

## ***European Aviation Safety Agency***

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### **DECISION OF THE MANAGEMENT BOARD APPOINTING THE CHAIRPERSON AND DEPUTY CHAIRPERSON OF THE MANAGEMENT BOARD**

The Management Board,

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, in particular to Article 35 thereof;

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:

(1) The Management Board has received the candidacy of Mr. Michael Smethers for the position of Chairperson, and that of Mr. Maxime Coffin for the position of Deputy Chairperson,

(2) The Management Board has decided to nominate Mr. Heine Richardsen as Acting Chairperson of the Management Board for the appointment of the Chairperson and Deputy Chairperson of the Board,

Has decided:

To appoint as the Chair of the EASA Management Board, Mr. Michael Smethers with immediate effect;

To appoint as the Deputy Chair of the EASA Management Board, Mr. Maxime Coffin with immediate effect.

Done at Cologne, 22 September 2011

[Signed]

Heine Richardsen  
Acting 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.