

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No 20/254

concerning the appointment of the members of the EUROCONTROL Pension Fund Supervisory Board

THE PERMANENT COMMISSION FOR THE SAFETY OF AIR NAVIGATION,

Having regard to the EUROCONTROL International Convention relating to Co-operation for the Safety of Air Navigation, as amended by the Protocol signed in Brussels on 12 February 1981, and in particular Articles 6.1(b) and 7.3 thereof;

Having regard to the Appendix to the Statute of the Agency (Regulations of the EUROCONTROL Pension Fund), and in particular Articles 5.1 and 5.2 thereof;

Having regard to the Measure of the Permanent Commission No 18/235 of 28 August 2018, concerning the appointment of the members of the EUROCONTROL Pension Fund Supervisory Board;

Having regard to the list of candidates proposed by the President of the Provisional Council to carry out the duties of representatives of the Member States on the Supervisory Board;

Having regard to the proposals transmitted by the Staff Committees for the appointment of persons to carry out the duties of representatives of the staff on the Supervisory Board;

Having regard to the proposals transmitted by the Director General for the appointment of his representatives on the Supervisory Board;

On a proposal from the Provisional Council,

HEREBY TAKES THE FOLLOWING MEASURE:

Article 1: New members representing the Member States

Appointments taking effect on 1 September 2020 for a period of four years, i.e. until 31 August 2024

1. Mr Patrick Roux (France) and Ms Itziar López (Spain) shall be appointed as members of the Supervisory Board representing the Member States.
2. The following shall be appointed as alternates of the Supervisory Board representing the Member States:
 - Mr Markus Rautenberg (Germany), alternate to Mr Patrick Roux,
 - Mr Özcan Durukan (Turkey), alternate to Ms Itziar López.

Article 2: Members in office representing the Member States

Mr Luboš Hlinovský (Czech Republic) and Mr Francesco Del Donno (Italy) as members of the Pension Fund Supervisory Board representing the Member States, and Mr Roland Papp (Hungary) and Mr Josef Rosenthaler (Austria) as their respective alternates, shall remain in place until the end of their term, i.e. 31 August 2022.

Article 3: New members representing the Staff

1. Mr Eric Hoffman and Mr Philippe De Coune shall be appointed as members of the Supervisory Board representing the EUROCONTROL Staff.
2. The following shall be appointed as alternates of the Supervisory Board representing the EUROCONTROL Staff until the end of their term:
 - Mr Benoît Bams, alternate to Mr Eric Hoffman,
 - Mr Pierre-Louis Dugenet, alternate to Mr Philippe De Coune.
3. These appointments shall take effect on 1 September 2020 for a period of four years, i.e. until 31 August 2024.
4. The following shall replace Mr Mattia Lacagnina and be appointed as alternate of the Supervisory Board representing the EUROCONTROL Staff until the end of their term, i.e. 31 August 2022:
 - Mr Ross Walton, previously member, alternate to Mr Jean-Philippe Machtelinkx.

Article 4: Members in office representing the Staff

1. Ms Agnieszka Wegner and Mr Ross Walton shall remain as members of the Supervisory Board representing the EUROCONTROL Staff until the end of their term, i.e. 31 August 2022.
2. The following shall remain as alternate of the Supervisory Board representing the EUROCONTROL Staff until the end of his term, i.e. 31 August 2022.
 - Mr Ive Van Weddingen, alternate to Ms Agnieszka Wegner.

Article 5: Members representing the Director General

Mr Adriaan Heerbaart is appointed member of the Supervisory Board representing the Director General until the end of his term as Director CRCO and Finance¹

Mr Irakli Davitadze is appointed alternate member of the Supervisory Board representing the Director General for another four years, i. e. until 31 August 2024.

Article 6: Chairmanship

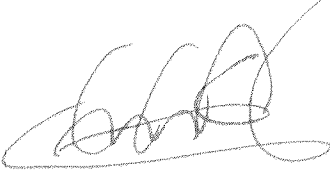
On proposal from the Supervisory Board, the Chairman of the Supervisory Board shall be designated by a Measure of the Permanent Commission.

¹ An approval by correspondence has been launched to extend the term of office of Mr Heerbaart as Director CF until 31 December 2021. Should this final extension of Mr Heerbaart's term of office as Director CF be approved, he would remain the Director General's representative in the Supervisory Board until 31 December 2021.

Article 7: Date of effect

The present Measure shall supersede Permanent Commission Measure No 18/235, dated 28 August 2018 and come into effect on the day of its signature.

Done at Brussels on 10/9/2020,

A handwritten signature in black ink, appearing to be 'G. Mažeika', written in a cursive style.

Gytis Mažeika
President of the Permanent Commission