

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No 23/277

concerning the designation of the 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 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 22/257 of 1 December 2020, concerning the designation of the Chair and Vice-Chair 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;

Having regard to the proposal transmitted by the PFSB for the designation of persons to carry out the duties of Chair of the Supervisory Board;

on a proposal from the Provisional Council,

HEREBY TAKES THE FOLLOWING MEASURE:

Article 1: Chair

Mr Luboš Hlinovský (Czech Republic) is designated as Chair of the EUROCONTROL Pension Fund Supervisory Board until the end of his mandate as member of the Board, i.e. until 31 August 2026.

Mr Philippe de Coune shall remain Vice-Chair of the EUROCONTROL Pension Fund Supervisory Board until the end of his mandate as member of the Board, i.e. until 31 August 2024.

Article 2: Date of effect

The present Measure shall supersede Permanent Commission Measure No 22/257 dated 1 December 2020 and shall come into effect on the date of its signature.

Done at Brussels on 6.3.2023

A handwritten signature in blue ink, consisting of several fluid, connected strokes. The signature is positioned above the name and title of the signatory.

Levan Karanadze
President of the Permanent Commission