

European Aviation Safety Agency

**DECISION OF THE MANAGEMENT BOARD¹
ADOPTING THE BUSINESS PLAN 2011-2015**

The Management Board,

Having regard to Regulation (EC) No 216/2008² of the European Parliament and of the Council of 20 February 2008 on common rules in the field of civil aviation and establishing a European Aviation Safety Agency, and repealing Council Directive 91/670/EEC, Regulation (EC) No 1592/2002 and Directive 2004/36/EC, hereinafter called "Basic Regulation", and in particular to Article (38) thereof;

Whereas:

(1) The Executive Director has presented a proposal for a Business Plan for the Agency covering the period 2011-2015;

(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 2011-2015, as set out in the annexed document.

Done at Cologne,

[Signed]

Michael Smethers
Chair of the Management Board

¹ Adopted at MB 04/2010 of 15 December 2010;

² OJ L 79, 19.03.2008, p.1 as last amended by Regulation (EC) N° 1108/2009 of the European Parliament and of the Council of 21 October 2009, Official Journal L 309, 24.11.2009.