



EASA MANAGEMENT BOARD

28 March 2007

Agenda

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| 1. Adoption of the Agenda | For decision | WP01 Agenda |
| 2. Adoption of the minutes of meeting 01-2007 | For decision | WP02 Draft minutes |
| 3. Fees and Charges | For decision | |
| | <i>The Management Board shall examine the opinion of the EAB and the proposal of the Commission, and deliver its own opinion to the Commission.</i> | |
| 4. a) 2008 PDB and outline of work programme | For decision | WP 03a Pre-Draft Budget 2008 |
| | <i>The outline of workprogramme and preliminary draft budget are the first step of the budget procedure for the Agency. Once adopted, it will be examined by the Commission, in the framework of its global budget and by the Council and the European Parliament.</i> | |
| b) Staff Policy plan 2008-2010 | For decision | WP 03b Staff Policy Plan 2008-2010 |
| | <i>The staff policy plan outlines what are the likely evolutions of the Agency's staffing. Requested by the European Parliament, this three year plan has to be adopted together with each Pre-Draft Budget for the following year.</i> | |
| 5. Update of decision 7-03 on rulemaking procedures | For discussion | WP 04 revision of the RM procedure |
| | <i>This is a proposal aims to review the RM procedure</i> | |
| 6. Proposal for Revision of Accreditation Surveillance Visit Frequency to NAA under MB Decision 04-2005 | For decision | WP 05 explanatory note and revised decision |
| | <i>This is a proposal aims to reduce the interval between two accreditation visits from 3 to 2 years</i> | |
| 7. The Agency's risk register | For information | WP 06 |
| 8. AOB | | |