

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No. 16/226

concerning the designation of the Chairman and Vice-Chairman 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 Cooperation for the Safety of Air Navigation, as amended by the Protocol signed at 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), as amended by the Permanent Commission on 21 October 2008, in particular to Article 5 paragraph 1 thereof;

Having regard to the Rules of Procedure of the Pension Fund Supervisory Board, in particular to Article 3 paragraph 1 thereof;

Having regard to the Measure of the Permanent Commission No. 16/223 of 4.11.2016 concerning the appointment of the members of the EUROCONTROL Pension Fund Supervisory Board, in particular to Article 6 thereof;

Having regard to the Measure of the Permanent Commission No. 15/208 of 16.1.2015 concerning the designation of the Chairman and Vice-Chairman of the EUROCONTROL Pension Fund Supervisory Board.

On a proposal from the Pension Fund Supervisory Board,

TAKES THE FOLLOWING MEASURE:

Article 1

Mr Christophe Bigand is designated as Chairman of the EUROCONTROL Pension Fund Supervisory Board until the end of his mandate as Member of the Board, i.e. 31 August 2020.

Article 2

Mr Dimitri Serfiotis is designated as Vice-Chairman until the end of his mandate as Member of the Board, i.e. 31 August 2020.

Article 3

The present Measure shall supersede Permanent Commission Measure No. 15/208 of 16.1.2015 and come into effect on the day of its signature.

Done at Brussels on 22/12/2016

A handwritten signature in blue ink, appearing to be 'V. Dovhan', written in a cursive style.

Viktor Dovhan
President of the Permanent Commission