



EASA MB 01/2008

Cologne, 13 February 2008

Agenda of MB 01/2008

Summary:

The agenda of MB 01/2008 as adopted by the Management Board on 13 February 2008.



10h00

- 0. Extension of the mandate of the Executive Director**

The Commission will present the state of play with regard to this subject.

10h15

- 1. Adoption of the Agenda**

WP 01 Agenda

For decision

10h25

- 2. Adoption of the minutes of previous meeting**

WP 02- Draft minutes of MB meeting 05/2007

For decision

10h35

- 3. Report of the Executive Director**

WP 03- Report of the Executive Director
The Report will be distributed 3 days prior to the Management Board

For information

10h50

- 4. Adoption of the 2009 PDB**

WP04a – Explanatory note

For decision

11h15

WP04b – Draft decision adopting the 2009 Budget and outline work programme
WP04c - Draft outline work programme
WP04d – Draft detailed budget
WP04e - Opinion of the Budget Committee

The budget 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 2009.

- 5. Adoption of the 2009- 2011 Staff Policy Plan**

WP05a – Explanatory note
WP05b – Draft decision adopting the 2009- 2011 SPP
WP05c – Draft SPP

For decision

11h30

The proposed Staff Policy Plan covers the period 2009-2011. It is in line with the Agency's Business Plan. The figures for 2010 and 2011 are indicative figures, but the figures for 2009 are binding as they represent the Agency's establishment plan

- 6. Appointment of the Rulemaking Director**

WP 06a –CV1
WP06b – CV2

For decision

13h00

The Board is to appoint a new Rulemaking Director.
The candidates have been invited for this item.



7. Article 51 evaluation 14h00 to 16h	WP07a – report WP07b – Annex to the report WP07c – Letter from the Steering Committee <i>The MB is required to commission a study as regards the implementation of the Basic Regulation. Horvath and partners were selected to undertake this study and they will present their final report to the MB. A discussion will be held on the further steps to be taken.</i>	For discussion
8. Reimbursement of experts	WP08 – Discussion paper	For decision
9. AOB	a. Support to MRB Activities	For decision