

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No 22/265

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 21/259 dated 8 June 2021, concerning the appointment of the members of the EUROCONTROL Pension Fund Supervisory Board;

Whereas, the appointment as Agency official of Mr Adriaan Heerbaart, who was the Member of the Pension Fund Supervisory Board representing the Director General, ended on 31 December 2021;

Whereas, following the departure of Mr Adriaan Heerbaart, the Director General proposed Mr Bhevan Chandrasena as candidate for the role of Member of the Pension Fund Supervisory Board representing the Director General for the remaining period of the four-year appointment started by Mr Adriaan Heerbaart, i.e. until 31 August 2024;

On a proposal from the Director General,

HEREBY TAKES THE FOLLOWING MEASURE:

Article 1: New Member representing the Director General

Appointment until 31 August 2024

1. Mr Bhevan Chandrasena shall be appointed as Member of the Pension Fund Supervisory Board representing the Director General until 31 August 2024.
2. Mr Irakli Davitadze shall remain as Alternate of the Pension Fund Supervisory Board representing the Director General until the end of his term, i.e. 31 August 2024.

Article 2: Members in office representing the Member States

1. 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.

2. Mr Makus Rautenberg (DE) and Mr Özcan Durukan (TR) as Members of the Pension Fund Supervisory Board representing the Member States, and Mr Vitor Almeida (PT) and Mr David Lloyd (UK) as their Alternates, shall remain in place until the end of their term, i.e. 31 August 2024.

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 Pension Fund 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 Pension Fund 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 Pension Fund Supervisory Board representing the EUROCONTROL Staff until the end of their term, i.e. 31 August 2022.

Article 4: Date of effect

The present Measure shall supersede Permanent Commission Measure No 21/259 dated 8 June 2021 and shall come into effect on 1 January 2022.

Done at Brussels on 15.3.22,



Māris Gorodcova
President of the Permanent Commission