

DECISION

ADB(D) 09-2017

Adopting the Consolidated Annual Activity Report 2016

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'), and in particular Article 5.1(j) and Article 16.2 of the Annex to the SJU Regulation, "Statutes of the joint undertaking" ('SJU Statutes'),
- The Administrative Board decision ADB(D)08-2015 adopting the SJU Financial Rules and in particular Article 46 thereof;

Whereas:

- 1) The Communication from the Commission C(2014)9641 final of 16 December 2014 defined the guidelines for programming document for decentralised agencies and the template for the Consolidated Annual Activity Report for decentralised agencies;
- 2) The Draft 2016 Consolidated Annual Activity Report was submitted to the Administrative Board analysis on 1 April 2017 and on 8 May 2017;
- 3) The comments and recommendations resulting from the Administrative Board's analysis have been integrated in the final version of the 2016 Consolidated Annual Activity Report, version 01.00.00;
- 4) A Written Procedure for the adoption of the 2016 Consolidated Annual Activity Report was launched on 08 June 2017 and concluded on 23 June 2017 with positive results.

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

HAS DECIDED AS FOLLOWS:

Article 1

The 2016 Consolidated Annual Activity Report, annexed to this decision, which provides a true, fair and detailed view of the activities realized during the previous years, is adopted.

The 2016 Consolidated Annual Activity Report shall be transmitted to Court of Auditors, to the Commission, to the European Parliament and the Council by the Executive Director on behalf of the Administrative Board, in accordance with the provisions of the SJU Financial Rules.

Article 2

This decision shall enter into force on the day following its adoption.

Done in Brussels, 28 June 2017.

For the Administrative Board

The Chairperson

Henrik Hololei

