

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No. 09/150

concerning the appointment of two alternate 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 Measure No.08/145 of the Permanent Commission of 21 October 2008, concerning the appointment of the 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

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

- Mr Kevin Guittet, alternate for Mr Hervé Toro;
in replacement of Mr Nicolas Lochanski, for the remaining part of his term of office;
- and
- Mr David Hart, alternate for Mr Simon Baker;
in replacement of Mr Peter Griffiths, for the remaining part of his term of office.

Article 2

This Measure shall take effect as of 07.4.09.

Done at Brussels on 07.04.09

For the President of the Commission,



V. GOSPODINOVA
Vice-President of the Commission