

EASA MANAGEMENT BOARD

29 January 2003

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

During this meeting, the Management Board:

- Adopted the minutes of its fourth meeting as set out in document WP2 final dated 11.02.03.
- Took note of the list of tasks to be undertaken until September 2003 as set out in document WP 4 final dated 7 February 2003.
- Adopted unanimously the 2003 budget and establishment plan as set out in final document dated 7 February 2003.
- Agreed to continue its discussions on the structure of the Agency, in order to lay down a general framework limited to the Directorates and to the key functions.
- Decided to hold its next meeting on 25 February in Brussels.