

## DECISION

ADB(D)13-2015

### Adoption of the “SESAR Joint Undertaking Annual Work Programme 2016”

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

**Having regard to:**

- The Treaty on the Functioning of the European Union, and in particular Article 187 thereof;
- 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”) in particular Article 1.5, and articles 1.3, 1.4, 5.1.b) and 9.1 of Annex I (“the Statutes”), 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, under the powers delegated<sup>1</sup> by the Commission;
- Regulation (EU) No 1291/2013 of the European Parliament and of the Council of 11 December 2013 establishing Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020) and repealing Decision No 1982/2006/EC, (“H2020”);
- Regulation (EU) No 1290/2013 of the European Parliament and of the Council of 11 December 2013 laying down the rules for participation and dissemination in “Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020)” and repealing Regulation (EC) No 1906/2006, (“the Rules for Participation”);
- Council Decision 2013/743/EU of 3 December 2013 establishing the specific programme implementing Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020) and repealing Decisions 2006/971/EC, 2006/972/EC, 2006/973/EC, 2006/974/EC and 2006/975/EC;
- SJU Administrative Board Decision ADB (D) 08-2015 adopting the SJU Financial Rules, in particular Article 68(2) thereof;
- SJU Administrative Board Decision ADB (D) 05-2015 adopting the SESAR 2020 Multi-Annual Work Programme, which covers the period 2016 - 2019 with an outlook to 2019-2021 and sets the content, objectives, budget and high-level description of the SESAR 2020 Research and Innovation Programme;

#### **Whereas:**

- The iterative consultation process conducted as of 27 October 2015 allowed the Board members and the European Commission relevant services to provide an opinion on the draft document;

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<sup>1</sup> General Agreement between the European Commission (on behalf of the European Union) and the SJU (“the Delegation Agreement”), and in particular Article 6 thereof; and Annual Financial Implementation Agreement. Both signed on 19 December 2014.

- The SJU addressed the comments either amending the draft text or providing adequate justified explanations;
- The final draft was presented and discussed during the Administrative Board meeting ADB(M) 035 and the European Commission requested the SJU to further develop its plan for the transition from SESAR1 to SESAR2020 and to integrate some of the European Commission political objectives into an amended Work Programme;

In its ordinary meeting of 15 December 2015, **HAS DECIDED AS FOLLOWS:**

**Article 1**

The “Annual Work Programme 2016” annexed to this decision is hereby adopted, with the conditions that the elements requested by the European Commission are integrated into an amended Work Programme in January 2016.

**Article 2**

The Annual Work Programme 2016 constitutes a financing decision, in the sense of Article 68(2) of the SJU Financial Rules, for the activities the Work Programme covers.

Done in Brussels, 15/12/2015.

For the Administrative Board

*The Chairperson*  
Henrik Hololei



**ANNEX 1**

**SJU Annual Work Programme 2016**