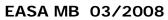
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1. Adoption of the Agenda	WP 01 Agenda	For decision
2. Adoption of the minutes of the previous meeting	WP 02 Draft minutes of the MB meeting 2/2008	For decision
3. Report of the Executive Director	WP 03a - Report of the Executive Director The Report will be distributed 3 days prior to the Management Board WP 03b - EASA Report Performance Information 1st Half of 2008	For information
4. Elections of the Chair and Vice-Chair of the MB	The Board is to elect the Chair and Vice Chair Closed session	For decision
5. Business Plan of the Agency	WP 04 The Business Plan covers the 2009- 2013 period and gives an overview of the resources available and the strategy of the Agency	For discussion
6. Workprogramme 2009	WP 05a Workprogramme This document was drafted on the basis of the detailed paper presented to the MB in June 2008 WP 05b Opinion of the Commission on the Workprogramme WP 05c Draft Decision WP 05d Rulemaking Programme 2009	For decision
7. Procedure for the selection of EASA Directors	WP 06 Draft Decision	For decision
8. Appointment of the Accounting Officer	The Board is to nominate the proposed candidate WP 07a CV WP 07b Opinion of the Executive Director WP 07c Draft decision of the Chairman of the Board	For decision
9. Update of the Agency Management standards and the ISO9001 project status	WP 08a E L001-02 EASA Quality Management Standards WP 08b Draft Decision WP 08c ISO9001 project status (Slide presentation)	For decision
10. Reimbursement of experts	WP 09 The Agency's position	For discussion





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11. Article 51	WP 10a Final recommendations WP 10b Draft Decision	For decision
12. AOB	WP 11a Standardisation Programme 2009	For information
Dates of the 2009 MB meetings	WP 11b Proposed MB Calendar 2009	For decision