

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No 22/273

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. 22/265 of 15 March 2022, 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;

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 2022 for a period of four years, i.e. until 31 August 2026

1. Mr Josef Rosenthaler (Austria) and Mr Luboš Hlinovsky (Czech Republic) 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 Jarosław Ziomek (Poland), alternate to Mr Luboš Hlinovský (Czech Republic),
 - Mr Riccardo Rizzi (Italy), alternate to Mr Josef Rosenthaler (Austria).

Article 2: Members in office representing the Member States

Mr Markus Rautenberg (Germany) and Mr Özcan Durukan (Türkiye), as members of the Pension Fund Supervisory Board representing the Member States, and Mr Vitor Almeida (Portugal) and Mr David Lloyd (United Kingdom) as their Alternates, shall remain in place until the end of their term, i.e. 31 August 2024.

Article 3: New members representing the Staff

1. Mr Juan Macho Baena and Ms Agnieszka Wegner shall be appointed as member of the Supervisory Board representing the EUROCONTROL Staff.
2. The following shall be appointed as alternates of the Supervisory Board representing the EUROCONTROL Staff:
 - Ms Marina Lopez Rodriguez, alternate to Mr Juan Macho Baena;
 - Mr Frédéric Riehl, alternate to Ms Agnieszka Wegner.
3. These appointments shall take effect on 1 September 2022 for a period of four years until 31 August 2026.
4. The following shall replace Mr Benoît Bams who left on retirement and be appointed as alternate of the Supervisory Board representing the EUROCONTROL Staff for the remainder of the term, i.e. until 31 August 2024:
 - Ms Monika Tchorokhian, alternate to Mr Eric Hoffman.

Article 4: Members in office representing the Staff

1. Mr Eric Hoffman and Mr Philippe De Coune shall remain in place as members of the Supervisory Board representing the EUROCONTROL Staff until the end of their term, i.e. 31 August 2024.
2. Mr Pierre-Louis Dugenet shall remain as alternate to Mr Philippe De Coune of the Supervisory Board representing the EUROCONTROL Staff until the end of his term, i.e. 31 August 2024.

Article 5: Members representing the Director General

Mr Bhevan Chandrasena shall remain as member of the Supervisory Board representing the Director General until the end of the term, i. e. until 31 August 2024.

Mr Irakli Davitadze shall remain his alternate until the end of his term, i. e. until 31 August 2024.

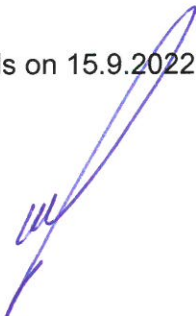
Article 6: Chairmanship

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

Article 7: Date of effect

The present Measure shall supersede Permanent Commission Measure No 22/265 dated 15 March 2022 and come into effect on 1 September 2022.

Done at Brussels on 15.9.2022



Māris Gorodcova
President of the Permanent Commission