

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No. 12/184

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 Measure of the Permanent Commission No 10/165 of 30.8.10, concerning the appointment of the members of the EUROCONTROL Pension Fund Supervisory Board;

Having regard to the list of candidates proposed by the President of the Provisional Council to carry out the duties of representatives of the Member States on the Supervisory Board;

Having regard to the proposals transmitted by the Staff Committees for the appointment of persons to carry out the duties of representatives of the staff on the Supervisory Board;

Having regard to the proposals transmitted by the Director General of the Agency for the appointment of his representatives;

on a proposal from the Provisional Council,

HEREBY TAKES THE FOLLOWING MEASURE:

Article 1

1. The following shall be appointed as members of the Supervisory Board representing the Member States:
 - Mr Karl JAROS (AT), and
 - Mr Christophe BIGAND (FR).
2. The following shall be appointed as alternate members of the Supervisory Board representing the Member States:
 - Ms Katarzyna MĘTRAK (PL), alternate for Mr Karl JAROS, and
 - Mr Artavazd GALSTYANTS (AM), alternate for Mr Christophe BIGAND.
3. These appointments shall be for a period of four years, taking effect on 1 September 2012.

Article 2

1. The following shall remain in place as members of the Supervisory Board representing the Member States until the end of their term:
 - Mr Luboš HLINOVSKÝ (CZ), and
 - Mr Bert ROLVINK (NL).
2. The following shall remain in place as alternate members of the Supervisory Board representing the Member States until the end of their term:
 - Ms Valentina DIMEVSKA (MK), alternate for Mr Luboš HLINOVSKÝ, and
 - Mr Marcus RAUTENBERG (DE), alternate for Mr Bert ROLVINK.
3. The above-mentioned terms of office shall expire on 31 August 2014.

Article 3

1. The following shall be appointed as members of the Supervisory Board representing EUROCONTROL staff:
 - Mr Dimitri SERFIOTIS, and
 - Mr Francesco RIZZO.
2. The following shall be appointed as alternate members of the Supervisory Board representing EUROCONTROL staff:
 - Ms Nathalie GIRE, alternate for Mr Dimitri SERFIOTIS, and
 - Mr Ralph CORET, alternate for Mr Francesco RIZZO.
3. These appointments shall be for a period of four years, taking effect on 1 September 2012.

Article 4

1. The following shall remain in place as members of the Supervisory Board representing EUROCONTROL staff until the end of their term:
 - Ms Barbara GIOVAGNOLI, and
 - Mr Georges TSOLOS.
2. The following shall remain in place as alternate members of the Supervisory Board representing EUROCONTROL staff until the end of their term:
 - Mr Kristiaan VAN DE VELDE, alternate for Ms Barbara GIOVAGNOLI, and
 - Mr Philippe de COUNE, alternate for Mr Georges TSOLOS.
3. The above-mentioned terms of office shall expire on 31 August 2014.

Article 5

1. The following shall be appointed as full member of the Supervisory Board representing the Director General:
 - Mr Adriaan HEERBAART.
2. The following shall be appointed as an alternate member of the Supervisory Board representing the Director General:
 - Mr Renaud TRAPP.
3. These appointments shall be for a period of four years, taking effect on 1 September 2012.

Article 6

On a proposal from the Supervisory Board, its Chairman shall subsequently be appointed by a Measure of the Permanent Commission.

Article 7

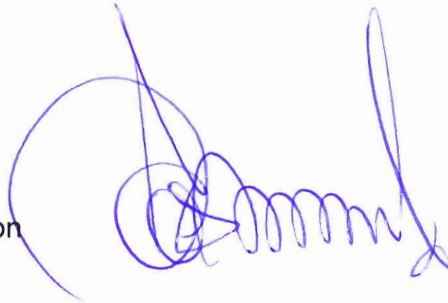
The present Measure shall supersede Measure of the Permanent Commission No 10/165, dated 30.8.10.

Article 8

The present Measure shall take effect as of 1 September 2012.

Done at Brussels on 24.8.2012

V. CEBOTARI
President of the Commission

A handwritten signature in blue ink, consisting of a large circular flourish on the left and a series of smaller, connected loops on the right, ending in a small hook.