

## DECISION

ADB(D)03-2016

### AMENDMENT No.2 TO ANNUAL WORK PROGRAMME (PLAN) 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) as modified by Council Regulation (EC) No 1361/2008 of 16 December 2008 and amended by Council Regulation (EU) No 721/2014 of 16 June 2014 ('SJU Regulation'), in particular Articles 1.3, 1.4, 1.5 and 5.1(d) and (m) of the SJU Statutes annexed thereto ('SJU Statutes');

Whereas:

- 1) Article 9(1) of the SJU Statutes states that in order to carry out the tasks defined in Article 1(5) of the SJU Regulation the SJU may conclude specific agreements with and award grants to its Members, in accordance with the applicable financial regulations;
- 2) Article 9(5) of 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 ('Rules for Participation') sets out that, where appropriate and duly justified, work plans may provide for additional conditions according to specific policy requirements or to the nature and objectives of the action, including inter alia conditions regarding the number of participants, the type of participant and the place of establishment;
- 3) The SESAR 2020 Multiannual Work Programme adopted by the Board on 7 July 2015 (ADB(D)05-2015) provides, in conjunction with the respective Annual Work Programmes (Plans), the description of objectives to be pursued under SESAR 2020, the actions to be performed in this context as well as the terms and conditions according to which the SJU shall fund the actions performed; it equally contains provisions for two Calls for Proposals restricted to the SJU Members "SESAR 2020 IR-VLD Wave1" and "SESAR IR-VLD Wave 2" over the period to 2020;
- 4) The accession of new Members to the SJU, as well as the list of constituent entities of new SJU Members in the form of consortia has been decided by the Administrative Board by decision ADB(D)02-2016 adopted on 9 March 2016. Consequently, it is necessary to list in the Annual Work Programme 2015 the Members and their constituting entities, which are eligible to participate in the first restricted Call for Proposals "SESAR 2020 IR-VLD Wave1" of the SJU;
- 5) To align the list of Members set out in the SJU Annual Work Programme (Plan) 2015 as amended by ADB decision ADB(D)11-2015 to decision ADB(D)02-2016 and, where relevant, specify the constituent entities of SJU Members in the form of consortia, eligible as beneficiaries for the Call for Proposals "SESAR 2020 IR-VLD Wave1" for IR-VLD contributions to SESAR 2020 Programme, a limited update to the Annual Work Programme (Plan) 2015 Amendment No 1 has been drawn up and proposed as Amendment No 2;

- 6) The deadline of the Call for Proposals restricted to the SJU Members "SESAR 2020 IR-VLD Wave1" (call identifier H2020-SESAR-2015-2) has been extended to 20 April 2016 as specified on the H2020 Participant Portal on 7 March 2016;
- 7) In accordance with Articles 9 and 11 of the Administrative Board Rules of Procedure, a Written Procedure for the adoption of the current decision was launched on 9 March 2016 and concluded on 8 April with positive results.

**HAS DECIDED AS FOLLOWS:**

Sole Article

The Administrative Board approves Amendment No 2 to the Annual Work Programme (Plan) 2015, as annexed to this decision.

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

Done in Brussels, 8 April 2016.

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.

**Annex- Amendment No 2 to Annual Work Programme\* (Plan) 2015 (AWP2015-2)\*\***  
*{Changes limited to the following}*

**Front Page:**

*{Change to Version Number and Date}*

**3.5 SESAR2020 Call for Proposals in 2015 "SESAR 2020 IR-VLD Wave 1"**

*{Updated title to include 'Call Identifier'}*

**3.5.1 Conditions for the SESAR 2020 Transversal Activities, Industrial Research & Validation, and Very Large Scale Demonstrations Call**

*{Change limited to (c) Deadline and (e) part(c) Eligibility criteria}*

**(c) Deadline:**

*{New text below to replace whole, as follows}*

20 April 2016

**(d) Indicative Budget:**

*{No change}*

**(e) Activities Covered by this Call (Wave 1):**

*{Change limited to part (c) Eligibility criteria}*

**(c) Eligibility criteria**

*{Change limited to sub-part b. list of eligible entities}*

**b. List of eligible entities**

*{New text below to replace the whole of sub-part b. as follows}*

As a result of Administrative Board decisions ref. ADB(D)13-2014 dated 04/11/2014 (attached hereto as Annex IX) and ADB(D)02-2016 dated 17 February 2016 the following entities are eligible under this restricted Call for Proposals, as a result of the Call for Expression of Interests ref. SJU/LC/0110-CEI published on 9 July 2014 and the Call for Final Membership Applications SJU/LC/0122-CFP published on 25 November 2015:

- The European Organisation for the Safety of Air Navigation (Eurocontrol), as defined in Article 1 of the Statutes of the SJU.
- The 19 (nineteen) SJU Members selected as a result of the Membership Accession Process.
- In the case of SJU Members in the form of consortia of legal entities, the individual constituent entities of these consortia are eligible to participate as beneficiaries in the restricted Call.

The SJU Members and their respective constituent entities are listed below:

	<b>Name of Member</b>	<b>Constituent Entities</b>	<b>Country</b>
1.	Airbus SAS	Single Entity	FR
2.	AT-One Consortium	a) Deutsches Zentrum für Luft-und Raumfahrt e. V. (German Aerospace Center, DLR)	DE
		b) Stichting Nationaal Lucht- en Ruimtevaartlaboratorium (National Aerospace Centre, NLR)	NL
3.	B4 Consortium	a) POLSKA AGENCJA ŻEGLUGI POWIETRZNEJ, the Polish Air Navigation Services Agency: (PANSA)	PL
		b) RIZENI LETOVEHO PROVOZU CESKE REPUBLIKY STATNI PODNIK, the Air Navigation Services of the Czech Republic: (ANS CR)	CZ
		c) Letové prevádzkové služby Slovenskej republiky, štátny podnik: (LPS SR s.p.) – State owned ANSP of Slovakia	SK
		d) Valstybes imone "Oro navigacija", the State Enterprise "Oro Navigacija" (ON) – State owned ANSP of Lithuania	LT
4.	COOPANS Consortium	a) Naviair	DK
		b) Irish Aviation Authority: (IAA)	IE
		c) Croatia Control, Croatian Air Navigation Services Ltd: (CCL)	HR
		d) Austro Control Österreichische Gesellschaft für Zivilluftfahrt mbH: (ACG)	AT
		e) Luftfartsverket: (LFV).	SE

	Name of Member	Constituent Entities	Country
5.	Dassault Aviation SA	Single Entity.	FR
6.	DFS Deutsche Flugsicherung GmbH: (DFS)	Single Entity.	DE
7.	République Française, Ministère de L'écologie, du Développement Durable, et de L'Energie, acting via Direction Générale de L'Aviation civile, represented by Direction des Services de la Navigation Aérienne: (DSNA).	Single Entity.	FR
8.	ENAV S.p.A	Single Entity.	IT
9.	Entidad Pública Empresarial ENAIRE	Single Entity.	ES
10	Finmeccanica S.p.A.	Single Entity.	IT
11	Frequentis SESAR Partners (Consortium)	a) Frequentis AG	AT
		b) Hungarocontrol Zrt (HC)	HU
		c) Atos Belgium SA/NV.	BE
12	Honeywell Aerospace SAS	Single Entity.	FR
13	INDRA Sistemas, S.A.	Single Entity.	ES
14	NATS (En Route) Plc	Single Entity.	GB
15	North European ATM Industry Group NATMIG Consortium	a) Stiftelsen SINTEF	NO
		b) Saab AB	SE
		c) Airtel ATN Ltd.	IE
16	SESAR European Airports Consortium (SEAC 2020)	a) Heathrow Airport Limited	GB
		b) Aéroports de Paris S.A.	FR
		c) Flughafen München GmbH	DE
		d) Flughafen Zürich AG	CH
		e) Schiphol Nederland B.V.	NL
		f) Swedavia AB	SE
		g) Avinor AS.	NO
17	Skyguide, Swiss civil and military Air Navigation Services Ltd	Single Entity.	CH
18	Thales Air Systems SAS	Single Entity.	FR
19	Thales Avionics SAS	Single Entity.	FR

\* For the definition, see Article 16(1)(b) of Council Regulation (EC) No 219/2007 as amended. This term corresponds to the term "work plan" defined in Article 2(22) of 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)" ('Rules for Participation Regulation No 1290/2013') (OJ L 347, 20.12.2013 p.81): "the document similar to the Commission work programme adopted by funding bodies entrusted with part of the implementation of Horizon 2020 in accordance with Article 9(2) of Regulation (EU) No 1291/2013".

\*\* Where reference is made to "candidate member" or "candidate Member" in this document it shall be interpreted to mean "Member" for this purposes of this Amendment.