

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No.09/152

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 2008 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 2008 Annual Accounts are hereby approved.
2. Discharge is hereby given to the Pension Fund Supervisory Board and the Fund Executive Officer in respect of their financial and accounting management duties for financial 2008 as carried out in accordance with the Regulations of the EUROCONTROL Pension Fund.

Done at Brussels on 3.8.2009


K. KITCHEV
Vice-President of the Commission