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PRES RK/1834
EC 6/8.3

11 August 2010

To: Representatives on the Council
From: President of the Council
Subject: **Replacement of Public Key Directory (PKD) Board Members**

I wish to refer to the 9th and 10th ordinary meetings recently conducted by the Public Key Directory Board. During these meetings, discussions were carried out on a proposed procedure for the replacement of PKD Board Members before the expiry of their fixed term appointment.

Pursuant to paragraphs 2.5 and 7.1 of the ICAO PKD Memorandum of Understanding (ICAO PKD MoU), the Council will appoint PKD Board delegates nominated by Participants that are current with their fee payments in accordance with the procedures established by the PKD Board.

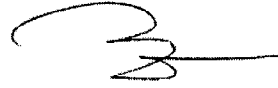
Pursuant to paragraph 7.3 of the ICAO PKD MoU, when the number of Participants exceeds fifteen, the Chairperson of the Board, in consultation with all Participants that are current with their fee payments, will recommend to the Council, for its approval, the fifteen Participants who will constitute the Board.

Therefore, the Chairman of the PKD Board, Dr. Eckart Brauer, wishes to notify the Council of the proposed recommendations to be followed in the replacement of a PKD Board Member (who is representing a PKD Participant) by another Member (representing a different PKD Participant). It is recommended that the replacement may be based on, but not limited to, one or more of the following conditions:

- a) the PKD Participant is not current with the fee payment;
- b) the PKD Board Member is not participating in PKD Board meetings;
- c) the PKD Board Member is not contributing to the PKD Board work between meetings;
- d) the PKD Board Member wants to terminate his/her appointment; and
- e) the PKD Participant fails to nominate a replacement PKD Board Member.

Please note that PKD participants who are not represented by PKD Board Members still maintain the right to participate and speak at all Board meetings, table issues for consideration and vote on decisions concerning the future composition of the PKD Board.

In view of the foregoing, unless I receive comments to the contrary not later than 8 September 2010, I shall consider that the Council has agreed to the above recommended procedure. Any questions concerning this proposed recommendation may be directed to the Joint Financing Section, Air Transport Bureau.

A handwritten signature in black ink, consisting of a large, stylized initial 'R' followed by a horizontal line and a small flourish.

Roberto Kobeh González