

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

**MEASURE No. 08/145**

**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 revised text of the Appendix to the Statute of the Agency (Regulations of the EUROCONTROL Pension Fund), 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
- Mr Simon BAKER

Mr TORO and Mrs RAGNARSSON are appointed for a period of four years. Messrs HLINOVSKY and BAKER are appointed for a period of two years.

2. The following are appointed as alternate members of the Supervisory Board representing the Member States:

- Mr Nicolas LOCHANSKI, alternate for Mr TORO
- Mr Keld LUDVIGSEN, alternate for Mrs RAGNARSSON
- Mr Bert ROLVINK, alternate for Mr HLINOVSKY
- Mr Peter GRIFFITHS, alternate for Mr BAKER

Messrs LOCHANSKI and ROLVINK are appointed for a period of four years. Messrs LUDVIGSEN and Peter GRIFFITHS are appointed for a period of two years.

## **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
  - Mr Philippe de COUNE

Messrs STOOP and SERFIOTIS are appointed for a period of four years. Mrs GIOVAGNOLI and Mr de COUNE are appointed for a period of two years.

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
  - Mr Jean-Philippe MACHTELINKX, alternate for Mr Philippe de COUNE

Messrs VAN GYSEGEM and RIZZO are appointed for a period of four years. Messrs NERO and MACHTELINKX are appointed for a period of two years.

## **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**

Measure No. 143 is revoked.

**Article 6**

This Measure shall take effect on the date of implementation of the Decision No.110 approving modifications to the Appendix to the Statute of the Agency (Regulations of the Pension Fund).

Done at Brussels on 21.10.2008

For the President of the Commission,

A handwritten signature in black ink, appearing to be 'D. Breglec', written in a cursive style.

**D. BREGLEC**  
Vice-President of the Commission