



EASA MB 02/2012

Cologne, 6 June 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.



EASA MB 02/2012
WP01 – Draft Agenda – rev.1
6 June 2012

1. Adoption of the Agenda	WP01	Agenda	For decision
2. Adoption of the Minutes of the previous meeting	WP02	Draft Minutes of MB 01/2012 Meeting	For decision
3. Comments from the Chair			
4. Report of the Executive Director	WP04	Report of the Executive Director	For discussion
5. Conflict of interest	WP05	Paper by the Agency	For discussion
6. General Aviation	WP06	Report from the group	For discussion
7. International Cooperation	WP07	Paper by the Agency	For discussion
8. Continuing Airworthiness	WP08	IORS (presentation)	For discussion
9. Article 62 Evaluation	WP09	Report from the group and ToRs	For discussion
10. Finance and Business Services Committee	WP10	Report of the FABS Committee	For discussion



11. 2011 Annual Accounts	WP11a	Explanatory Note	For decision
	WP11b	Draft MB Opinion on 2011 Annual Accounts	
	WP11c	2011 Annual Accounts	
	WP11d	Opinion of the Accountant on 2011 Annual Accounts	
12. 2012 First Amending Budget	WP12a	Explanatory Note	For decision
	WP12b	Draft MB Decision adopting the 2012 First Amending Budget	
	WP12c	2012 First Amending Budget – detailed table	
13. 2013 Work Programme	WP13a	Explanatory Note	For discussion
	WP13b	2013 Work Programme	
14. Business plan 2013-2017	WP14	Basic assumptions for the Business plan 2013-2017	For discussion
15. 2011 Annual General Report	WP15a	Draft MB Decision adopting the 2011 Annual General Report	For decision
	WP15b	2011 Annual General Report	
16. ENaCT Report	WP16	ENaCT Report	For discussion
17. MB Meeting Calendar 2013		MB Meeting Calendar 2013	For discussion
18. AOB			