

EASA MANAGEMENT BOARD

11 July 2003

MINUTES OF THE TWELFTH MEETING OF THE EASA MANAGEMENT BOARD

0. LIST OF PARTICIPANTS

The attending members or alternates with voting rights were the following:

Austria:	Mr. Karl PRACHNER
Belgium:	MR Erik VAN NUFFEL
Denmark:	Mr. Henning CHRISTENSEN
Finland:	Mr Kim SALONEN
France:	Mr. René GAUDIN
Germany:	Mr. Thilo SCHMIDT
Greece:	Mr. Athanassios THEODOROPOULOS
Ireland:	Mr. Robin MCKAY
Italy:	Mr. Alessandro CARDI
Luxembourg :	Mr Henri KLEIN
Netherlands:	Mr. Sijbrand VEENSTRA
Portugal:	Mr. José E. DA COSTA QUEIROZ
Sweden:	Mr Arne AXELSSON
Spain	represented by proxy by Mr. José E. DA COSTA QUEIROZ
United Kingdom:	Mr Michael SMETHERS
European Commission:	Mr. Michel AYRAL

The list of all participants, including alternates and advisers, is attached.

1. AGENDA

The Management Board unanimously adopted the following agenda.

For decision

- (1) Adoption of the agenda
- (2) Appointment of the Executive Director

For discussion

- (3) A.O.B
 - (a) Discussion on the consultation on implementing rules
 - (b) Publication of the Directors' job descriptions

The Board agreed to hold its meeting in a closed session, advisers being allowed in only for item 3 of the Agenda.

2. APPOINTMENT OF THE EXECUTIVE DIRECTOR

Mr. François Lamoureux, Director General of DG TREN, who had supervised the whole selection process, presented to the Management Board the procedure that had been followed, the selection criteria chosen and a brief summary of the experience and attributes of each of the four pre-selected candidates.

The member of the Board who followed as observer the pre-selection of candidates made a short report. The fairness and equity of the procedure were acknowledged .

The Board interviewed each of the candidates in turn determined by drawing lots. They were asked to make a presentation on their ability for the job and their vision for the establishment of the Agency. The candidates were then questioned thoroughly, the Board trying to determine which had the best management capacity, representation ability, proven experience in public administration, level of competency in the sector, and availability to take up duties.

The Board then deliberated and proceeded to vote. Mr Patrick Goudou was selected as Executive Director of the European Aviation Safety Agency.

3. AOB

- (a) Discussion on the consultation on Implementing Rules

The Board discussed the ongoing consultation on the Implementing rules and especially its time frame and recommended that the EASA Regulatory Committee that is to meet on 17th July should review the status of the Consultation.

- (b) Publication of the calls for applications for the Directors.

The Chairman explained that the vacancy notices had been decided already at the last meeting and recalled the urgent need for publication of the calls for applications for the Directors. The Management Board urged the Commission to proceed rapidly with the publication. The Commission explained that they have to observe general policy requirements of the Community.

4. CONFIRMATION OF NEXT MEETING

The Management Board will meet on 26 August 2003 in Brussels.