



1.	Adoption of the Agenda	WP01	Agenda	For decision
2.	Adoption of the Minutes of the previous meeting	WP02	Draft Minutes of MB 04/2009 Meeting	For decision
3.	Comments from the Chair			
4.	Report of the Executive Director	WP03	Report of the Executive Director	For discussion
5.	Rulemaking in the context of the extension of Community Competences	WP04	Progress Report	For discussion
6.	Safety Strategy	WP05	Report on the activities of the European Aviation Safety Advisory Committee	For discussion
7.	ENaCT Report	WP06a	ENaCT Report	For discussion
		WP06b	Study on outsourcing of EASA certification tasks	
8.	Finance and Business Services Committee	WP07	Report of the FABS Committee	For discussion
9.	Review of Fees & Charges Regulation	WP08	Status Report on new Fees & Charges Regulation	For discussion



10. Adoption of the 2011 Preliminary Draft Budget, Draft Work Programme and Establishment Plan	WP09a	Explanatory Note	For decision
	WP09b	Draft MB Decision adopting the 2011 Preliminary Draft Budget, Draft Work Programme and Establishment Plan	
	WP09c	Preliminary Draft Budget 2011	
	WP09d	European Commission's letter on the Draft Budget 2011	
	WP09e	Draft Work Programme 2011	
11. Adoption of the Staff Policy Plan 2011-2013	WP10a	Explanatory Note	For decision
	WP10b	Draft MB Decision adopting the Staff Policy Plan 2011-2013	
	WP10c	Staff Policy Plan 2011-2013	
	WP10d	European Commission's comments on the Staff Policy Plan 2011-2013	
12. Art. 51 Progress Report	WP11	Status Report on Follow-up Actions	For discussion
13. Report on EASA Research Activities	WP12	Report on EASA Research Activities	For discussion
14. Review of MB Rules of Procedure			For discussion
15. Introduction to EASA MB Share-point site			For information
16. AOB			