

DECISION
ADB(D) 8-2009

**Modification of the model Membership agreements
and the model Multi-lateral framework agreement**

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

Having regard to Article 1.5 of Council Regulation (EC) 219/2007 as last modified by Council Regulation (EC) 1361/2008, here after the "SJU Regulation";

Having regard to Article 1.2 of the Joint Undertaking Statutes (here after the "SJU Statutes") annexed to the SJU Regulation which establish that "*any public or private undertaking or body including those from third countries that have concluded at least one agreement with the European Community in the field of air transport*" may become members of the Joint Undertaking;

Having regard to Article 9.1 of the SJU Statutes which established that "*in order to carry out the tasks defined in Article 1(5) of this regulation the Joint Undertaking may conclude specific agreements with its members*",

Having regard to the model Membership Agreement and model Multi-lateral Framework Agreement approved by the Administrative Board, respectively in accordance with documents SJU/AB/09/09/DOC/05 and SJU/AB/09/09DOC/06 at its last meeting of 26 March 2009;

Considering that in order to improve their quality these models went through a language and editorial revision after 26 March 2009,

In its ordinary meeting of 12.06.2009, **HAS DECIDED AS FOLLOWS:**

Article 1

The Board approves the modified model Membership Agreement and the modified model Multilateral Framework Agreement in accordance with documents SJU-AB-010-09-DOC-01 and SJU-AB-010-09-DOC-02.

This decision shall enter retroactively into force on 1 June 2009.

Done in Brussels, 12 June 2009.

For the Administrative Board

Daniel Calleja Crespo
The Chairperson