

DECISION
ADB(D) 16-2012

SJU Annual Accounts 2011

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

Having regard to:

- Articles 5(i) and 15.6 of the Joint Undertaking Statutes annexed 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;

In its ordinary meeting of 19 December 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, p.12.

Article 1

The Annual Accounts for the year 2011, together with the “*Report on the Annual Accounts of the SESAR Joint Undertaking for the financial year ended 31 December 2011 together with the replies of the Joint Undertaking*” of the European Court of Auditors of 15 November 2012, are adopted.

There are no additional comments of the Administrative Board but those already included in the present version of the Annual Accounts 2011.

The documents are annexed to this decision with the reference SJU-AB–024-12-DOC-04 bis.

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

Done in Brussels, 19 December 2012.

For the Administrative Board



Matthias Ruete
The Chairperson