



EASA MB 01/2009
WP 01 – Draft Agenda - rev.2
10 February 2009

1. Adoption of the Agenda	WP 01 - Agenda	For decision
2. Adoption of the minutes of previous meeting	WP 02 - Draft minutes of MB meeting 04/2008	For decision
3. Comments from the Chair		
4. Report of the Executive Director	WP 03 - Report of the Executive Director <i>The Report will be distributed 3 days prior to the Management Board</i>	For information
5. Adoption of the 2010 PDB	WP 04a - Explanatory note WP 04b - Draft decision adopting the 2010 PDB and Outline Work Programme WP 04c - Outline Work Programme WP 04d - 2010 Preliminary Draft Budget WP 04e - Opinion of the Budget Committee <i>The PDB proposed and the establishment plan are in line with the Agency's Business Plan. They express the Agency's planning of activities and associated resources for 2010.</i>	For decision
6. Adoption of the 2010- 2012 Staff Policy Plan	WP 05a – Explanatory note WP 05b - Draft decision adopting the 2010- 2012 SPP WP 05c - Draft SPP WP 05d – Opinion of the Commission <i>The proposed Staff Policy Plan covers the period 2010-2012. It is in line with the Agency's Business Plan. The figures for 2011 and 2012 are indicative figures, but the figures for 2010 are binding as they represent the Agency's establishment plan</i>	For decision



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7. Rulemaking Procedures	WP 06a - Review of Rulemaking Process WP 06b - Rulemaking programme 2009-2013 WP 06c - Translations	For discussion
8. Impact on Agency of Economic Downturn	WP 07 - Future of the aeronautical sector	For discussion
9. Composition of the EAB	WP 08 - Draft Decision establishing the composition of the EASA Advisory Board.	For decision
10. Report from ENaCT	WP 09a - 1. Outsourcing 2. Continuing Airworthiness 3. Other WP 09b - Explanatory note on guidelines for the allocation of certification tasks to NAAs & QEs WP 09c - Draft Decision of the Management Board on guidelines for the allocation of certification tasks to NAAs & QEs	For information For decision
11. Amendment of the EASA Financial Regulation and its Implementing Rules	Oral update on the status of the documents	For information
12. Selection of EASA's Directors	WP 10a - Draft MB Decision on the selection of EASA Directors WP 10b - Commission's Opinion on the selection of EASA Directors	For decision
13. IAS Strategic Audit Plan 2009-2011	WP 11 – IAS Strategic Audit Plan	For decision
14. Article 51	Article 51 Steering Committee Report	For information
15. AOB	WP 12 – Standardisation in the post JAA and pre-IR phase	For information