



EASA MANAGEMENT BOARD

13 December 2005

WP01 - AGENDA

1. Adoption of the agenda For decision
 2. Adoption of the minutes For decision
 3. Report of the Executive Director For information
 4. Report on work of fees and charges working group For discussion
 5. Adoption of 2006 budget For decision
 6. External evaluation of EASA For discussion
 7. Amendment of outsourcing guidelines For decision
 8. Report on implementation of EASA/NAA Certification Working Group (ENACT) recommendations and certification transition risks register For discussion
 9. EASA financial regulation (MJU) For information/decision
- Any Other Business:
 - Presentation on future of aviation safety initiatives
 - The Europe-US International Aviation Safety Conference 2007
 - Meeting dates 2006