

## **Management Board Decision**

### **DECISION N° 17-2016**

#### of 13 December 2016

# ADOPTING A NEW TERM OF OFFICE FOR THE MEMBERS OF THE BOARD OF APPEAL OF THE EUROPEAN AVIATION SAFETY AGENCY

THE MANAGEMENT BOARD OF THE EUROPEAN AVIATION SAFETY AGENCY,

Having regard to Regulation (EC) 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, repealing Council Directive 91/670/EEC, Regulation (EC) 1592/2002 and Directive 2004/36/EC thereof, hereinafter referred to as "the Basic Regulation";

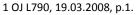
Having regard to Commission Regulation (EC) 104/2004 of 22 January 2004 laying down rules on the organisation and composition of the Board of Appeal of the European Aviation Safety Agency<sup>2</sup>, and in particular articles 1 and 2 thereof,

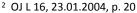
Having regard to the list of qualified candidates adopted by the European Commission,

#### Whereas:

- (1) According to article 41(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) 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 article 42(1) of the Basic Regulation, the term of office of the members of the Board of Appeal, including their Chairperson and their respective alternates shall be five years; and that this term shall be renewable.

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









Members:

Chair SANCHEZ RYDELSKY Michael

Members STAERKER Helmut

VIEIRA RIJO Humberto

Alternate members:

Chair TUTINELLI Giacomo Members MONSO Joelle

WIRTHS Heinz Joachim

Done in Cologne, 13 December 2016

[Signed]

PEKKA HENTTU
Chair of the Management Board