

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

**EUROCONTROL**

- Decisions of the Permanent Commission -

**DECISION No. 70**

***approving a modification to Annex 1 to the amended Convention, relating to the Statute of the Agency***

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, amended by the Protocol signed at Brussels on 12 February 1981, hereinafter referred to as "the amended Convention", and in particular Article 32 thereof and Article 26 of Annex 1 thereto, relating to the Statute of the Agency;

on the proposal of the Committee of Management,

ACTING ON A UNANIMOUS VOTE OF ITS MEMBERS, HEREBY APPROVES THE FOLLOWING MODIFICATION TO THE STATUTE OF THE AGENCY:

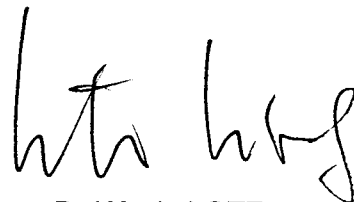
**Sole article**

A new Article 22bis shall be inserted in Annex 1 to the amended Convention, relating to the Statute of the Agency, and shall read as follows:

**"Article 22bis**

1. An audit board shall report to the Commission concerning the level of transparency of the Agency's decisions and procedures, in particular in the field of the establishment of standards for ATC equipment, public procurement and staff recruitment.
2. The terms of reference of the audit board shall be approved by the Commission on the proposal of the Committee, in accordance with the majority provided for in Article 7.4 of the Convention.
3. The Commission shall invite six Contracting Parties on a rotation basis to designate a representative to sit on the audit board for a period of two years, on the understanding that for the first session period of the board three of these representatives will be invited to sit on the board for a period of one year."

Done at Brussels on 26 June 1997.



Dr Károly LOTZ

President of the Permanent Commission