

DECISION

ADB(D)-02-2013

Annual Activity Report 2012

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

Having regard to:

- Articles 5.1 (c) and (j) as well as Articles 16.1 and 16.2 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

Whereas:

- The Administrative Board performed a detailed analysis of the draft Annual Activity Report 2012 submitted by the Executive Director;
- The comments and recommendations resulting from the Administrative Board's analysis and assessment have been integrated in the final version of the Annual Activity Report 2012;
- The Board was informed at its 25th meeting on 14 March that before the deadline of 31 March, considering the preliminary results of the Project Audits, section 8 would be subject to changes and that the Board would have been informed of the changes for their approval;
- The Board was informed on 21 March that the preliminary results of the Project Audits may have an impact on the Final Annual Accounts 2012 of the SJU and as a consequence, section 8 of the Annual Activity report was proposed to be changed to provide with the necessary information;
- By the deadline of 25 March, none of the Members of the Administrative Board opposed the additional proposed change, which is considered to be adopted.

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.

HAS DECIDED AS FOLLOWS:

Article 1

After adequate assessment, the “Annual Activity Report 2012”, annexed to this decision, which provides a true and fair detailed view of the activities realized during the previous years, is hereby adopted.

The Annual Activity Report 2012 shall be transmitted to the Budgetary Authority in accordance with the provisions of Article 40.2 of the SJU Financial Rules.

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

Done in Brussels, 25 March 2013.

For the Administrative Board


Matthias Ruete
The Chairperson