



EASA MB 03/2015

Cologne, 14 and 15 December 2015

Agenda item 1: Adoption of the Agenda

(Presented by: The Agency)

Summary:

Actions to be taken:

The Management Board is invited to review and adopt the proposed Agenda.





DAY ONE (14 Dec 14h – 18h)

1. Adoption of the Agenda	WP01	Agenda Declarations of conflict of interest	For decision
2. Adoption of the Minutes of previous meeting	WP02	Draft Minutes of MB 02/2015 Meeting	For decision
3. Comments from the Chair			
4. Report of the Executive Director	WP04	Report of the Executive Director	For discussion
5. Revision of the Basic Regulation	WP05	Information by Commission on proposal COM(2015) 613 final	For information
6. Report from the PAR (Programming and Resources) Advisory Group	WP06	Report from the Chair of the PAR (covering below agenda items 7-13)	For information
7. Planning Documents explanatory note	WP07	Explanatory Note on the Budget 2016, Draft Budget 2017 and Multi-Annual Programming Document 2017-2020	For information
8. Budget 2016	WP08a	Draft MB Decision adopting the Budget 2016	For decision
	WP08b	Budget 2016 – Detailed table	
9. Draft Budget 2017	WP09	Draft Budget 2017 – Detailed table	For decision





10. MAP 2017-2020	WP10	Multi-annual Programming Document 2017-2020	For decision
11. 2015 budgetary transfers	WP11	Update Apr-Oct 2015	For information
12. HR Implementing Rules	WP12a	Explanatory note	For decision
	WP12b	Draft MB decision on unpaid leave	
	WP12c	Draft MB decision on outside activities & assignments (to submit the draft MB decision to the Commission for agreement)	
13. Audit Programme	WP13	2016 Audit Programme	For decision
14. Cyber Security	WP14	Update report by EASA	For discussion

DAY TWO (15 Dec 9h-17h)

15. Inspector Qualifications	WP15	Inspector Competency Framework – proposed approach by EASA	For discussion
16. Virtual Academy	WP16	Update report by EASA	For information
17. ECQB	WP17	Update report by EASA	For information
18. EPAS 2016-2020	WP18	European Plan for Aviation Safety 2016-2020	For discussion





19. Rulemaking Process

WP19a	Explanatory note (based on discussions held at June MB)	For decision
WP19b	Draft MB Decision on RM-Procedure	
WP19c	Draft MB Decision on MS Advisory Board (MAB)	
WP19d	Draft MB Decision on Stakeholder Advisory Board (SAB)	

20. Future Board meetings

WP20	2016 MB Meetings Calendar (MB01 on 7 June in Brussels, MB02 on 12+13 Dec in Cologne. Optional: Meeting on 15 March in Cologne, e.g. for strategic discussions)	For decision
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21. AOB

WP21	Follow-up to last MB Meeting: Q&A on WP8+10 (Corrective actions and New business models)	For information
	Reporting officers for ED appraisal	

