

DECISION

ADB(D)-04-2010

Annual Activity Report 2009

(Including 2007-2008 period)

The Administrative Board of the SESAR Joint Undertaking,

Having regard to Council Regulation (EC) No 219/2007 as last modified by Council Regulation (EC) No 1361/2008, in particular to Articles 5.1(j) and 16.2 of the Statutes of the SESAR Joint Undertaking;

Whereas the Administrative Board performed a detailed analysis of the draft Annual Activity Report 2009 submitted by the Executive Director;

Whereas the comments expressed by the Administrative Board have been included in the final draft of the Annual Activity Report 2009 submitted for adoption through written procedure;

has adopted the following decision:

Article 1

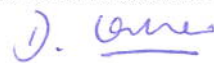
After adequate assessment, the "Annual Activity Report 2009" (including 2007-2008 period), annexed to this decision, which provides a true and fair detailed view of the activities realized during the previous years, is hereby adopted.

The Board takes note that the reservations formulated under point 5.2 of the Report are related to events whose occurrence would not be under the direct responsibility of the SJU and have no impact on the statement of assurance.

The Annual Activity Report 2009 shall be transmitted to the Budgetary Authority in accordance with the provisions of Article 40.2 of the SJU Financial Rules.

Done in Brussels, 18 March 2010

For the Administrative Board



Daniel Calleja Crespo
The Chairperson