

## **EASA MANAGEMENT BOARD**

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**16 September 2003**

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### **SUMMARY OF DECISIONS OF THE FOURTEENTH MEETING OF THE EASA MANAGEMENT BOARD**

During this meeting, the Management Board:

- Adopted the minutes of its thirteenth meeting as set out in document “Minutes of 09-03 Final” dated 16.09.03
- Nominated Ms Silvia Ferretti as the EASA *ad interim* accounting officer
- Adopted the guidelines for the outsourcing policy of the Agency, as set out in document “WP 4 Decision of the Management Board on guidelines for the allocation of certification tasks to National Authorities or qualified entities”. This document will be presented to the Commission before final adoption
- Decided to hold its next meeting on 8 October 2003, in Brussels

For the Management Board

Thilo SCHMIDT  
Chairman