

DECISION
ADB(D)12-2015

Adoption of the 2nd revision of the Ex-Post Project Audit Strategy of the SESAR Joint Undertaking's

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

Having regard to:

- Article 4a.1 of Council Regulation (EC) No 219/2007 of 27 February 2007 on the establishment of a Joint Undertaking to develop the new generation European air traffic management system (SESAR), ("SJU Regulation") as amended by Council Regulation (EC) No 1361/2008 of 16 December 2008 and by Council Regulation (EU) No 721/2014 of 16 June 2014;
- Article 5.1.(b) of the SJU Statutes annexed to the SJU Regulation
- Article 10 of the General Agreement between the European Commission and the SESAR Joint Undertaking.

Whereas:

- The SJU shall adopt its specific Financial Rules;
- The SJU's Administrative Board exercises the overall control over the implementation of the development phase of the SESAR project;
- The SJU shall adopt its Ex-Post Audit Strategy with the aim of providing reasonable assurance on the legality and regularity of the underlying transactions;
- The Authorising officer shall put in place the organisational structure and the internal management and control systems and procedures suited to the performance of his/her duties, including where appropriate ex post verifications.

In its ordinary meeting of 23 October 2015, **HAS DECIDED AS FOLLOWS:**

Article 1

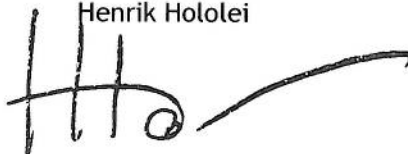
The 2nd revision of the Ex-Post Project Audit Strategy of the SESAR Joint Undertaking, annexed to this decision, replacing the ex post audit strategy with reference SJU-AB-028-13-DOC-07, ABD(D)15-2013, is approved.

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

Done in Brussels, 23 October 2015.

For the Administrative Board

The Chairperson
Henrik Hololei

A handwritten signature in black ink, consisting of three vertical strokes followed by a circular flourish and a long horizontal stroke extending to the right.