

# **DECISION** ADB(D) 21-2016

#### On the SJU Annual Accounts 2015

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

#### Having regard to:

- Council Regulation (EC) No 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)<sup>1</sup> as amended by Council Regulation (EC) No 1361/2008 of 16 December 2008<sup>2</sup> and by Council Regulation (EU) No 721/2014 of 16 June 2014<sup>3</sup> ('SJU Regulation') and in particular Article 5(i) of the Annex to the SJU to the SJU Regulation, "Statutes of the joint undertaking" ('SJU Statutes');
- The SJU Financial Rules, adopted by the Administrative Board with decision ADB(D)08-2015 of 25 June 2015, in particular Article 98 thereof;

#### Whereas:

- The Annual Accounts for the year 2015, which were submitted to the Administrative Board in their Final version on 23 June 2015, are now completed by the "Report on the Annual Accounts of the SESAR Joint Undertaking for the financial year 2014 together with the Joint Undertaking replies" of the European Court of Auditors of 18 October 2016;
- In accordance with Article 9 of the SJU Administrative Board's Rule of Procedure, a Written Procedure for the approval of the SJU Annual Account 2015 was launched on 1 December 2016 and concluded on 8 December 2016 with positive results;



### HAS DECIDED AS FOLLOWS:

## Article 1

The Annual Accounts for the year 2015, annexed to this decision are hereby approved.

## Article 2

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

Done in Brussels, 8 December 2016.

For the Administrative Board

The Chairperson Henrik Hololei