

DECISION
ADB(D) 07-2012

Amendment of the Administrative Board's rules of procedure

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

Having regard to:

- Council Regulation (EC) n°219/2007 of 27 February 2007 on the establishment of a Joint Undertaking to develop the new generation of the European air traffic management system (SESAR) as modified by Council Regulation n°1361/2008 of 16 December 2008¹, here after the "SJU Regulation";
- Article 5.2 of the Joint Undertaking Statutes annexed to the SJU Regulation;
- Article 15 of the Administrative Board's Rules of procedure;
- The proposal for amending the Administrative Board's Rules of procedure SJU-AB-22-12-DOC-03;

Whereas:

- A number of new provisions need to be included in the Administrative Board's Rules of procedure as a result of recent Administrative Board decisions, such as the possibility to appoint the representative of a Member as the vice-chairperson instead of a nomination ad-personam (ADB(D)02-2012) or a reference to the Code of Conduct for Administrative Board Members (ADB(D)07-2012);

In its ordinary meeting of 03 July 2012, HAS DECIDED AS FOLLOWS:

¹ Council Regulation (EC) n° 219/2007 of 27 February 2007, OJ L 64, 02/09/2007, p.1-11, modified by Council Regulation (EC) n° 1361/2008 of 16 December 2008, OJ L 352, 31/12/2008.

Article 1

The Administrative Board's Rules of procedure are replaced with document SJU-AB-22-12-DOC-03 annexed to this Decision.

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

Done in Brussels, 03 July 2012

For the Administrative Board



Matthias Ruete
The Chairperson