



## EASA MANAGEMENT BOARD

**13 June 2007**

### Agenda

1. Adoption of the Agenda	<b>For decision</b>	WP01 – Agenda
2. Adoption of the minutes of MB 02/2007	<b>For decision</b>	WP02 – Draft minutes of MB 02/2007
3. Report of the Executive Director	<b>For information</b>	WP03 - Report of the ED
	<i>The Report will be distributed 3 days prior to the Management Board</i>	
4. 2008 Work programme	<b>For decision</b>	WP04(a) - 2008 Work programme-draft decision
		Wp04(b) – 2008 workprogramme
	<i>The detailed work-programme follows the adoption of the outline work-programme for 2008. It comprises indicators and will then be forwarded to the Commission for them to deliver their formal opinion.</i>	
5. Activity report 2006	<b>For decision</b>	WP05(a) – Activity report 2006 – draft decision
		WP05(b) Activity report
	<i>The Activity report provides the highlights of the activities of the Agency in 2006. It also allows for a comparison between the objectives and the actual achievements.</i>	
6. 2007 Amended Budget	<b>For decision</b>	WP06(a) - Explanatory note and summary tables on the First Amending Budget 2007
	<b>For information</b>	WP06(b) - First Amending Budget 2007; detailed tables
		WP06(c) - Budget 2007: transfers as of 31 May 2007
	<i>This budget takes into account the revision of the fees and charges Regulation,-the release of funds from the European Parliament.</i>	
7. 2006 Annual accounts	<b>For Opinion</b>	WP07(a) – Explanatory note Financial Statements 2006
		WP07(b) - Draft Opinion on



		<p>Financial Statements 2006</p> <p>WP07(c)/(d)/(e) - Financial Statements 2006(<b>Attention this is composed of 3 files: 1 word document + 2 excel tables</b>)</p> <p>WP07(f) - draft Opinion of the accountant on financial statement 2006</p>
	<p><i>The Management Board is asked to give its opinion on the draft final accounts 2006 of the Agency. The observation of the Court of Auditors are attached</i></p>	
8. Decision on schooling issue	<b>For decision</b>	<p>WP08(a) Explanatory note for the decision on schooling allowance</p> <p>WP08(b) Draft decision on school allowance – explanatory note</p>
	<p><i>This Decision aims at supporting Agency's staff having children in private international schools.</i></p>	
9. Terms of reference of the Budget Committee	<b>For decision</b>	WP 09 Terms of Reference of the Budget Committee
	<p><i>The Management Board agreed at its last meeting to discuss some terms of reference for a Budget Committee, as recommended by the IAS</i></p>	
10. Decision on Products Certification Procedures	<b>For decision</b>	<p>WP10(a) explanatory note</p> <p>WP10(b) draft revised decision</p>
	<p><i>This proposal aims at introducing a third type of AD, namely the 'immediately issued' AD.</i></p>	
11. Presentation on Safety analysis activities	<b>For information</b>	WP11 Presentation on Safety analysis activities
	<p><i>The Board requested during its last meeting to be informed on the activities from the safety analysis and research department.</i></p>	
12. ENACT Report	<b>For discussion</b>	WP12 ENACT Report
	<p><i>Summary of the discussions held at the last meeting of the ENACT group. (Not available yet)</i></p>	
13. Decision on Rulemaking Procedure	<b>For decision</b>	WP13 Decision concerning the amendment and replacement of the Rulemaking Procedure
14. Role of the Agency in accident investigation	<b>For discussion</b>	WP14 Role of Agency in accident investigation
	<p><i>Following previous discussions on the subject, the</i></p>	



	<i>Commission would like to debate the subject and gather feed back from the Board and on the Agency's position (Not available yet)</i>	
15. Implications of the revised Fees and charges Regulation for US industry	<b>For discussion</b>	<i>No WP</i>
16. Relationship with EAB	<b>For discussion</b>	<i>No WP</i>
17. Update on art 51 evaluation	<b>For discussion</b>	<i>No WP</i>
18. AOB		