

DECISION

ADB(D)01-2017

Adoption of the Annual Work Plan 2017 of the SESAR Joint Undertaking Internal Audit Capability

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)¹ as amended by Council Regulation (EC) No 1361/2008 of 16 December 2008² and by Council Regulation (EU) No 721/2014 of 16 June 2014³ ('SJU Regulation');
- The Administrative Board Decision ADB (D) 11-2010 on the establishment of the SJU Internal Audit Capability;

Whereas:

- Article 84 of the SJU Financial Rules adopted by the Administrative Board on 25 June 2015, which establishes that "The annual audit plan of an internal audit capability shall be drawn up by the Head of internal audit capability taking into consideration inter alia the Executive Director's assessment of risk in the SJU. It shall be reviewed and approved by the Administrative Board";
- In accordance with Article 9 of the SJU Administrative Board's Rules of Procedure, the Written Procedure launched on 30 January 2017 for the adoption of the Annual Work Plan 2017 of the SESAR Joint Undertaking Internal Audit Capability was concluded with a positive result on 13 February 2017;

HAS DECIDED AS FOLLOWS:

Article 1

The Board adopts the Annual Work Plan 2017 of the SESAR Joint Undertaking Internal Audit Capability annexed to the present decision.

Article 2

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

¹ OJ L 64, 2.3.2007, p. 1

² OJ L 352, 31.12.2008, p. 12

³ OJ L 192, 1.7.2014, p. 1

Done in Brussels, 13 February 2017.

For the Administrative Board

The Chairperson
Henrik Hololei 