



1. Adoption of the Agenda	WP 01 <i>Agenda</i>	For decision
2. Adoption of the minutes of the previous meeting	WP 02 <i>Draft minutes of the MB meeting 2/2008</i>	For decision
3. Report of the Executive Director	WP 03a - Report of the Executive Director <i>The Report will be distributed 3 days prior to the Management Board</i> WP 03b – EASA Report Performance Information 1st Half of 2008	For information
4. Elections of the Chair and Vice-Chair of the MB	<i>The Board is to elect the Chair and Vice Chair</i> <i>Closed session</i>	For decision
5. Business Plan of the Agency	WP 04 <i>The Business Plan covers the 2009-2013 period and gives an overview of the resources available and the strategy of the Agency</i>	For discussion
6. Workprogramme 2009	WP 05a <i>Workprogramme</i> <i>This document was drafted on the basis of the detailed paper presented to the MB in June 2008</i> WP 05b <i>Opinion of the Commission on the Workprogramme</i> WP 05c <i>Draft Decision</i> WP 05d <i>Rulemaking Programme 2009</i>	For decision
7. Procedure for the selection of EASA Directors	WP 06 <i>Draft Decision</i>	For decision
8. Appointment of the Accounting Officer	<i>The Board is to nominate the proposed candidate</i> WP 07a <i>CV</i> WP 07b <i>Opinion of the Executive Director</i> WP 07c <i>Draft decision of the Chairman of the Board</i>	For decision
9. Update of the Agency Management standards and the ISO9001 project status	WP 08a <i>E L001-02 EASA Quality Management Standards</i> WP 08b <i>Draft Decision</i> WP 08c <i>ISO9001 project status (Slide presentation)</i>	For decision
10. Reimbursement of experts	WP 09 <i>The Agency's position</i>	For discussion



11. Article 51	WP 10a <i>Final recommendations</i> WP 10b <i>Draft Decision</i>	For decision
12. AOB	WP 11a <i>Standardisation Programme 2009</i>	For information
Dates of the 2009 MB meetings	WP 11b <i>Proposed MB Calendar 2009</i>	For decision
