European Aviation Safety Agency

DECISION OF THE MANAGEMENT BOARD NOMINATING THE ACCOUNTING OFFICER

The Management Board of the European Aviation Safety Agency,

- Having regard to Regulation EC 1592/2002, establishing the European Aviation Safety Agency, and in particular to Articles 29.3.
 (e) and Article 29.3(g) thereof,
- Having regard to the Agency Financial Regulation and in particular to Article 43 thereof,
- o Having regard to the proposal from the Executive Director,

Whereas:

- (1) An Accounting Officer is needed to achieve the Agency's objectives as regard the autonomous execution of its budget.
- (2) Mr Stephane Ducasse has been appointed by the Agency as Administrator as of 1 October 2007.
- (3) Without prejudice to any disciplinary action, this decision may at any time be temporarily or definitively suspended by the Management Board.

HAS DECIDED:

To appoint Mr Stephane Ducasse as the EASA Accounting Officer.

This Decision shall take effect from 1st November 2007.

Done at Bonn on 26 October 2007,

For the Management Board
The Chairman

The Accounting Officer

T. Schmidt

S. Ducasse