

EASA MANAGEMENT BOARD

25 February 2003

Summary of decisions of the sixth meeting of the EASA Management Board

During this meeting, the Management Board:

- Adopted the minutes of its fifth meeting as set out in document “Final” dated 25.02.03.
- Adopted the decision on employment conditions of Agency’s staff as set out in document WP 3 FINAL dated 11.03.03 .
- Agreed to seek the opinion of the ABIP on the Agency’s draft organigramme reflecting the Board’s preferred options.
- Agreed to organise, from time to time, special meetings with European third countries, to provide them information on the setting up of the Agency.
- Decided not to appoint the Executive Director in this meeting
- Decided to hold its next meeting on 18 March in Brussels.