

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No.06/123

giving discharge to the Supervisory Board and the EUROCONTROL Pension Fund Executive Officer in respect of their financial and accounting management duties for financial year 2005 as carried out in accordance with the Pension Fund Regulations

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 6.1b) and 7.3 thereof;

Having regard to the Statute of the Agency and the EUROCONTROL Pension Fund Regulations;

Having regard to Articles 31 and 32 of the Financial Regulations of Agency;

On the proposal of the Pension Fund Supervisory Board,

TAKES THE FOLLOWING MEASURE:

1. The Pension Fund's Accounts 2005 are hereby approved.
2. Discharge is hereby given to the Supervisory Board and the Pension Fund Executive Officer in respect of their financial and accounting management duties for financial year 2005 as carried out in accordance with the Pension Fund Regulations.

Done at Brussels on 04.10.06

For the President of the Commission,

(Submitted for signature)

B. KVASNICA
Vice-President of the Commission