

DECISION
ADB(D)-03-2011

Endorsement of the Report of the Executive Director to the Administrative Board on the acceptance of "The Boeing Company" as an Associate Partner of SELEX Consortium within the scope of the invitation to the SJU Members to submit a proposal for the second call for the "Associate Partners of SJU Members"

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

Having regard to:

1. Article 1.5 of Council Regulation (EC) No 219/2007 as last modified by Council Regulation (EC) No 1361/2008, hereinafter the "SJU Regulation";
2. Article 5.1 (m) and (o) of the Joint Undertaking Statutes annexed to the SJU Regulation (hereinafter the "SJU Statutes");
3. The Board's Rules of Procedure;
4. The "Report of the Executive Director to the Administrative Board on the acceptance of the Boeing Company, the proposed Associate Partner of SELEX Consortium within the scope of the invitation to the SJU Members to submit a proposal for the second call for the "Associate Partners of SJU Members" (Ref. SJU/LC/0054-CFT)";

Whereas:

1. Following negotiations between the representatives of the SJU and SELEX and the technical assessment of the revised proposal by the group of the SJU programme managers responsible for the projects assigned to the proposed associate Partner of SELEX, the Executive Director considers that the revised proposal of SELEX is now acceptable;
2. The Executive Director recommended to the Administrative Board to lift the reservation and invite SELEX to proceed with the conclusion of the subcontract for research assistance with their Associate Partner - Boeing Company;

In its ordinary meeting of 29 March 2011, HAS DECIDED AS FOLLOWS:

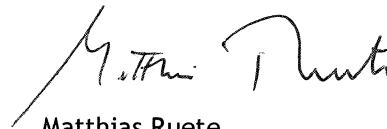
Article 1

To endorse the conclusion and recommendation of the Executive Director as contained in the *“Report of the Executive Director to the Administrative Board on the acceptance of The Boeing Company - the proposed Associate Partner of SELEX Consortium within the scope of the invitation to the SJU Members to submit a proposal for the second call for the “Associate Partners of SJU Members” (Ref. SJU/LC/0054-CFT).*

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

Done in Brussels, 29 March 2011.

For the Administrative Board



Matthias Ruete
The Chairperson