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), 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 4.2 thereof;

Having regard to Measure of the Permanent Commission No 13/189 of 8.5.13, concerning the appointment of a member of the EUROCONTROL Pension Fund Supervisory Board, in particular Article 1.1 thereof;

Having regard to Measure of the Permanent Commission No 13/191 of 25.6.13, concerning the appointment of an alternate member of the EUROCONTROL Pension Fund Supervisory Board, in particular Article 1.1 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. Mr Steve Mention shall be appointed as an alternate member of the Supervisory Board representing the EUROCONTROL staff, as a replacement for Mr Kristiaan Van De Velde.

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 [date of approval].

Done in Brussels on

[Signature]

P. Henttu
President of the Commission