

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

**EUROCONTROL**

- Measures of the Permanent Commission -

**MEASURE No.08/142**

**giving discharge to the EUROCONTROL Pension Fund Supervisory Board and the Fund Executive Officer in respect of their financial and accounting management duties for financial 2007 as carried out in accordance with the Regulations of the EUROCONTROL Pension Fund**

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 Regulations of the EUROCONTROL Pension Fund;

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 2007 Accounts are hereby approved.
2. Discharge is hereby given to the Supervisory Board and the Fund Executive Officer in respect of their financial and accounting management duties for financial 2007 as carried out in accordance with the Regulations of the EUROCONTROL Pension Fund.

Done at Brussels on 13.08.08

For the President of the Commission



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Vice-President of the Commission