

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Decisions of the Permanent Commission -

DECISION No. 121

amending the Terms of Reference and Rules of Procedure of the Audit Board

THE PERMANENT COMMISSION,

Having regard to the EUROCONTROL International Convention relating to Co-operation for the Safety of Air Navigation, amended by the Protocol signed at Brussels on 12 February 1981, and in particular Article 7.4 thereof and Article 22bis (2) of Annex 1 thereto, relating to the Statute of the Agency, as variously amended;

Having regard to Article 21 of the Terms of Reference of the Audit Board and to Article 10 of the Rules of Procedure of the Audit Board;

On the proposal of the Provisional Council,

HEREBY TAKES THE FOLLOWING DECISION:

Article 1

The Commission approves the amendments to:

- Article 9 of the Terms of Reference of the Audit Board; and,
- Paragraph 1 of the Annex to the Rules of Procedure of the Audit Board - Procedure for the designation of the members of the Audit Board;

as proposed in PC Action Paper PC/12/38/16, submitted by the Audit Board to the Provisional Council.

Article 2

The present Decision will come into effect on the day of its signature.

Done at Brussels on 5.12.2012

V. CEBOTARI
President of the Commission

