

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No.05/115

concerning the appointment of the 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 6.1b) 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 measure taken by the Permanent Commission in relation to the nomination of the members of the Supervisory Board to represent the Member States, the staff of the Agency and the Director General respectively;

On a proposal from the Provisional Council,

TAKES THE FOLLOWING MEASURE:

Article 1

The following is appointed as Chairman of the Supervisory Board:

- Mr Hervé TORO.

Article 2

This Measure shall take effect as of

Done at Brussels on 23.11.05

G. DOBRE
President of the Commission