

**EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION**

**EUROCONTROL**

- Measures of the Permanent Commission -

**MEASURE No 24/287**

***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. 23/276 of 6 March 2023, concerning the appointment of the members of the EUROCONTROL Pension Fund Supervisory Board;

Having regard to the two candidates proposed by the Provisional Council to carry out the duties of alternates to the representatives of the Member States on the Supervisory Board;

Having regard to the proposal transmitted by the Staff Committees for the appointment of a person to carry out the duties of representative of staff in the Supervisory Board and of a person to carry out the duties of alternate to the representative of the staff in the Supervisory Board;

Having regard to the candidate proposed by the Director General to carry out the duties of alternate to the representative of the Director General in the Supervisory Board;

on a proposal from the Provisional Council,

HEREBY TAKES THE FOLLOWING MEASURE:

**Article 1: New alternates representing the Member States**

1. Ms Enel Rand (Estonia) shall replace Mr Riccardo Rizzi (Italy) and shall be appointed as alternate to Mr Josef Rosenthaler (Austria), Member representing Member States in the Supervisory Board, for the remainder of the term of office of Mr Rizzi, i.e. until 31 August 2026.
2. Mr Audrius Radzevičius (Lithuania) shall replace Mr Jarosław Ziomek (Poland) and shall be appointed as alternate to Mr Luboš Hlinovský (Czech Republic), Member representing Member States in the Supervisory Board, for the remainder of the term of office of Mr Ziomek, i.e. until 31 August 2026.

**Article 2: New Member and alternate representing staff**

1. Mr Pierre-Louis Dugenet shall replace Ms Agnieszka Wegner and shall be appointed as Member representing staff in the Supervisory Board for the remainder of the term of office of Ms Wegner, i.e. until 31 August 2026.
2. Ms Monika Tchorokhian shall replace Mr Pierre-Louis Dugenet and shall be appointed as alternate to Mr Eric Hoffman, Member representing staff in the Supervisory Board, for the remainder of the term of office of Mr Dugenet, i.e. until 31 August 2024.

**Article 3: New alternate representing the Director General**

Ms Laura Ciarlone shall replace Mr Irakli Davitadze and shall be appointed as alternate to Mr Bhevan Chandrasena, Member representing the Director General in the Supervisory Board, for the remainder of the term of office of Mr Davitadze, i.e. until 31 August 2024.

**Article 4: Date of effect**

The present Measure shall supersede Permanent Commission Measure No 23/276 dated 6 March 2023 and shall come into effect on the date of its signature.

Done at Brussels on 19.2.2024



Üllar Salumäe  
President of the Permanent Commission