



EASA MANAGEMENT BOARD

16 March 2006

WP01 - AGENDA

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| 1. Adoption of the Agenda | For decision |
| 2. Adoption of the minutes of meeting 04-2005 | For decision |
| 3. Report of the Executive Director | For information |
| 4. Draft final report on external evaluation of management of EASA certification activities | For discussion |
| 5. Article 51 external evaluation of 1592/2002 – nomination of Management Board steering group | For decision |
| 6. Amending 2006 budget | For decision |
| 7. Adoption of 2007 preliminary draft budget | For decision |
| 8. Report on implementation of EASA/NAA Certification Working Group (ENACT) recommendations and certification transition risks register | For discussion |
| 9. Report on establishment of EASA Board of Appeal and decision on payment of Board members | For decision |
- Any Other Business:
 - Composition of the Advisory Board
 - Meeting dates 2006