

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 the Agency's 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, appointed by the Management Board as Accounting Officer on 26 January 2004, has tendered his resignation as Accounting Officer and member of the Agency's staff,
- (3) Ms. Valérie Ponta has been appointed by the Agency as administrator for a five years duration,
- (4) Without prejudice to any disciplinary action, this decision shall apply for the duration of the appointments of Ms. Ponta within the Agency, and may at any time be temporarily or definitively suspended by the Management Board.

HAS DECIDED:

- To appoint Ms. Valérie Ponta as the Agency Accounting Officer,

This decision shall take effect from 9 September 2004.

Done in Cologne in three originals on: 8 September 2004

For the Management Board
The Chairman

For the Accounting Officer

T. SCHMIDT

V. PONTA