

***European Aviation Safety Agency***

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**DECISION OF THE MANAGEMENT BOARD<sup>1</sup>  
APPOINTING THE CHAIRPERSON  
OF  
THE MANAGEMENT BOARD**

The Management Board,

Having regard to Regulation (EC) No. 216/2008<sup>2</sup> of the European Parliament and of the Council of 20 February 2008 on common rules in the field of civil aviation and establishing a European Aviation Safety Agency, and repealing Council Directive 91/670/EEC, Regulation (EC) No. 1592/2002 and Directive 2004/36/EC thereof, hereinafter referred to as "the Basic Regulation", in particular its Article 35;

Having regard to the MB Decision 06-2011 adopting the Rules of Procedure of the Management Board of the European Aviation Safety Agency, in particular to Articles 3 and 9 thereof;

Whereas:

The Management Board has received the candidacy of Mr. Pekka Henttu for the position of Chairperson,

Has decided:

To appoint as the Chair of the EASA Management Board, Mr. Pekka Henttu with immediate effect following the end of the Management Board meeting MB 03/2014.

Mr Pekka Henttu hereby withdraws from the position of Deputy Chairperson of the Management Board.

Done at Cologne,

[Signed]

Michael Smethers  
Chair of the Management Board

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<sup>1</sup> Adopted at MB 11/2014 on 10 September 2014.

<sup>2</sup> OJ L 79, 19.03.2008, p. I as last amended by Regulation (EC) No. 1108/2009 of the European Parliament and of the Council of 21 October 2009, Official Journal L 309, 24.11.2009.