

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No. 08/147

concerning the designation of the Chairman and Vice-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 amended by the Permanent Commission on 21 October 2008, in particular to Article 5 paragraphs 1 and 2 thereof;

Having regard to Measure No. 08/145 taken by the Permanent Commission in relation to the appointment 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

Mr Hervé TORO is designated as Chairman of the Supervisory Board.

Mr Nick STOOP is designated as Vice-Chairman of the Supervisory Board.

Article 2

This Measure shall take effect as of 25 September 2008.

Done at Brussels on 13.11.2008

For the President of the Commission,



D. BREGLEC
Vice-President of the Commission