



1.	Adoption of the Agenda	WP01	Agenda	For decision
2.	Adoption of the Minutes of previous meeting	WP02	Draft Minutes of MB 03/2010 Meeting	For decision
3.	Comments from the Chair			
4.	Report of the Executive Director	WP03a	Report of the Executive Director	For discussion
		WP03b	Fees & Charges Performance Information	
5.	Rulemaking in the context of the extension of Community Competences	WP04	Progress Report	For discussion
6.	European Aviation Safety Programme & Plan	WP05a	Draft MB Decision adopting the European Aviation Safety Programme (EASP) Manual and the European Aviation Safety Plan 2011-2014	For decision
		WP05b	Explanatory Note to the EASP Manual	
		WP05c	European Aviation Safety Programme Manual	
		WP05d	Explanatory Note to the European Aviation Safety Plan 2011-2014	
		WP05e	European Aviation Safety Plan 2011-2014	
7.	ENaCT Report	WP06	ENaCT Report	For discussion
8.	Allocation of Certification Tasks	WP07a	Explanatory Note	For discussion / decision
		WP07b	Draft MB Decision adopting the guidelines for the allocation of certification tasks to NAAs & QEs	



9. Finance and Business Services Committee	WP08	Report of the FABS Committee	For discussion
10. Adoption of the Business Plan 2011-2015	WP09a	Explanatory Note on Business Plan 2011-2015	For decision
	WP09b	Draft MB Decision adopting the Business Plan 2011-2015	
	WP09c	Business Plan 2011-2015	
11. Adoption of the 2011 Budget	WP10a	Explanatory Note on 2011 Budget	For decision
	WP10b	Draft MB Decision adopting the 2011 Budget	
	WP10c	Detailed 2011 Budget	
12. Planning Documents 2012	WP11a	Explanatory Note on Draft Budget 2012	For discussion
	WP11b	Draft Budget 2012	
	WP11c	Draft SPP 2012-2014	
13. Status Report on Fees & Charges Regulation			For information
14. Review of MB Rules of Procedure			For information
15. AOB			