

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No. 08/143

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 Hervé TORO
 - Mrs Anne-Marie RAGNARSSON
 - Mr Lubos HLINOVSKY
2. The following are appointed as alternate members of the Supervisory Board representing the Member States:
 - Mr Nicolas LOCHANSKI, alternate for Mr Hervé TORO
 - Mr Keld LUDVIGSEN, alternate for Mrs Anne-Marie RAGNARSSON
 - Mr Bert ROLVINK, alternate for Mr HLINOVSKY

Article 2

1. The following are appointed as full members of the Supervisory Board representing EUROCONTROL staff:
 - Mr Nick STOOP
 - Mr Dimitri SERFIOTIS
 - Mrs Barbara GIOVAGNOLI
2. The following are appointed as alternate members of the Supervisory Board representing EUROCONTROL staff:
 - Mr Frans VAN GYSEGEM, alternate for Mr Nick STOOP
 - Mr Franco RIZZO, alternate for Mr Dimitri SERFIOTIS
 - Mr Giovanni NERO, alternate for Mrs Barbara GIOVAGNOLI

Article 3

1. The following is appointed as full member of the Supervisory Board representing the Director General:
 - Mr Adriaan HEERBAART
2. The following is appointed as alternate member of the Supervisory Board representing the Director General:
 - Mr Dominique LAURENT

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 2008.

Done at Brussels on 14.08.08

For the President of the Commission,



D. VINCE

Vice-President of the Commission