

**DECISION**  
ADB(D) 6A-2008

**Agenda and minutes of the meetings of the Administrative Board**

The Administrative Board of the SESAR Joint Undertaking,

Having regard to the Rules of Procedure of the Administrative Board (ADB(RP)1.0 of 15 June 2007), and, in particular, Articles 6, 11 and 13 thereof,

Whereas a more detailed agenda of the meetings of the Administrative Board could allow for a better identification of the situations that might raise conflict of interests

In its ordinary meeting of 3 July 2008, has adopted the following decision:

**Article 1**

The SJU shall send a more detailed agenda of the meetings of the Administrative Board and shall indicate, before the meetings, the possible conflict of interests that might arise from the agenda.

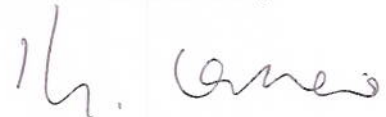
**Article 2**

The approved minutes of each meeting of the Administrative board shall be published on the SJU website.

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

Done in Brussels, 3 July 2008

*The Chairman,*



Daniel Calleja

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