## DECISION OF THE MANAGEMENT BOARD APPOINTING THE BOARD OF APPEAL OF THE **EUROPEAN AVIATION SAFETY AGENCY**

### THE MANAGEMENT BOARD,

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 Agency1, 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:

- According to article 32(3) of the Basic Regulation, the Management Board shall appoint (1) the Chairperson, the other members and their respective alternates of the Board of Appeal from a list of qualified candidates adopted by the Commission.
- According to article 2(1) of Commission Regulation (EC) No 104/2004, the Board of (2)Appeal shall consist of two technically qualified members and one legally qualified member which shall be the Chairperson of the Board.
- According to article 33(1) of the Basic Regulation, the term of office of the members of (3)the Board of Appeal, including their Chairperson and their respective alternates, shall be five years.

Has decided to appoint the following Chairperson and members of the Agency's Board of Appeal, together with the respective alternates:

#### Members:

Chair

**DYRBERG** Peter

Members

**AXELSSON Arne** 

KOPLIN Klaus

<sup>&</sup>lt;sup>1</sup> OJ L 240, 7.9.2002, p. 1.

<sup>&</sup>lt;sup>2</sup> OJ L 16, 23.1.2004, p. 20.

<sup>&</sup>lt;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

# Alternate members:

Chair

Members

MARGELLOS Théophile DIDSZUHN Wolfgang FRANTZEN Claude

Done at Cologne on 14 June 2005,

The Chairman Thilo Schmidt