

DECISION

ADB(D) 6A-2007

Authorisation to start exploratory discussions with 15 pre-selected candidates for membership

The Administrative Board of the SESAR Joint Undertaking,

Having regard to:

- Council Regulation (EC) 219/2007, in particular to Article 1 of the Statutes of the SESAR Joint Undertaking,
- The procedure for the selection of candidate members
- The results of the pre-selection of potential candidates for membership

In its ordinary meeting of 12 October 2007, has adopted the following decision:

Article 1

The Board mandates the Executive Director to start as soon as possible exploratory talks with the 15 pre-selected candidates:

- Aeropuertos Españoles y Navegación Aérea
- Airbus S.A.S.
- Alenia Aeronautica S.p.A.
- Deutsche Flugsicherung GmbH
- Direction des Services de la Navigation Aérienne
- ENAV S.p.A.
- Frequentis AG
- Honeywell International Inc.
- INDRA Sistemas S.A.
- Luftfahrtverket Group
- North European ATM Industry Group
- NATS Ltd
- SESAR European Airports Consortium
- Selex Sistemi Integrati S.P.A.
- Thales Group

These discussions should be held on a multilateral and bilateral basis and shall seek the appropriate clarifications on the applications. The Executive director shall report back to the Board on the results of these initial talks. The board shall then decide on the candidates with who to start formal membership negotiations.

Article 2

The Executive Director should organize discussions with AT-ONE & ONERA in view of defining participation in the SJU also exploring the possibility of forms of association other than membership.

The Executive Director is also requested to initiate bilateral contacts with ESA and ICAI in view of future participation.



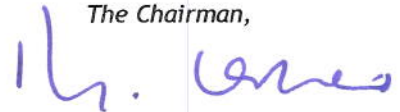
Article 3

The evaluation panel's report shall not be made public. Nevertheless, a summary list of the pre-selected candidates could be distributed and published on the SESAR website.

This decision shall enter into force on the date of its adoption.

Done in Brussels, 12 October 2007

The Chairman,



Daniel Calleja
