

EASA MANAGEMENT BOARD

SUMMARY OF DECISIONS OF THE EASA MANAGEMENT BOARD

HELD ON

16 DECEMBER 2003

- The Management Board adopted the minutes of the meeting held on 19-20 November 2003
- The Management Board adopted formally the guidelines on outsourcing
- The Board adopted the EASA 2004 work programme. The final document will be published when approved by the Commission.
- The Board reviewed the certification procedures for the Agency and agreed to adopt them at its next meeting.
- The Board decided to hold its next meetings on 3 February 2004 in Brussels, 30 March 2004 in Cologne, 2 June 2004, 8 September 2004

For the Management Board

The Chairman
Thilo Schmidt