

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No 13/189

concerning the appointment of a member 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 in 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 thereof;

Having regard to Measure of the Permanent Commission No 12/184 of 24.8.12, concerning the appointment of the members of the EUROCONTROL Pension Fund Supervisory Board, in particular Article 4.1 thereof;

Having regard to the proposal submitted by the Central Staff Committee for the appointment of a person to carry out the duties of representative of the staff on the Supervisory Board;

on a proposal from the Provisional Council,

HEREBY TAKES THE FOLLOWING MEASURE:

Article 1

1. Ms Agnieszka Wegner shall be appointed as a full member of the Supervisory Board representing EUROCONTROL staff, as a replacement for Ms Barbara Giovagnoli.
2. This appointment shall be for the period remaining until the end of the latter's term of office, i.e. until 31 August 2014.

Article 2

The present measure shall take effect on 8.5.2013

Done at Brussels on 8.5.2013

President of the Commission



P. Henttu