



EASA MANAGEMENT BOARD

02 March 2007

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| 1. Adoption of the Agenda | For decision | WP01 Agenda |
| 2. Adoption of the minutes of meeting 06-2006 | For decision | WP02 Draft minutes |

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| 3. Report of the Executive Director | For information | WP03 |
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The report of the Executive Director is meant to allow the Management Board members to have a clear view of the Agency's activities, in order to ensure proper supervision.

The paper is to be distributed 3 days prior to the meeting.

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| 4. Information on carry forwards 2006- 2007 and on outturn | For information | WP04 Outturn Balance 2006 |
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The Management Board needs to be fully informed of all carry forward of appropriations between 2 different budget years. Details will also be tabled in the meeting.

ENACT working group

Update

A report from the working group, setting a global picture of the budget discussions, will be distributed prior to the meeting

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| 5. a) 2008 PDB and outline of work programme | For decision | WP 05a Pre-Draft Budget 2008 |
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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.

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| b) Staff Policy plan 2008-2010 | For decision | WP 05b Staff Policy Plan 2008-2010 |
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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.



European Aviation Safety Agency

6. Implementation plan for 2007 budget

For information

When adopting the Agency's budget for 2007, the Management Board requested to have an overview on how it will be implemented in the course of the year.

7. Update of decision 7-03 on rulemaking procedures

For discussion WP 06 revision of the RM procedure

This is a proposal aims to review the RM procedure

8. Proposal for Revision of Accreditation Surveillance Visit Frequency to NAA under MB Decision 04-2005

For decision WP 07 explanatory note and revised decision

This is a proposal aims to reduce the interval between two accreditation visits from 3 to 2 years

9. Update on the revision of the Fees and Charges Regulation

For information WP 08a draft regulation

WP 08B annex

WP 08c table

The working papers contain the draft proposal from the Commission for a revision of the charging scheme for certification activities The proposal was sent to the EAB for consultation. No adoption is requested at this stage from the Management Board. The issue will be discussed together with EAB opinion at the next meeting

10. Article 51 external evaluation of 1592/2002

For information update

The chairman of the group will update the MB on the selection of the consultant.

- Application of Turkey

For discussion

WP 09 application letter

11. AOB