

DECISION ADB(D) 7-2008

Long Term and Innovative Research

The Administrative Board of the SESAR Joint Undertaking,

Having regard to Council Regulation (EC) 219/2007;

Having regard to the framework proposed by the Executive Director to carry out the work package on long term and innovative research, including the related financial principles;

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

Article 1

The Board agrees that Long Term and Innovative Research should remain within SESAR and be managed by the SESAR Joint Undertaking.

Article 2

The Board requests further clarification and discussions between the stakeholders before endorsing the orientations proposed by EUROCONTROL for Long Term and Innovative Research.

Furthermore, the Board members shall make constructive proposals and provide written comments and suggestions to the SESAR Joint Undertaking to allow for a decision at the next meeting.

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

Done in Brussels, 3 July 2008

The Chairman,

Daniel Calleja