

## Management Board Decision

**DECISION N° 09-2017**

**of 11 December 2017**

### **EXTENDING THE MANDATE OF THE CHAIRPERSON OF THE MANAGEMENT BOARD**

THE MANAGEMENT BOARD OF THE EUROPEAN AVIATION SAFETY AGENCY,

Having regard to Regulation (EC) No. 216/2008<sup>1</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 was informed by of Mr. Pekka Henttu (MB Chairperson) about his willingness of his current mandate to be extended by the MB.

Has decided:

To extend the mandate of the current Chairpersons of the EASA Management Board, Mr. Pekka Henttu, by another three years, i.e. until December 2020, with immediate effect following the end of the Management Board meeting MB 02/2017.

Done in Cologne, 11 December 2017

[Signed]

**ROB HUYSER**  
Vice Chair of the Management Board

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<sup>1</sup> OJ L 79, 19.03.2008, p. 1 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.