## DECISION OF THE MANAGEMENT BOARD<sup>1</sup> Adopting the Business Plan 2012-2016

THE MANAGEMENT BOARD,

Having regard to Regulation (EC) 216/2008<sup>2</sup> of 20 February 2008 of the European Parliament and of the Council on common rules in the files of civil aviation and establishing a European Aviation Safety Agency, and in particular to article (38);

Whereas:

(1) The Executive Director has presented a proposal for a Business Plan for the Agency covering the period 2012-2016,

(2) The Management Board Finance and Business Services (FABS) Committee, including the Commission, representatives of NAAs and of the EASA Advisory Board has provided its opinion on the proposal,

has decided to adopt the Agency Business Plan 2012-2016, as set out in the annexed document.

Done at Cologne,

[Signed]

For Michael Smethers Chair of the Management Board Maxime Coffin Vice Chair

<sup>&</sup>lt;sup>1</sup> Adopted at MB 04/2011 of 14 December 2011.

<sup>&</sup>lt;sup>2</sup> Official Journal L 79, 19.03.2008, p.l.;