

# EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

## EUROCONTROL

- Measures of the Permanent Commission -

### MEASURE No 21/259

#### ***concerning the appointment of Member States' representatives in 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 20/254 dated 10 September 2020, concerning the appointment of the members of the EUROCONTROL Pension Fund Supervisory Board;

Whereas two Members of the PFSB representing the Member States for the period 1 September 2020 until 31 August 2024 have been assigned to other duties and are therefore no longer in the position to participate to PFSB meetings;

Whereas the President of the Provisional Council proposed a list of candidates where, for the remainder of the period 1 September 2020 - 31 August 2024, their Alternates would become Members and new Alternates would be appointed;

Whereas the Chair and Vice-Chair of the Supervisory Board are, respectively, Mr Francesco Del Donno (IT) until 31 August 2022 and Mr Philippe De Coune until 31 August 2024, as per CN Measure No 20/257 of 1.12.2020.

On a proposal from the Provisional Council,

HEREBY TAKES THE FOLLOWING MEASURE:

#### **Article 1: New Members representing the Member States**

Appointments until 31 August 2024

Mr Vitor Almeida (PT) and Mr David Lloyd (UK) shall be appointed as Alternates of the Supervisory Board representing the Member States and Mr Markus Rautenberg (DE) and Mr Özcan Durukan (TR) shall become Members.

#### **Article 2: Members in office representing the Member States**

Mr Luboš Hlinovský (CZ) and Mr Francesco Del Donno (IT) as Members of the Pension Fund Supervisory Board representing the Member States, and Mr Roland Papp (HU) and Mr Josef Rosenthaler (AT) as their Alternates, shall remain in place until the end of their term, i.e. 31 August 2022.

**Article 3: Members in office representing the Staff**

1. Mr Eric Hoffman and Mr Philippe De Coune shall remain as Members of the Supervisory Board representing the EUROCONTROL Staff until the end of their term, i.e. 31 August 2024.
2. Mr Benoît Bams and Mr Pierre-Louis Dugenet shall remain as Alternates of the Supervisory Board representing the EUROCONTROL Staff until the end of their term, i.e. 31 August 2024:
3. Ms Agnieszka Wegner and Mr Jean-Philippe Machtelinkx shall remain as Members of the Supervisory Board representing the EUROCONTROL Staff until the end of their term, i.e. 31 August 2022.
4. Mr Ross Walton and Mr Ive Van Weddingen shall remain as Alternates of the Supervisory Board representing the EUROCONTROL Staff until the end of their term, i.e. 31 August 2022.

**Article 4: Members representing the Director General**

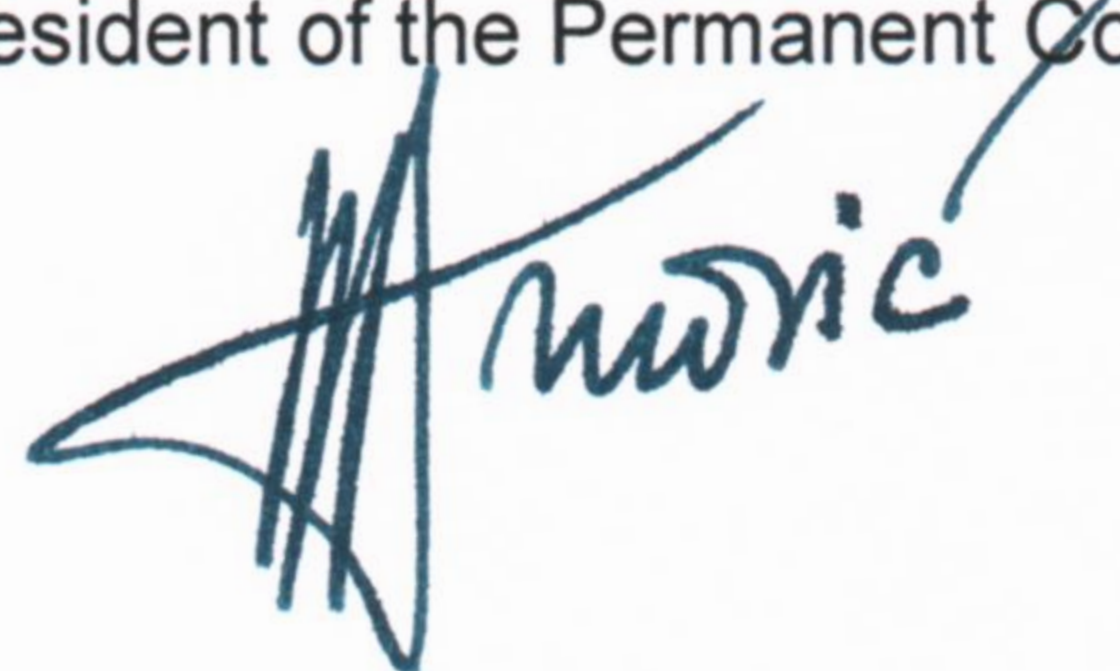
1. Mr Adriaan Heerbaart shall remain as Member of the Supervisory Board representing the Director General until the end of its term, as Director CF, i.e. 31 December 2021.
2. Mr Irakli Davitadze shall remain as Alternate of the Supervisory Board representing the Director General until the end of his term, i.e. 31 August 2024.

**Article 5: Date of effect**

The present Measure shall supersede Permanent Commission Measure No 20/254 dated 10 September 2020 and come into effect on the day of its signature.

Done at Brussels on 8/6/2021,

Dragan Đurović  
President of the Permanent Commission

A handwritten signature in blue ink, appearing to read 'Đurović', is written over a large, stylized blue scribble.