

European Aviation Safety Agency

DECISION OF THE MANAGEMENT BOARD¹ APPOINTING THE CHAIRPERSON AND DEPUTY CHAIRPERSON OF THE BOARD

The Management Board,

Having regard to Regulation (EC) N° 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) No 1592/2002 and Directive 2004/36/EC, in particular to Article 35 thereof;

Having regard to the Rules of Procedure of the Management Board of the European Aviation Safety Agency, EASA MB/3/2002, and in particular to Articles 2 and 7 thereof;

Whereas:

(1) According to MB Decision 07-2005 the term of office of the Chairperson and the Deputy Chairperson will end on 3 December 2008,

(2) The Management Board has received the candidacy of Mr Michael Smethers for the position of Chairperson, and that of Mr Maxime Coffin for the position of Deputy Chairperson,

Has decided, by acclamation:

To appoint as the Chairperson of the EASA Management Board, Mr Michael Smethers,

To appoint as the Deputy Chairman of the EASA Management Board, Mr Maxime Coffin.

This decision will be effective immediately.

Done at Cologne, 17 September 2008

[Signed]

Thilo Schmidt
Chairman of the Management Board

¹ Adopted at MB 02/2008 on 17 September 2008;

² Official Journal L 79, 19.03.2008, p.1;