

DECISION
ADB(D)17-2014

Appointment of the SJU Executive Director

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

Having regard to:

1. The decision of Mr Patrick Ky to present his resignation from the position of the Executive Director of the SESAR Joint Undertaking with effect from 1 September 2013;
2. Administrative Board Decision ref. ADB(D)04-2013, appointing Mr Claude Chêne as SJU Executive Director *ad interim* as from 1 September 2013 until the appointment of the new Executive Director to perform the tasks defined in Article 7 of the Statutes of the Joint Undertaking annexed to Council Regulation (EC) 219/2007, as last modified by Council Regulation (EC) 1361/2008, (hereinafter referred to as the "SJU Statutes");
3. Articles 5.1 (f) and 7.2 of the SJU statutes according to which the Administrative Board shall be responsible for appointing the SJU Executive Director on the basis of a list of at least three candidates proposed by the Commission following a call for expressions of interest published in the Official Journal of the European Union and in other periodicals or Internet sites;
4. Vacancy notice ref. COM/2013/10337 published on the Official Journal of the European Union on 5 July 2013 for the SJU Executive Director Position (hereinafter referred to as the "Vacancy Notice");

Whereas:

- On 22 January 2014, having considered all the applications received in response to the Vacancy Notice, taking into consideration the outcomes of Commission's Consultative Committee for Appointments' pre-selection and upon confirmation of the short list of candidates by the Vice President Kallas, the Chairman of the Board sent to the Board members the CVs and motivation letters of each short listed candidate;
- An *Ad Hoc* Administrative Board was organised on 25 February 2014 in order to interview the four pre-selected candidates and close the selection procedure of the new SJU Executive Director.

IN ITS AD HOC MEETING OF 25 FEBRUARY 2014, HAS DECIDED AS FOLLOWS:

Article 1

Having interviewed the four pre-selected candidates and discussed its expectations in terms of continuity of the SJU operations, definition of the future SJU programme priorities and challenges, the Administrative Board appoints Mr Florian Guillermet as the SJU Executive Director as from 1 April 2014 to perform the tasks defined in Article 7 of the SJU Statutes.

Article 2

The Administrative Board mandates the Executive Director to formalize the contract with Mr Florian Guillermet under Article 2(a) of the Conditions of Employment of Other Servants of the European Community. In the absence of the Executive Director, the Chair shall formalize the contract.

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

Done in Brussels, 25 February 2014

For the Administrative Board



Matthias Ruete
The Chairperson