

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No. 05/111

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 at Brussels on 12 February 1981, and in particular Articles 6.1b) and 7.3 thereof;

Having regard to the Appendix to the Statute of the Agency (Regulations of the EUROCONTROL Pension Fund), as approved by the Permanent Commission at its session of 4 November 2004, in particular to Article 5 paragraphs 1 and 2 thereof;

Having regard to the list, transmitted by the Director General of the Agency, of the candidate members of the Supervisory Board representing respectively the Member States, Agency staff and the Director General;

On a proposal from the Provisional Council,

TAKES THE FOLLOWING MEASURE:

Article 1

1. The following are appointed as full members of the Supervisory Board representing the Member States:
 - Mr Nicholas John PERRY
 - Ms Anne-Marie RAGNARSSON
 - Mr Hervé TORO
2. The following are appointed as alternate members of the Supervisory Board representing the Member States:
 - Mr John PERRY, alternate for Mr Nicholas John PERRY
 - Mr Jan WINNFORS, alternate for Ms Anne-Marie RAGNARSSON
 - Mr Nicolas LOCHANSKI, alternate for Mr Hervé TORO

Article 2

1. The following are appointed as full members of the Supervisory Board representing EUROCONTROL staff:
 - Mr Adriaan HEERBAART
 - Mr Nick STOOP
 - Mr Philippe DE COUNE

2. The following are appointed as alternate members of the Supervisory Board representing EUROCONTROL staff:
 - Mr Ralph CORET, alternate for Mr Adriaan HEERBAART
 - Mr Pascal DIAS, alternate for Mr Nick STOOP
 - Mr Paul ATTWOOD, alternate for Mr Philippe DE COUNE

Article 3

1. The following is appointed as full member of the Supervisory Board representing the Director General:
 - Mr Francisco DEL POZO, Director Finance

2. The following is appointed as alternate member of the Supervisory Board representing the Director General:
 - Mr Volker THIEM, Director Human Resources

Article 4

A Measure to appoint the Chairman of the Supervisory Board shall be submitted at a later stage for approval by the Permanent Commission, following a proposal for appointment from the President of the Provisional Council.

Article 5

This Measure shall take effect as of 1 September 2005.

Done at Brussels on 01.08.05

G. DOBRE
President of the Commission

