

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No 23/276

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 22/273 of 15 September 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: Members in office representing the Member States

1. 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.
2. Mr Luboš Hlinovský (Czech Republic) and Mr Josef Rosenthaler (Austria) as members of the Pension Fund Supervisory Board representing the Member States, and Mr Jarosław Ziomek (Poland) and Mr Riccardo Rizzi (Italy), as their alternates, shall remain in place until the end of their term, i.e. 31 August 2026.

Article 2: New members representing the staff

1. Mr Ive Van Weddingen shall be appointed as alternate to Mr Philippe de Coune, replacing Mr Pierre-Louis Dugenet. Mr Pierre-Louis Dugenet shall be appointed as alternate to Mr Eric Hoffman, replacing Mrs Monika Tchorokhian.
2. These appointments shall take effect on the date of the signature of the present Measure and shall be valid until 31 August 2024.

Article 3: Members in office representing the staff

1. Mr Eric Hoffman and Mr Philippe de Coune shall remain in place as members of the Pension Fund Supervisory Board representing EUROCONTROL staff until the end of their term, i.e. 31 August 2024.
2. Mr Juan Macho Baena and Ms Agnieszka Wegner as members of the Pension Fund Supervisory Board representing EUROCONTROL staff, and Ms Marina Lopez Rodriguez and Mr Frédéric Riehl as their alternates, shall remain in place until the end of their term, i.e. 31 August 2026.

Article 4: Members representing the Director General

Mr Bhevan Chandrasena as member of the Pension Fund Supervisory Board representing the Director General, and Mr Irakli Davitadze as his alternate, shall remain in place until the end of their term, i.e. until 31 August 2024.

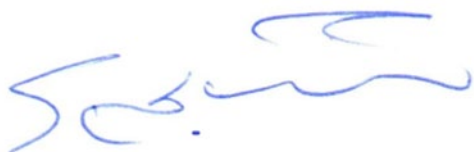
Article 5: Chairpersonship

On proposal by the Supervisory Board, the Chair and Vice Chair of the Supervisory Board shall be designated by another Measure of the Permanent Commission

Article 5: Date of effect

The present Measure shall supersede Permanent Commission Measure No 22/273 dated 15 September 2022 and shall come into effect on the date of its signature.

Done at Brussels on 6.3.2023



Levan Karanadze
President of the Permanent Commission