DECISIONS

COMMISSION IMPLEMENTING DECISION (EU) 2015/2224

of 27 November 2015

on the appointment of the chairperson, the members and their alternates of the Network Management Board for the air traffic management network functions for the second reference period (2015-2019)

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EC) No 551/2004 of the European Parliament and of the Council of 10 March 2004 on the organisation and use of the airspace in the single European sky (the airspace Regulation) ([1]), and in particular Article 6(4) thereof,

Whereas:

(1) Pursuant to Commission Regulation (EU) No 677/2011 ([2]), the Network Manager established a Network Management Board in order to adopt measures relating to the governance of the network functions and to monitor their performance. That Regulation provides that representatives of certain organisations are voting members of the Network Management Board, that those voting members have alternates and that those members and their alternates are to be appointed upon proposals by the organisations concerned. It also provides that the Board shall have a chairperson, who is one of its members.

(2) In accordance with the Rules of Procedure of the Network Management Board, the chairperson, the voting and non-voting members and their respective alternates are appointed for the duration of one reference period of the performance scheme referred to in Article 11 of Regulation (EC) No 549/2004 of the European Parliament and of the Council ([3]). Pursuant to Article 7(1) of Commission Regulation (EU) No 691/2010 ([4]), the second reference period runs from 1 January 2015 until 31 December 2019.

(3) In February and March 2015, the organisations concerned proposed candidates for their representatives in the Network Management Board.

(4) In accordance with those proposals, the voting and non-voting members and their respective alternates, as well as the chairperson, of the Network Management Board should now be appointed, for the duration of the second reference period.

(5) For reasons of clarity and transparency, Commission Decision C(2012) 9613, which concerns the appointment of the chairperson, the voting members and their alternates of the Network Management Board for the duration of the first reference period, should be repealed.

(6) Considering that the second reference period began on 1 January 2015 and the appointments provided for in this Decision should coincide with that period, this Decision should enter into force on the day following that of its publication and it should apply with retroactive effect from 1 January 2015.

(7) The measures provided for in this Decision are in accordance with the opinion of the Committee established by Article 5 of Regulation (EC) No 549/2004,

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([1]) OJ L 96, 31.3.2004, p. 20.

([2]) Commission Regulation (EU) No 677/2011 of 7 July 2011 laying down detailed rules for the implementation of air traffic management (ATM) network functions (OJ L 185, 15.7.2011, p. 1).

([3]) Regulation (EC) No 549/2004 of the European Parliament and of the Council of 10 March 2004 laying down the framework for the creation of the single European sky (the framework Regulation) (OJ L 96, 31.3.2004, p. 1).

([4]) Commission Regulation (EU) No 691/2010 of 29 July 2010 laying down a performance scheme for air navigation services and network functions (OJ L 201, 3.8.2010, p. 1).

HAS ADOPTED THIS DECISION:

Article 1

The chairperson of the Network Management Board shall be Mr Simon HOCQUARD, Operations Director Strategy, NATS.

Article 2

The voting and non-voting members of the Network Management Board and their respective alternates shall be the persons listed in the Annex.

Article 3

The appointments referred to in Articles 1 and 2 shall be for the period from 1 January 2015 until 31 December 2019.

Article 4

Commission Decision C(2012) 9613 is repealed.

Article 5

This Decision shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.

It shall apply from 1 January 2015.

Done at Brussels, 27 November 2015.

For the Commission
The President
Jean-Claude JUNCKER

ANNEX

VOTING AND NON-VOTING MEMBERS AND THEIR ALTERNATES OF THE NETWORK MANAGEMENT BOARD

CHAIRPERSON Mr Simon HOCQUARD
Operations Director Strategy
NATS

AIRSPACE USERS

	VOTING MEMBERS	ALTERNATES
IACA/ERA	Ms Sylviane LUST (Vice-Chair) Director-General International Air Carrier Association (IACA)	Mr Simon MCNAMARA Director, Infrastructure and Environment European Regions Airline Association (ERA)
ELFAA	Mr John HANLON Secretary-General European Low Fares Airline Association (ELFAA)	Mr Francis RICHARDS Director Airspace European Low Fares Airline Association (ELFAA)
AEA/IATA	Mr Peter CURRAN Assistant Director ATM Charges International Air Transport Association (IATA)	Mr Jan ERIKSSON Technical & Operations Expert Association of European Airlines (AEA)
EBAA/IOPA/EAS	Ms Vanessa RULLIER-FRANCAUD Senior Manager, European Affairs European Business Aviation Association (EBAA)	Mr Martin ROBINSON Senior Vice President, European Region International Aircraft Owners and Pilots Association (IAOPA)
		Mr Marcel FELTEN Vice-President Europe Air Sports

AIR NAVIGATION SERVICE PROVIDERS PER FUNCTIONAL AIRSPACE BLOCK

	VOTING MEMBERS	ALTERNATES
BALTIC	Mr Maciej RODAK Board Representative Polish Air Navigation Services Agency (PANSA)	Mr Sergej SMIRNOV Director ATM Lithuanian Air Navigation Services — Oro Navigacija
BLUEMED	Mr Maurizio PAGGETTI Director, Italian Air Navigation Services (ENAV)	Mr Konstantinos LINTZERAKOS Governor Hellenic Civil Aviation Authority (HCAA)
DANUBE	Mr Fanica CARNU Deputy General Director ROMATSA — Romanian Air Traffic Services Administration	Mr Georgi PEEV Director-General BULATSA — Bulgarian Air Traffic Services Authority

DK-SE	Mr Claus SKJAERBAEK Chief Operating Officer NAVIAIR Denmark	Mr Anders JERNBERG Manager En-Route Production LFV Sweden
FABCE	Mr Jan KLAS Director-General Air Navigation Services of the Czech Republic	Mr Heinz SOMMERBAUER Chief Executive Officer AUSTRO CONTROL.at
FABEC	Mr Robert SCHICKLING COO Deutsche Flugsicherung GmbH (DFS)	Mr Maurice GEORGES Director Direction des Services de la Navigation aérienne (DSNA)
NEFAB	Mr Heikki JAAKKOLA Vice-President, International Affairs, ANS, FINAVIA	Mr Üllar SALUMÄE Head of ATS Department Estonian ANS
SOUTH-WEST	Mr Mario NETO Director Safety, Quality and Strategy NAV Portugal EPE	Mr Ignacio GONZÁLEZ SANCHEZ Director Spanish Air Navigation ENAIRE
UK-IRELAND	Mr Peter KEARNEY Director ATM Operations & Strategy Irish Aviation Authority (IAA)	Mr Jonathan ASTILL Director of International Affairs NATS UK

AIRPORT OPERATORS

	VOTING MEMBERS	ALTERNATES
	Mr Luc LAVEYNE (Vice-Chair) Senior Advisor Airports Council International ACI Europe	Mr Robert HILLIARD Director of Special Projects Edinburgh Airport
	Mr Giovanni RUSSO Head of Planning & Engineering Flughafen Zürich AG	Mr Mark C. BURGESS Manager Air Traffic Services London Heathrow Airport

MILITARY

	VOTING MEMBERS	ALTERNATES
	Gen. Eric LABOURDETTE Directeur de la Circulation aérienne militaire française	Colonel Ulrich GRIEWEL Bundeswehr, Germany
	Col. GS Ian LOGAN Chief Military Aviation Regulation Defence, Swiss Airforce	Col. Bas PELLEMANS Director of the NL MIL Aviation Authority Ministry of Defence

EUROCONTROL		
	NON-VOTING MEMBER	ALTERNATE
	Mr Frank BRENNER Director-General	Mr Philippe MERLO Director ATM
EUROPEAN COMMISSION		
	NON-VOTING MEMBER	ALTERNATE
	Mr Margus RAHUOJA Director Air Transport Directorate DG MOVE	Mr Maurizio CASTELLETTI Head of Unit Single European Sky DG MOVE
NETWORK MANAGER		
	NON-VOTING MEMBER	ALTERNATE
	Mr Joe SULTANA Director Network Manager Directorate Network Manager Eurocontrol	Mr Razvan BUCUROIU Head of Network & Strategy Development Directorate Network Manager Eurocontrol