



## **EASA MB 02/2008**

Cologne, 11 June 2008

### **Agenda of MB 02/2008**

#### **Summary:**

The agenda of MB 02/2008 as adopted by the Management Board on 11 June 2008.



<b>1. Adoption of the Agenda</b>	<b>WP 01 Agenda</b>	For decision
<b>2. Renewal of the ED mandate</b>	<i>In closed session</i>	For decision
<b>3. Appointment of the Rulemaking Director</b>	<b>WP12a – CV1</b> <b>WP12b – CV2</b> <i>The Board is to appoint a new Rulemaking Director. The candidates have been invited for this item. (in closed session)</i>	For decision
<b>4. Terms of office of other Directors</b>	<i>Oral presentation by the Executive Director.</i> <i>In closed session.</i>	For decision
<b>5. Appointment of the Accounting Officer</b>	<b>WP13a – Opinion of the Executive Director</b> <b>WP13b – CV Interim Accounting Officer</b> <b>WP13c – MB Draft decision appointing an accounting Officer for the Agency</b>	For decision
<b>6. Information on the election procedure of the MB Chairman</b>	<i>In closed session.</i>	For information
<b>7. Adoption of the minutes of previous meeting</b>	<b>WP 02 -Draft minutes of MB meeting 01/2008</b> <b>WP02 rev. 1–Draft minutes of MB meeting 02/2008</b>	For decision
<b>8. Report of the Executive Director</b>	<b>WP 03 - Report of the Executive Director</b> <i>The Report will be distributed 3 days prior to the Management Board</i>	For information
<b>9. Activity report 2007</b>	<b>WP04 - Activity Report 2007</b>	For decision
<b>10. MB opinion on the 2007 Accounts</b>	<b>WP05a - Explanatory note on financial statements 2007</b> <b>WP05b – Draft MB opinion on Annual Accounts 2007</b> <b>WP05c – Financial Statement 2007</b> <b>WP05d – Draft Opinion of the Accountant on Financial Statements 2007</b>	For information



<b>11. Staff Policy Plan 2009-2011</b>	<b>WP 06a – Staff Policy Plan 2009-2011</b> <b>WP 06b – Opinion presented by the Commission</b>	For decision
<b>12. Adoption of the amending budget 2008</b>	<b>WP07a – Amending Budget 2008</b> <b>WP07b – Explanatory note to the Amending Budget 2008</b> <b>WP07c – Statement of the Chairpersons of the Budget Committee as regards the Amending Budget 2008</b> <b>WP07d – Budget transfers 2008</b>	For information
<b>13. Work programme 2009-detailed version</b>	<b>WP08 – Work programme 2009</b>	For information
<b>14. Revised Business Plan(presentation)</b>	<i>Oral presentation by the Agency</i>	For information
<b>15. Amendment of the Fees and Charges regulation</b>	<b>WP09a – Note from Mr Kazatsay - Commission</b> <b>WP09b – The proposed draft amendments presented by the Commission</b> <b>WP09c - Performance information presented by the Agency</b>	For information
<b>16. The IAS audit plan</b>	<b>WP10 – IAS audit plan 2008-2010</b>	For information
<b>17. ENaCT</b>	<b>WP11 – Report presented by the Chairman</b>	For information
<b>18. Article 51 evaluation</b>	<b>WP12 – Recommendations presented by the Chairman of the Steering Committee</b>	For discussion
<b>19. AOB</b>		