

Management Board Decision

DECISION N° 10-2017

of 11 December 2017

NOMINATING THE REPORTING OFFICERS FOR THE PURPOSE OF THE ANNUAL APPRAISAL EXERCISE OF THE EXECUTIVE DIRECTOR

THE MANAGEMENT BOARD OF THE EUROPEAN AVIATION SAFETY AGENCY,

Having regard to Regulation (EC) 216/20082 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, and repealing Council Directive 91/670/EEC, Regulation (EC) 1592/2002 and Directive 2004/36/EC3, hereinafter referred to as “the Basic Regulation”, and in particular Articles 33(2), 38(3) and 39 thereof;

Having regard to the Staff Regulations of Officials and the Conditions of Employment of Other Servants of the European Communities (hereinafter “CEOS”), as laid down by Council Regulation (EEC, EURATOM, ECSC) 259/68 and the amendments thereto, and in particular Article 15(2) thereof;

Having regard to EASA Management Board Decision 04-2010 of 01 June 2010 concerning the appraisal of the Executive Director, and in particular Articles 2, 3, 10 and 15 thereof;

WHEREAS:

- (1) The Executive Director of EASA shall be subject to an annual appraisal, to a probationary period and to a management trial period;
- (2) The specific rules which govern the various appraisals, to which the Executive Director shall be subject, determine the role of each actor;
- (3) Article 3(1) of MB Decision 04-2010 stipulates that *“The Management Board designates at least two reporting officers from among its members. Reporting officers cannot be designated to any other functions within the appraisal procedure of the Executive Director. It is highly recommended that the European Commission representative is designated as one of the reporting officers for his agency knowledge and due to the Commission's engagement in the selection of the Executive Director”*;

Has, for the purpose of carrying out the annual appraisal exercise of the Executive Director, decided to appoint ex officio as reporting officers, the members of the Management Board holding, on the 1st of January of the year when the appraisal exercise shall be carried out, the role of Vice Chairperson and European Commission representative.

Done in Cologne, 11 of December 2017

[Signed]

PEKKA HENTTU
Chair of the Management Board