



1.	Adoption of the Agenda	WP01	Agenda	For decision
2.	Adoption of the Minutes of the previous meeting	WP02	Draft Minutes of MB 01/2011 Meeting	For decision
3.	Comments from the Chair			
4.	Report of the Executive Director	WP03a	Report of the Executive Director	For discussion
		WP03b	Fees & Charges Performance Information Report	
5.	Update on Volcanic Ash issues			For information
6.	Rulemaking in the context of the extension of Community Competences	WP04	Progress Report	For discussion
7.	Safety Strategy			For discussion
8.	ENaCT Report	WP05	ENaCT Report	For discussion
9.	Certification Strategy	WP06	EASA Certification Strategy	For discussion
10.	Finance and Business Services Committee	WP07	Report of the FABS Committee	For discussion
11.	2010 Annual Accounts	WP08a	Explanatory note	For decision
		WP08b	Draft MB Opinion on 2010 Annual Accounts	
		WP08c	2010 Annual Accounts	
		WP08d	Opinion of the Accountant on 2010 Annual Accounts	



12. 2011 First Amending Budget	WP09a	Explanatory note	For decision
	WP09b	Draft MB Decision adopting the 2011 First Amending Budget	
	WP09c	2011 First Amending Budget – detailed table	
13. 2012 Work Programme	WP10a	Explanatory note	For discussion
	WP10b	2012 Work Programme	
14. Basic assumptions for the Business Plan 2012-2016	WP11	Basic assumptions for the Business Plan 2012-2016	For discussion
15. 2010 Annual General Report	WP12a	Draft MB Decision adopting the 2010 Annual General Report	For decision
	WP12b	2010 Annual General Report	
16. Review of MB Rules of Procedure	WP13	Draft MB Decision adopting the MB Rules of Procedure	For decision
17. MB Meeting Calendar 2012	WP14	MB Meeting Calendar 2012	For discussion
18. AOB			