

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 attached 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) The definitive appointment of the Accounting Officer is pending the selection and recruitment under a Temporary Agent capacity.
- (3) Without prejudice to any disciplinary action, this decision shall apply until the appointment of the EASA Accounting Officer and may at any time be temporarily or definitively suspended by the Management Board.

HAS DECIDED:

- To appoint Ms. Ferretti, Silvia as the EASA interim Accounting Officer.

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

Done in Brussels in three originals on: 16 September 2003

For the Management Board
The Chairman
T. Schmidt

For the Accounting Officer
Mrs. S. Ferretti