

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No. 16/223

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. 14/200 of 4.9.14, concerning the appointment of the members 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 Director General of the Agency for the appointment of his representatives;

on a proposal from the Provisional Council,

HEREBY TAKES THE FOLLOWING MEASURE:

Article 1: New members representing the Member States

1. **Mr Christophe BIGAND** (FR) and **Mr Raoul VERSCHUEREN** (BE) shall be appointed as members of the Supervisory Board representing the Member States.
2. The following shall be appointed as alternates of the Supervisory Board representing the Member States:
 - **Mr Aleksandar VASILEV** (DE), alternate to Mr Raoul VERSCHUEREN (BE),
 - **Ms Ana GÓMEZ-PINEDA** (ES), alternate to Mr Christophe BIGAND (FR).
3. These appointments shall be for a period of four years, taking effect on 1 September 2016.
4. **Mr Francesco DEL DONNO** (IT), shall be appointed as alternate to Mr Bert ROLVINK (NL), in replacement to Mr Anders BACKSTRAND (SE) until the end of the latter's term, i.e. 31 August 2018.

Article 2: Members in office representing the Member States

Mr Luboš HLINOVSÝ (CZ) and **Mr Bert ROLVINK** (NL) as members of the Supervisory Board representing the Member States, and **Mr Kálmán SEREGÉLYES** (HU) as alternate shall remain in place until the end of their term, i.e. 31 August 2018.

Article 3: New members representing the staff

1. **Mr Dimitri SERFIOTIS** and **Mr Frederic DELEAU** shall be appointed as members of the Supervisory Board representing EUROCONTROL staff.
2. The following shall be appointed as alternates of the Supervisory Board representing EUROCONTROL staff:
 - **Ms Nathalie GIRE**, alternate to Mr Dimitri SERFIOTIS,
 - **Mr Burkhard VON ERLACH**, alternate to Mr Frederic DELEAU.
3. These appointments shall be for a period of four years, taking effect on 1 September 2016.
4. **Mr Ive VAN WEDDINGEN** shall be appointed as alternate to Ms Agnieszka WEGNER in replacement of Mr Frederic DELEAU until the end of the latter's term as alternate, i.e. 31 August 2018.

Article 4: Members in office representing the Staff

1. **Ms Agnieszka WEGNER** and **Mr Georges TSOLOS** shall remain in place as member of the Supervisory Board representing EUROCONTROL staff until the end of their term, i.e. 31 August 2018.
2. The following shall remain in place as alternate of the Supervisory Board representing EUROCONTROL staff until the end of his term i.e. 31 August 2018:
 - **Mr Philippe DE COUNE**, alternate to Mr Georges TSOLOS.

Article 5: Members representing the Director General

1. **Mr Adriaan HEERBAART** shall be appointed as member of the Supervisory Board representing the Director General and **Mr Irakli DAVITADZE** shall be appointed as his alternate.
2. These appointments shall be for a period of four years, taking effect on 1 September 2016.

Article 6: Chairmanship

On proposal from the Supervisory Board, the Chairman of the Supervisory Board shall subsequently be designated by a Measure of the Permanent Commission.

Article 7: Date of effect

The present Measure shall supersede Permanent Commission Measure No. 14/200 of 4.9.14 and come into effect on the day of its signature.

Done at Brussels on 4.11.2016

A handwritten signature in black ink, appearing to read 'Viktor DOVHAN', written in a cursive style.

Viktor DOVHAN
President of the Permanent Commission