EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Decisions of the Permanent Commission -

DECISION N° 89

on the establishment of a Regulatory Committee

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 Articles 6.1 and 7.1 thereof and Articles 2.1 and 3.2(d) of Annex 1 thereto, relating to the Statute of the Agency;

Having regard to the Protocol consolidating the EUROCONTROL International Convention relating to Co-operation for the Safety of Air Navigation, which was opened for signature on 27 June 1997, and in particular the consolidated version of the Convention annexed thereto, hereinafter referred to as "the revised Convention", and in particular Article 2.4 thereof;

Considering the need to introduce a Regulatory Committee that will fulfil in the Organisation a central role as advisory body in the decision-making process in the regulatory field, within the limits posed by the amended Convention;

On the proposal of the Director General and the Provisional Council,

TAKES THE FOLLOWING DECISION:

Article 1

The Permanent Commission hereby establishes a Regulatory Committee. This Committee will initiate relevant proposals to the Provisional Council and receive administrative support and assistance from the Agency services which have the necessary degree of independence to exercise their functions.

Article 2

The terms of reference and rules of procedure of the Regulatory Committee shall be subject to approval of the Permanent Commission, carried by a unanimous vote.

Article 3

The present Decision shall enter into force on 1 January 2002.

Done at Brussels on 9.11.01

For the President of the Commission,

J. SLANA
Vice-President of the Commission