

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No 13/191

concerning the appointment of an alternate 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), as amended by the Permanent Commission on 21 October 2008, in particular Articles 5.1 and 5.2 thereof;

Having regard to two Measures of the Permanent Commission, No 12/184 of 24.8.12 and No 13/189 of 8.5.13, concerning the appointment of the members of the EUROCONTROL Pension Fund Supervisory Board, in particular Article 5.2 of Measure No 12/184;

Having regard to the proposal submitted by the Director General for the appointment of an alternate to his representative on the Supervisory Board;

on a proposal from the Provisional Council,

HEREBY TAKES THE FOLLOWING MEASURE:

Article 1

1. Ms Eva Contreras shall be appointed as the alternate member of the Supervisory Board representing the Director General, as a replacement for Mr Renaud Trapp.
2. This appointment shall be for the period remaining until the end of the latter's term of office, i.e. until 31 August 2016.

Article 2

The present measure shall take effect on 1 June 2013.

Done at Brussels on 25.6.13



P. HENTTU
President of the Commission