>	For discussion
	<b>WP11b</b>	<b>2014 Work Programme</b>	
<b>12. Business plan 2014-2018</b>	<b>WP12</b>	<b>Basic assumptions for the Business plan 2014-2018</b>	For discussion
<b>13. Accommodation</b>	<b>WP13</b>	<b>EASA future offices</b>	For decision
<b>14. 2012 Annual General Report</b>	<b>WP14a</b>	<b>Draft MB Decision adopting the 2012 Annual General Report</b>	For decision
	<b>WP14b</b>	<b>2012 Annual General Report</b>	
<b>15. Article 62 Evaluation</b>	<b>WP15</b>	<b>Oral report from the Chair</b>	For discussion
<b>16. AOB</b>			

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