



EASA MB 02/2009

Cologne, 09 June 2009

Agenda item 1: Adoption of the Agenda

(Presented by: The Agency)

Summary:

Actions to be taken:

The Management Board is invited to review and adopt the proposed agenda.



1.	Adoption of the Agenda	WP01	Agenda	For decision
2.	Adoption of the minutes of the previous meeting	WP02	Draft minutes of MB meeting 01/2009	For decision
3.	Progress Report on the Appointment of the Finance & Business Services Director		<i>In closed session</i>	For discussion
4.	Comments from the Chair			For information
5.	Report of the Executive Director	WP03a	Report of the Executive Director <i>The Report will be distributed 5 days prior to the meeting.</i>	For information
		WP03b	Report on Fees and Charges Performance Information	
6.	Progress Report on NPAs related to the Agency's extensions	WP04	Revised agenda for rulemaking - Effects on the first and second extensions	For discussion
7.	ENaCT report	WP05	ENaCT report	For discussion
8.	2008 Annual General Report	WP06a	Draft MB Decision adopting the 2008 Annual General Report	For decision
		WP06b	2008 Annual General Report	



9.	2008 Annual Accounts	WP07a	Explanatory note on 2008 Annual Accounts	For information
		WP07b	Explanatory note on the procedure establishing the Final Accounts for 2008	
		WP07c	Draft MB opinion on 2008 Annual Accounts	
		WP07d	2008 Annual Accounts	
		WP07e	Draft opinion of the Accountant on 2008 Annual Accounts	
10.	2009 Amending Budget	WP08a	Explanatory note and summary tables on the 2009 Amending Budget	For decision
		WP08b	Draft MB Decision adopting the 2009 Amending Budget	
		WP08c	2009 Amending Budget – detailed table	
		WP08d	Opinion of the Budget Committee	
11.	2010 Work Programme	WP09	2010 Work Programme	For discussion
12.	Amendment of the Agency's Financial Regulation and its Implementing Rules	WP10a	Explanatory Note on the amendment of the Agency's Financial Regulation and its Implementing Rules	For decision
		WP10b	Draft MB Decision amending the Agency's Financial Regulation	
		WP10c	Consolidated amended Agency's Financial Regulation (with track changes)	
		WP10d	Consolidated amended Agency's Financial Regulation	
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	WP10e	Draft MB Decision amending the Agency's Financial Implementing Rules	
	WP10f	Consolidated amended Agency's Financial Implementing Rules (with track changes)	
	WP10g	Consolidated amended Agency's Financial Implementing Rules	
	WP10h	Minutes of the meeting with DG BUDG on the issue of assigned revenue	
13. Planning cycle of the Agency	WP11a	Overview on the Agency's planning cycle	For discussion
	WP11b	Working paper by the Chair on the Scrutiny of EASA's Budgetary and Planning Documents	
	WP11c	Proposed MB Meeting Calendar 2010	
	WP11d	Initial assumptions for the Business Plan 2010-2014	
14. ISO 9001 project: Recommendations from audits	WP12	Report of recommendations from audits	For information
15. Safety Reports 2008	WP13a	EASA Annual Safety Review 2008	For information
	WP13b	Explanatory note on the EASA Annual Safety Review 2008	
	WP13c	Annual Safety Recommendations Review 2008	
16. AOB			