



<b>1.</b>	<b>Adoption of the Agenda</b>	<b>WP01</b>	<b>Agenda</b>	For decision
<b>2.</b>	<b>Adoption of the Minutes of the previous meeting</b>	<b>WP02</b>	<b>Draft Minutes of MB 04/2011 Meeting</b>	For decision
<b>3.</b>	<b>Comments from the Chair</b>			
<b>4.</b>	<b>Report of the Executive Director</b>	<b>WP04</b>	<b>Report of the Executive Director</b>	For discussion
<b>5.</b>	<b>Financial prospects 2014 and beyond</b>	<b>WP05</b>	<b>Report by the Commission and the Agency</b>	For discussion
<b>6.</b>	<b>Rulemaking Programme</b>	<b>WP06</b>	<b>Progress Report</b>	For discussion
<b>7.</b>	<b>Common Approach on EU Decentralised Agencies</b>	<b>WP07</b>	<b>Commission Roadmap</b>	For discussion
<b>8.</b>	<b>Accommodation</b>		<b>Oral report from the Executive Director</b>	For discussion
<b>9.</b>	<b>Finance and Business Services Committee</b>	<b>WP09</b>	<b>Report of the FABS Committee</b>	For discussion
<b>10.</b>	<b>Adoption of the 2014 Draft Budget, Draft Work Programme and Establishment Plan</b>	<b>WP10a</b>	<b>Explanatory Note</b>	For decision
		<b>WP10b</b>	<b>Draft MB Decision adopting the 2014 Draft Budget, Draft Work Programme and Establishment Plan</b>	
		<b>WP10c</b>	<b>2014 Draft Budget</b>	
		<b>WP10d</b>	<b>2014 Draft Work Programme</b>	



<b>11. Adoption of the Staff Policy Plan 2014-2016</b>	<b>WP11a</b>	<b>Explanatory Note</b>	For decision
	<b>WP11b</b>	<b>Draft MB Decision adopting the Staff Policy Plan 2014-2016</b>	
	<b>WP11c</b>	<b>Staff Policy Plan 2014-2016</b>	
<b>12. EASA interfaces with ICAO</b>	<b>WP12</b>	<b>Presentation by the Agency</b>	For discussion
<b>13. EASA management standards</b>	<b>WP13a</b>	<b>Draft MB Decision</b>	For decision
	<b>WP13b</b>	<b>Management standards</b>	
<b>14. Article 62 Evaluation</b>	<b>WP14</b>	<b>Oral report by the Chair</b>	For discussion
<b>15. AOB</b>			



## **EASA MB 01/2013**

Cologne, 13 March 2013

### **Agenda :**

1. ED candidates: Presentation and questions
2. Discussion and voting