

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No. 10/165

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 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), in particular Articles 5.1 and 5.2;

Having regard to Measures of the Permanent Commission No. 08/145 of 21.10.08 and No. 09/150 of 7.4.09, concerning the appointment of full members and alternates of the EUROCONTROL Pension Fund Supervisory Board;

Having regard to Measure of the Permanent Commission No. 08/147 of 13.11.08, concerning the designation of the Chairman and Vice-Chairman of the Supervisory Board;

Having regard to the list of candidate members of the Supervisory Board representing respectively the Member States and Agency staff, transmitted by the President of the Provisional Council with a view to replacing half of the Board's members;

on a proposal from the Provisional Council,

HEREBY TAKES THE FOLLOWING MEASURE:

Article 1

1. The following shall be appointed as full members of the Supervisory Board representing the Member States:
 - Mr Lubos Hlinovsky, and
 - Mr Bert Rolvink.
2. The following shall be appointed as alternate members of the Supervisory Board representing the Member States:
 - Ms Valentina Dimevska, alternate for Mr Lubos Hlinovsky, and
 - Mr Marcus Rautenberg, alternate for Mr Bert Rolvink.
3. These appointments shall be for a period of four years, taking effect on 1 September 2010.

Article 2

1. The following shall remain in place as full members of the Supervisory Board representing the Member States until the end of their term:
 - Mr Hervé Toro, and
 - Ms Anne-Marie Ragnarsson.
2. The following shall remain in place as an alternate member of the Supervisory Board representing the Member States until the end of his term:
 - Mr Kevin Guittet, alternate for Mr Toro.
3. The terms of office referred to above shall expire on 31 August 2012.

Article 3

The following shall be appointed as an alternate member of the Supervisory Board representing the Member States:

- Mr Simon Posluk, alternate for Ms Anne-Marie Ragnarsson,

replacing Mr Bert Rolvink for the remainder of his previous term as an alternate member, i.e. from 1 September 2010 to 31 August 2012.

Article 4

1. The following shall be appointed as full members of the Supervisory Board representing EUROCONTROL staff:
 - Ms Barbara Giovagnoli, and
 - Mr Georges Tsolos.
2. The following shall be appointed as alternate members of the Supervisory Board representing EUROCONTROL staff:
 - Mr Kristiaan Van De Velde, alternate for Ms Barbara Giovagnoli, and
 - Mr Philippe de Coune, alternate for Mr Georges Tsolos.
3. These appointments shall be for a period of four years, taking effect on 1 September 2010.

Article 5

1. The following shall remain in place as full members of the Supervisory Board representing EUROCONTROL staff until the end of their term:
 - Mr Nick Stoop, and
 - Mr Dimitri Serfiotis.
2. The following shall remain in place as alternate members of the Supervisory Board representing EUROCONTROL staff until the end of their term:
 - Mr Frans Van Gysegem, alternate for Mr Nick Stoop, and
 - Mr Franco Rizzo, alternate for Mr Dimitri Serfiotis.
3. The above-mentioned terms of office shall expire on 31 August 2012.

Article 6

1. The following shall remain in place as a full member of the Supervisory Board representing the Director General:
 - Mr Adriaan Heerbaart.
2. The following shall remain in place as an alternate member of the Supervisory Board representing the Director General:
 - Mr Dominique Laurent.
3. The above-mentioned terms of office shall expire on 31 August 2012.

Article 7

Mr Hervé Toro shall remain in place as Chairman of the Supervisory Board.
Mr Nick Stoop shall remain in place as Vice-Chairman of the Supervisory Board.

Article 8

The present Measure shall supersede Measures of the Permanent Commission No. 08/145 of 21.10.08, No. 08/147 of 13.11.08 and No. 09/150 of 7.4.09.

Article 9

The present Measure shall take effect as of 1 September 2010.

Done at Brussels on 30.8.2010



G. TONELLI
President of the Commission