

Management Board Decision

DECISION N° 13-2023

of 13 December 2023

**AMENDING MANAGEMENT BOARD DECISION NO 03-2023 OF 6 JUNE 2023
ON THE NOMINATION, IN THE INTEREST OF THE SERVICE, OF MR LUC TYTGAT
AS ACTING EXECUTIVE DIRECTOR**

THE MANAGEMENT BOARD OF THE EUROPEAN UNION AVIATION SAFETY AGENCY,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EU) 2018/1139 of the European Parliament and Council of 4 July 2018 establishing the European Union Aviation Safety Agency ("the Agency"), in particular Articles 98(2)(a) and 103, paragraph 2, thereof,

After informing the Staff Committee,

WHEREAS:

- (1) The term of office of the Agency former Executive Director Mr Patrick Ky expired on 31 August 2023.
- (2) As of 01 September 2023, Mr Luc TYTGAT has been the Acting Executive Director of the Agency in accordance with the Management Board Decision No. 03-2023 of 6 June 2023. Under that decision, his mandate should end upon appointment of the new Executive Director.
- (3) The selection procedure to recruit a new Executive Director in accordance with Article 103, paragraph 2, of Regulation (EU) 2018/1139 was launched on 03 February 2023. On 14 November 2023, the Commission proposed to the Management Board a list of 3 shortlisted candidates suitable for the post of Executive Director of the Agency.
- (4) The selected candidate should be appointed as from 15 February 2024, after his/her statement in the EP, unless the Management Board decides differently prior to that date. His/her mandate as the Executive Director shall start on the date of his/her entry into function that will be set in his/her employment contract which will be offered by the Chair of the Management Board.
- (5) To ensure the continuity of the Acting Executive Director until the start of the mandate of the newly selected Executive Director, Article 1 paragraph 2 of Management Board Decision No. 03-2023 should be amended in order for Mr. Luc Tytgat's mandate to end upon entry into function of the new Executive Director.

HAS DECIDED AS FOLLOWS:

Article 1

Article 1 paragraph 2 of Management Board Decision No 03-2023 shall be amended as follows:

2. Mr Luc Tytgat shall occupy the functions and responsibilities as Acting Executive Director with effect from 01.09.2023 until the **entry into function** of the new Executive Director.

Done in Cologne, 13 December 2023

(signed)
PIOTR SAMSON
Chair of the Management Board

