

DECISION
ADB(D)19-2009

Distribution of the Board's meeting documents

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 the Rules of procedure of the SJU Administrative Board;

Whereas, in order to facilitate the distribution of meeting documents, these documents will be made available on a secured SJU website accessible to Board members;

Whereas it is necessary to rationalise the distribution of meeting documents until the secured website is available,

In its ordinary meeting of 12 June 2009, **HAS DECIDED AS FOLLOWS**

Article 1

The Administrative Board meeting documents shall be sent to only to the Members' representatives or, upon request, to their alternate, and to the permanent participants (alternates of the civil users of airspace and bodies representing staff in the ATM sector).

The recipients of the documents shall be responsible for their distribution within their organisations, as appropriate.

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

Done in Brussels, 12 June 2009.

For the Administrative Board



Daniel Calleja Crespo
The Chairperson