

European Aviation Safety Agency

DECISION OF THE MANAGEMENT BOARD ELECTING THE CHAIRPERSON AND DEPUTY CHAIRPERSON OF THE MANAGEMENT BOARD 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 article 25 thereof,

Having regard to the rules of procedure of the Management Board of the European Aviation Safety Agency (Management Board Decision 03-2002 of 14 November 2002), hereinafter “the rules of procedure”, and in particular to articles 2 and 7 thereof,

Whereas:

- (1) According to article 26(1) of the Basic Regulation, the Management Board shall elect its Chairperson and Deputy Chairperson from among its members.
- (2) According to article 26(2) of the Basic Regulation, the term of office of the Chairperson and Deputy Chairperson shall be of three years' duration.
- (3) According to articles 2(1) and 2(3) of the rules of procedure, the election of the successor to the first Chairperson and Deputy Chairperson of the Agency shall take place at least three months prior to the end of their respective terms.
- (4) According to the minutes of meeting 04-2002 of the Management Board of 3 December 2002, the first Chairperson and Deputy Chairperson of the Management Board were elected at that meeting.
- (5) Article 28 of the Basic Regulation and article 2(2) of the rules of procedure lay down the procedure applicable to the election of the Chairperson and Deputy Chairperson.

Has decided to elect the following Chairperson and Deputy Chairperson of the Agency's Management Board, with immediate effect:

Chairperson: SCHMIDT Thilo
Deputy Chairperson SMETHERS Michael

Done at Cologne on 14 June 2005,


The Chairman
Thilo Schmidt

¹ OJ L 240, 7.9.2002, p. 1.