

EASA MANAGEMENT BOARD

26 August 2003

**SUMMARY OF DECISIONS OF THE THIRTEENTH MEETING
OF THE EASA MANAGEMENT BOARD**

During this meeting, the Management Board:

- Adopted the minutes of its twelfth meeting as set out in document “Minutes of MB-08-03 Final” dated 25.05.03
- Adopted the EASA Financial Regulation as set out in document MB 9-03 decision - Financial Regulation. This document will be published.
- Decided to hold its next meetings on 16 September 2003, 8 October 2003, 19-20 November 2003, 16 December 2003, 3 February 2004
- Examined the Agency’s list of tasks to be undertaken as sent out in document “MB Decision 9-03 List of tasks to be undertaken – August 2003. This document will be published.

For the Management Board

Thilo SCHMIDT
Chairman