

EASA MANAGEMENT BOARD

17 December 2002

**Summary of decisions of the fourth meeting
of the EASA Management Board**

During this meeting, the Management Board:

- Adopted unanimously the minutes of its third meeting as set out in document attached.
- Continued its discussions on the structure of the Agency and agreed on the following key points: priority to the rule-making function; flexible arrangements with the JAA in the short term; structure as light as possible; centralisation of the main tasks and responsibilities in the headquarters; and delocalisation of certification tasks as appropriate to ensure efficiency.
- Decided its meeting dates until next July.

Attached:

- Minutes of the 3rd meeting of the Management Board