

European Aviation Safety Agency

DECISION OF THE MANAGEMENT BOARD NOMINATING AN ACCOUNTING OFFICER

The Management Board,

Having regard to Regulation EC 1592/2002, establishing the European Aviation Safety Agency, and in particular to its Articles 29.3.(e) and Article 29.3(g)

Having regard to EASA Financial Regulation and in particular to its Article 43 thereof,

Having regard to the proposal from the Executive Director,

Whereas:

- (1) An Accounting Officer is needed to achieve the Agency's objectives as regard the autonomous execution of its budget,
- (2) Mr Michel Metzger has been appointed by the Agency as administrator for a five years duration,
- (3) Without prejudice to any disciplinary action, this decision shall apply for the duration of the appointment of Mr Metzger within the Agency, and may at any time be temporarily or definitively suspended by the Management Board.

HAS DECIDED:

- To appoint Mr Michel Metzger as the EASA Accounting Officer.

This decision shall take effect from the date on which both parties sign it.

Done in Brussels on: 3 February 2004

For the Management Board
The Chairman
T. Schmidt

For the Accounting Officer
Mr Michel Metzger