



## EASA MANAGEMENT BOARD

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**26 April 2006**

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### **WP01 - AGENDA**

1. Adoption of the Agenda For decision
2. Adoption of the minutes of meeting 01-2006 For decision
3. Report of the Executive Director For information
4. Discussion of final report on external evaluation of management of EASA certification activities For discussion
5. Article 51 external evaluation of 1592/2002 For discussion
6. Adoption of Opinion on amendment to Regulation 488/2005 (fees and charges) For decision
7. AOB:
  - Nomination of the interim Accounting Officer
  - EASA/NAA partnership
  - Management Board – use of written procedure
  - Update on EASA-EUROCONTROL relations