

EASA MANAGEMENT BOARD

DRAFT SUMMARY OF DECISIONS OF THE EASA MANAGEMENT BOARD

HELD ON

3 FEBRUARY 2003

THE EASA MANAGEMENT BOARD

- adopted the certification procedure for organisations as stated in Document EASA MB Decision n°1/2004 - This document will be published
- adopted the certification procedure for products as stated in Document EASA MB Decision n°2/2004 . This document will be published
- adopted the Decision on access to documents as stated in Document EASA MB Decision n°3/2004 - This document will be published
- adopted the EASA 2004 budget as stated in Decision EASA MB n°4 /2004. This document will be published
- Agreed to carry over differentiated appropriations from 2003 budget as stated in document as stated in Decision EASA MB n°5 /2004 - This document will be published
- appointed M. Michel Metzger as Accounting Officer as stated in Decision EASA MB n°6 /2004 - This document will be published
- The Board decided to hold its next meetings on 30 Marc 2004, in Cologne.

For the Management Board

The Chairman
Thilo Schmidt