

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No. 14/200

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 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;

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 Measure of the Permanent Commission No 13/196 of 12.12.13, concerning the appointment of an alternate member of the EUROCONTROL Pension Fund Supervisory Board, in particular Article 1.1 thereof;

Having regard to the 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;

on a proposal from the Provisional Council,

HEREBY TAKES THE FOLLOWING MEASURE:

Article 1: New members representing the Member States

1. Mr Bert ROLVINK (NL) and Mr Luboš HLINOVSÝ (CZ) shall be appointed as full members of the Supervisory Board representing the Member States:
2. The following shall be appointed as alternate members of the Supervisory Board representing the Member States:
 - Mr Anders BÄCKSTRAND (SE), alternate for Mr Bert ROLVINK, and
 - Mr Kálmán SEREGÉLYES (HU), alternate for Mr Luboš HLINOVSÝ.
3. These appointments shall be for a period of four years, taking effect on 1 September 2014.

Article 2: Members in office representing the Member States

1. Mr Karl JAROS (AT) and Mr Christophe BIGAND (FR) shall remain in place as members of the Supervisory Board representing the Member States until the end of their term.
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 Katarzyna MĘTRAK (PL), alternate for Mr Karl JAROS, and
 - Mr Artavazd GALSTYANTS (AM), alternate for Mr Christophe BIGAND.
3. The above-mentioned terms of office shall expire on 31 August 2016.

Article 3: New members representing the Staff

1. Mrs Agnieszka WEGNER and Mr Georges TSOLOS shall be appointed as members of the Supervisory Board representing EUROCONTROL staff:
2. The following shall be appointed as alternate members of the Supervisory Board representing EUROCONTROL staff:
 - Mr Frederic DELEAU, alternate for Mrs Agnieszka WEGNER, 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 2014.
4. Mr Steve MENTION shall be appointed as member of the Supervisory Board representing EUROCONTROL staff as a replacement for Mr Francisco Rizzo until the end of the latter's term (31 August 2016).

Article 4: Members in office representing the Staff

1. Mr Dimitri SERFIOTIS shall remain in place as member of the Supervisory Board representing EUROCONTROL staff until the end of his term (31.8.16).
2. The following shall remain in place as alternate members of the Supervisory Board representing EUROCONTROL staff until the end of their term:
 - Ms Nathalie GIRE, alternate for Mr Dimitri SERFIOTIS, and
 - Mr Ralph CORET, alternate for Mr Steve MENTION.
3. The above-mentioned terms of office shall expire on 31 August 2016.

Article 5: Chairmanship

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

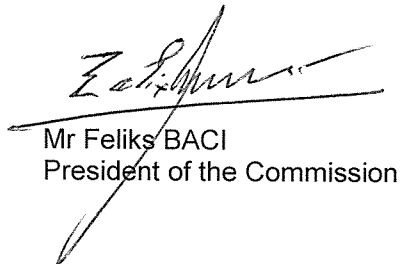
Article 6: Superseded measures

The present Measure shall supersede Measures of the Permanent Commission No 12/184 of 24.8.12, No 13/189, of 8.5.13, No 13/191 of 25.6.13 and No 13/196 of 12.12.13.

Article 7: Date of effect

The present Measure shall take effect as of 1 September 2014.

Done at Brussels on 4/9/14.



Mr Feliks BACI
President of the Commission