

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

**EUROCONTROL**

- Measures of the Permanent Commission -

**MEASURE No. 18/235**

**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. 16/223 of 4.11.2016, 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;

on a proposal from the Provisional Council,

HEREBY TAKES THE FOLLOWING MEASURE:

**Article 1: New members representing the Member States**

Appointments taking effect on 1 September 2018 for a period of four years, i.e. until 31 August 2022

1. Mr Luboš Hlinovský (CZ) and Mr Francesco Del Donno (IT) 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 Roland Papp (HU), alternate to Mr Luboš Hlinovský,
  - Mr Josef Rosenthaler (AT), alternate to Mr Francesco Del Donno.

Appointments taking effect on 1 September 2018 for a period of two years, i.e. until 31 August 2020

4. Mr Patrick Roux (FR) shall be appointed as member, in replacement of Mr Christophe Bigand until the end of the latter's term.
  5. Ms Itziar López (ES) shall be appointed as alternate to Mr Patrick Roux, in replacement of Ms Ana Gómez-Pineda until the end of the latter's term.
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**Article 2: Members in office representing the Member States**

Mr Raoul Verschueren (BE) as member of the Supervisory Board representing the Member States, and Mr Aleksandar Vasilev (DE) as his alternate, shall remain in place until the end of their term, i.e. 31 August 2020.

**Article 3: New members representing the Staff**

1. Ms Agnieszka Wegner and Mr Ross Walton shall be appointed as members of the Supervisory Board representing the EUROCONTROL Staff.
2. The following shall be appointed as alternates of the Supervisory Board representing the EUROCONTROL Staff:
  - Mr Mattia Lacagnina, alternate to Mr Ross Walton,
  - Mr Ive Van Weddingen, alternate to Ms Agnieszka Wegner.
3. These appointments shall take effect on 1 September 2018 for a period of four years, i.e. until 31 August 2022.

**Article 4: Members in office representing the Staff**

1. Mr Dimitri Serfiotis and Mr Frederic Deleau shall remain in place as member of the Supervisory Board representing the EUROCONTROL Staff until the end of their term, i.e. 31 August 2020.
2. The following shall remain in place as alternates of the Supervisory Board representing the EUROCONTROL Staff until the end of their term, i.e. 31 August 2020:
  - Ms Nathalie Gire, alternate to Mr Dimitri Serfiotis,
  - Mr Burkhard Von Erlach, alternate to Mr Frederic Deleau.

**Article 5: Members representing the Director General**

Mr Adriaan Heerbaart and Mr Irakli Davitadze shall remain in place respectively as member and alternate of the Supervisory Board representing the Director General until the end of their term, i.e. 31 August 2020.

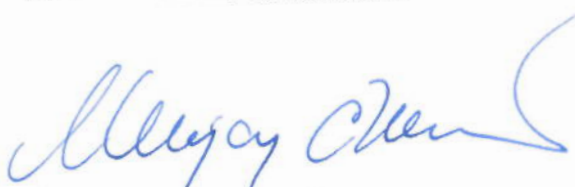
**Article 6: Chairmanship**

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. 16/223 dated 4.11.2016 and come into effect on the day of its signature.

Done at Brussels on 28.9.2018



Mrs Mirjana ČIZMAROV  
President of the Permanent Commission