



<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>Finance and Business Services Committee</b>	<b>WP05</b>	<b>Report of the FABS Committee</b>	For discussion
<b>6.</b>	<b>Adoption of the 2013 Draft Budget, Draft Work Programme and Establishment Plan</b>	<b>WP06a</b>	<b>Explanatory Note</b>	For decision
		<b>WP06b</b>	<b>Draft MB Decision adopting the 2013 Draft Budget, Draft Work Programme and Establishment Plan</b>	
		<b>WP06c</b>	<b>2013 Draft Budget</b>	
		<b>WP06d</b>	<b>2013 Draft Work Programme</b>	
<b>7.</b>	<b>Adoption of the Staff Policy Plan 2013-2015</b>	<b>WP07a</b>	<b>Explanatory Note</b>	For decision
		<b>WP07b</b>	<b>Draft MB Decision adopting the Staff Policy Plan 2013-2015</b>	
		<b>WP07c</b>	<b>Staff Policy Plan 2013-2015</b>	
		<b>WP07d</b>	<b>European Commission's comments on the Staff Policy Plan 2013-2015</b>	



<b>8.</b>	<b>Regulation of General Aviation</b>	<b>WP08</b>	<b>Paper by the Agency</b>	For discussion
<b>9.</b>	<b>EASA Research Strategy</b>	<b>WP09</b>	<b>Paper by the Agency</b>	For discussion
<b>10.</b>	<b>Rulemaking in the context of the extension of Community Competences</b>	<b>WP10</b>	<b>Progress Report</b>	For discussion
<b>11.</b>	<b>Rulemaking procedure and process</b>	<b>WP11a</b>	<b>Revised MB Decision on the Agency's Rulemaking procedure</b>	For decision
		<b>WP11b</b>	<b>Paper by the Agency on implementation of the rulemaking review recommendations</b>	For discussion
<b>12.</b>	<b>ATM Rulemaking programme</b>	<b>WP12</b>	<b>Paper by the Agency</b>	For discussion
<b>13.</b>	<b>Article 62 Evaluation</b>	<b>WP13</b>	<b>Note by the Chair</b>	For discussion
<b>14.</b>	<b>AOB</b>		<b>Update on the Fees &amp; Charges regulation</b>  <b>Relationship between ground handling regulation and rulemaking</b>	