

EAMTC Supervisory Board

By-law effective 2017-11-07

Purpose: To define the EAMTC supervisory board and its responsibilities.

Scope: The Supervisory Board (SB) is a body that can support Executive Committee (EC) and act on behalf of the GA (General Assembly) in between of GA meetings.

Supervisory Board Members:

The Supervisory Board consists of four member representatives, each of them representing one group of interest as defined below.

The following is a generic definition of groups of associate interests of members that compose the Supervisory Board. Any entity, although could classify itself in different groups, may only choose one as their line of business.

Type Training - Qualify into this group any entity or enterprise that directly deals with the provision of Aircraft Type training under EASA Part-147 or *associated training business**.

Basic Training - Qualify into this group any entity or enterprise that directly deals with the provision of Aircraft Basic training under EASA Part-147 or *associated training business**.

MRO/Airline - Qualify into this group any entity or enterprise that directly deals with the provision of Aircraft maintenance training under EASA Part-145 or *associated training business**.

OAM/OEM - Qualify into this group any entity or enterprise that directly deals with the provision of Aircraft maintenance training representing airplane or parts manufacturer or *associated training business**.

**Associated training business* must clearly be identified as a part of the maintenance training business process.

Selection of Supervisory Board Members

Each group of interest, as defined above, selects one representative amongst themselves to represent the group. The selection is done by single majority vote. A selection must be done every two years. If a supervisory board member steps down or is no longer available / accepted for whatever reasons for the task, a new representative will be selected ultimately during the next GA meeting. Members of the supervisory board cannot come from the same company as an EC member.

Responsibility:

The Supervisory Board is responsible to oversee and support the Executive Committee (EC) and make sure that the business operates effectively per the Charter and By-laws.

The Supervisory Board has the following duties:

- Attend one follow-up meeting with the EC in conjunction with each GA meeting
- Manage and resolve escalated issues and disagreements that cannot be solved within the EC including suspension of EC members if necessary until next GA meeting
- Entitlement to inspect all books, records, other data and correspondence
- Nominate, interview and present candidates that has applied for positions in the EC
- Support the EC in strategic matters
- A single SB member can only act on behalf of the SB if authorized by SB majority