EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No. 20/257

concerning the designation of the Chair and Vice-Chair 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 Cooperation for the Safety of Air Navigation, as amended by the Protocol signed at 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), as amended by the Permanent Commission on 21 October 2008, in particular to Article 5 paragraph 1 thereof;

Having regard to the rules of procedure of the Pension Fund Supervisory Board, in particular to Article 3 paragraph 1 thereof;

Having regard to the Measure of the Permanent Commission No. 20/254 of 10.9.2020 concerning the appointment of the members of the EUROCONTROL Pension Fund Supervisory Board, in particular to Article 6 thereof;

Having regard to the Measure of the Permanent Commission No. 16/226 of 22.12.2016 concerning the designation of the Chair and Vice-Chair of the EUROCONTROL Pension Fund Supervisory Board.

On a proposal from the Pension Fund Supervisory Board,

TAKES THE FOLLOWING MEASURE:

Article 1

Mr Francesco Del Donno is designated as Chair of the EUROCONTROL Pension Fund Supervisory Board until the end of his mandate as Member of the Board, i.e. 31 August 2022.

Article 2

Mr Philippe De Coune is designated as Vice-Chair until the end of his mandate as Member of the Board, i.e. 31 August 2024.
Article 3

The present Measure shall supersede Permanent Commission Measure No. 16/226 of 22.12.2016 and come into effect on the day of its signature.

Done at Brussels on 1.12.2020

Gytis Mažeika
President of the Permanent Commission