

DECISION
ADB(D) 07-2009

**Approval of the accession of 15 new members
to the SESAR Joint Undertaking**

THE ADMINISTRATIVE BOARD OF THE SESAR JOINT UNDERTAKING (SJU),

Having regard to Council Regulation (EC) 219/2007 as last modified by Council Regulation (EC) 1361/2008;

Having regard to Article 1 and 5(d) of the SJU's Statutes;

Having regard to the Executive Director's report to the Administrative Board on the membership award (SJU-AB-0909-DOC-07);

Having regard to the Board's Rules of Procedure;

In its ordinary meeting of 26.03.2009, **HAS DECIDED AS FOLLOWS**

Article 1

1. Subject to the confirmation of the formal adoption of the Community's position, the Board approves the proposed members' contributions to the SJU, the awarding of projects and related co-funding and the roles allocated to the SJU members in accordance with the Executive Director's report SJU/AB/09/09/DOC/07.
2. The Board approves the recommendations under paragraph 6 of the Executive Director's report SJU/AB/09/09/DOC/07 relating to the use of non-allocated budget, to the definition and monitoring of reciprocity requirements and avoidance of overlapping of activities during the initiation phase.

Article 2

The Board requests that the Executive Director further assesses the risk related to any unbalanced allocation of resources by members and establishes the appropriate monitoring and mitigation measures.

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

Done in Brussels, 26 March 2009.

For the Administrative Board

Daniel Calleja Crespo
The Chairperson

