

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

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### **DECISION OF THE MANAGEMENT BOARD ON ARRANGEMENTS FOR THE REMUNERATION AND OTHER COMPENSATION OF THE CHAIRPERSON AND MEMBERS OF THE AGENCY'S BOARD OF APPEAL**

#### **THE MANAGEMENT BOARD OF THE EUROPEAN AVIATION SAFETY AGENCY,**

Having regard to Regulation (EC) No 1592/2002 of 15 July 2002 of the European Parliament and of the Council on common rules in the field of civil aviation and establishing a European Aviation Safety Agency<sup>1</sup>, hereinafter "the basic Regulation", and in particular to articles 24(2)(g), 32(3) and 33 thereof,

Having regard to Commission Regulation (EC) No 104/2004 of 22 January 2004 laying down rules on the organisation and composition of the Board of Appeal of the European Aviation Safety Agency<sup>2</sup>, and in particular articles 1 and 2 thereof,

Having regard to the list of qualified candidates adopted by the European Commission<sup>3</sup>,

Whereas:

- (1) According to article 32(3) of the Basic Regulation, the Management Board shall appoint the Chairperson, the other members and their respective alternates of the Board of Appeal from a list of qualified candidates adopted by the Commission.
- (2) According to article 2(1) of Commission Regulation (EC) No 104/2004, the Board of Appeal shall consist of two technically qualified members and one legally qualified member which shall be the Chairperson of the Board.
- (3) According to the minutes of the Management Board meeting of 8 October 2003, agreement was reached on the level of remuneration and other compensation to be paid to the chairperson and members of the Board of Appeal.
- (4) According to the calls for expressions of interest in the appointment as chairperson and member of the Board of Appeal published by the European Commission<sup>4</sup>, the level of remuneration may vary according to the experience and qualifications of the members concerned.

#### **HAS DECIDED AS FOLLOWS**

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<sup>1</sup> OJ L240, 7.9.2002, p. 1.

<sup>2</sup> OJ L16, 23.1.2004, p. 20.

<sup>3</sup> Letter to the Chair of the Management Board from Vice-President Barrot dated 31 May 2005, reference FLM/ad D(2005) 4953

<sup>4</sup> The calls for expressions of interest were published as OJ C249A/01, 8.10.2004 for the Chairperson, and OJ C249A/02, 8.10.2004 for the Members.

*Article 1 – remuneration and other compensation*

- (1) The remuneration and other compensation of the chairperson and members of the Board of Appeal of the Agency shall be as follows:

a) Remuneration:

	Remuneration per actual day of work (€)	Maximum remuneration per case (€)
<b>Chairperson</b>	500	5000
<b>Rapporteur</b>	500	5000
<b>Other members</b>	400	4000

b) Other compensation:

- daily allowance, and
- reimbursement of travel expenses.<sup>5</sup>

- (2) Members of the Board of Appeal may receive remuneration and other compensation for work other than that related to the processing of specific appeals. Such work shall be subject to the prior approval of the Executive Director.
- (3) The Decision of the Executive Director notifying such approval shall include the maximum total number of days for which remuneration and other compensation shall be paid.
- (4) Reimbursement according to this Decision will be made only upon production of a signed detailed specification of actual days of work spent.
- (5) The Executive Director shall put in place necessary internal procedures to implement this Decision, subject to the financial rules applicable to the Agency.

*Article 2 – rules of procedure*

The Board of Appeal shall adopt its rules of procedure. The adopted rules of procedure and any subsequent amendments thereto shall be notified to the Management Board and the Executive Director and shall be published in the Official Publication of the Agency.

Done at Cologne on 16 March 2006,



The Chairman  
Thilo Schmidt

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<sup>5</sup> The daily allowance and travel expenses will be compensated according to the levels and principles established by ED Decision No 2005/01/ADM of 4 February 2005 and any subsequent amendments thereto.