



THIRTY-NINTH PLENARY (TRIENNIAL) SESSION

(Videoconference, 12 July 2021)

**Agenda item 5: Election of the President, Vice Presidents and members
of the ECAC Coordinating Committee**

**NOMINATIONS FOR PRESIDENT, VICE-PRESIDENTS AND
MEMBERS OF THE ECAC COORDINATING COMMITTEE**

(Presented by the Executive Secretary of ECAC)

SUMMARY

This paper reports on the responses to the letter sent by the Executive Secretary to Directors General on 7 May 2021, inviting nominations for the positions of ECAC President and Vice-Presidents, and for membership of the ECAC Coordinating Committee, as well as on the letter sent to Directors General on 21 June 2021 regarding the election procedure.

ACTION TO BE TAKEN

The Plenary Session is invited to elect by acclamation those persons listed at Paragraph 3 of the paper to the positions shown.

Introduction

1. Article 10(1) of the ECAC Constitution stipulates that the Coordinating Committee is composed of the President, the Vice-Presidents (not more than three according to Article 8(1)), the chairpersons of any associated bodies established in accordance with Article 4(2) and other members of the Coordinating Committee, up to a maximum total of eleven. Article 5(2) specifies that the powers and duties of the Triennial Session shall, *inter alia*, be to i) "elect the President and the Vice Presidents"; and ii) "elect the other members of the Coordinating Committee".

2. In accordance with the procedures laid down by Article 8 of the ECAC Constitution, the Executive Secretary wrote to Directors General on 7 May 2021 (reference EC 9/4.39/36 — 0274) to invite nominations for the positions of ECAC President and Vice-Presidents, and for membership of the ECAC Coordinating Committee. The deadline for nominations was on 9 June 2021.

3. In response to that letter, Mr Charles Pace, Director General of Civil Aviation, Malta, nominated the following list of candidates to the Coordinating Committee on 7 May 2021:

For President of ECAC:

Mr Alessio Quaranta, Italy

For Vice-Presidents of ECAC:

Mr Damien Cazé, France

Mr Johann Friedrich Colsman, Germany

Mr Raúl Medina Caballero, Spain

For membership of the Coordinating Committee:

Ms Elisabeth Landrichter, Austria

Mr Dragan Djurovic, Montenegro

Mr Piotr Samson, Poland

Mr Luis Miguel Ribeiro, Portugal

Mr Gunnar Ljungberg, Sweden

Mr Kemal Yükses, Turkey

Ms Rannia Leontaridi, United Kingdom

4. This list of candidates was immediately circulated to all Directors General, as too were the subsequent expressions of support for them, which were received from a very large majority of Member States (41). No other nomination was received by the deadline. One comment was received which was circulated to all Directors General.

Consultation on election procedure

5. Given that only one list of candidates was received, and that the very large majority of Member States have expressed support for this list, Directors General were consulted on a proposal to proceed with an election by acclamation (ref. letter EC 9/4.39/39 – 0438), as was done during the last Triennial Session (ECAC/36, 10-11 July 2018) when there was also a single list of candidates. No objection was received to the proposed election procedure.

Action to be taken

6. The Plenary Session is invited to elect by acclamation those persons listed at Paragraph 3 of the paper to the positions shown.