

DECISION
ADB(D)09-2018

On Allocation of voting rights to Administrative Board members

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 Articles 4.2 of the Annex to the SJU Regulation, "Statutes of the joint undertaking" ('SJU Statutes');
- The Administrative Board decision ADB(D)02-2016 of 9 March 2016 on the "Accession of new Members to the SESAR Joint Undertaking";
- The Membership Agreements between the SJU and its Members signed on 6 July 2016;
- The Agreement between Eurocontrol and the SJU signed on 7 September 2016;
- The Administrative Board decision ADB(D)13-2016 of 23 September 2016 on "Voting rights in the Administrative Board";
- The Administrative Board decision ADB(D)05-2017 of 5 May 2017 on "Voting rights in to Administrative Board members";

Whereas:

1. In accordance with Article 1.3 of the SJU Statutes, the conditions of accession shall include provisions related to their financial contribution and representations within the Administrative Board and presented to the Administrative Board;
2. In accordance with Article 4(2) of the SJU Statutes, the members of the SJU shall have a number of votes in proportion to their contribution to the funds of the JU;

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

In its ordinary meeting of 3 May 2018, HAS DECIDED AS FOLLOWS:

Article 1

The voting rights allocated to the members of the Administrative Board are as follows:


<u>Members</u>	<u>Total Net Contribution (EUR)</u>	<u>of which financial contr.</u>	<u>of which net in-kind contr.</u>	<u>Voting rights (%)</u>	<u>No. of Votes (1000)</u>
European Union	585.000.000,00	585.000.000,00	0	37,52%	375
Eurocontrol	492.256.781,00	25.000.000,00	467.256.781,00	31,58%	316
Airspace Users	0,00	0,00	0,00	10,00%	100
Other Members in total	325.838.461,65	18.466.058,00	307.372.403,65	20,90%	209
AIRBUS	26.761.006,00	1.667.271,00	25.093.735,00	1,72%	17
AT-ONE Consortium	12.495.693,00	627.887,00	11.867.806,00	0,80%	8
B4 Consortium	2.382.455,00	397.076,00	1.985.379,00	0,15%	2
COOPANS Consortium	9.275.779,00	599.718,00	8.676.061,00	0,59%	6
DASSAULT Aviation	5.247.567,00	290.928,00	4.956.639,00	0,34%	3
DFS	8.483.712,00	672.725,00	7.810.987,00	0,54%	5
DSNA	9.831.224,62	641.023,00	9.190.201,62	0,63%	6
ENAIRE	16.452.269,00	834.917,00	15.617.352,00	1,06%	11
ENAV	8.143.260,00	643.950,00	7.499.310,00	0,52%	5
FREQUENTIS Consortium	6.885.998,00	475.866,00	6.410.132,00	0,44%	4
HONEYWELL AEROSPACE	15.324.183,38	777.926,00	14.546.257,38	0,98%	10
INDRA	21.534.500,00	1.656.500,00	19.878.000,00	1,38%	14
LEONARDO	48.127.619,53	2.291.791,00	45.835.828,53	3,09%	31
NATMIG Consortium	10.472.227,00	511.804,00	9.960.423,00	0,67%	7
NATS	9.363.535,00	655.208,00	8.708.327,00	0,60%	6
SEAC2020 Consortium	3.485.625,00	222.625,00	3.263.000,00	0,22%	2
SKYGUIDE	1.637.165,12	263.860,00	1.373.305,12	0,11%	1
THALES AIR SYSTEMS	75.585.799,00	3.599.324,00	71.986.475,00	4,86%	49
THALES AVIONICS	34.348.844,00	1.635.659,00	32.713.185,00	2,20%	22
Total	1.403.095.242,65	628.466.058,00	774.629.184,65	100,00%	1000

Article 2

This decision shall enter into force the day after its adoption.

Done in Brussels, 3 May 2018.

For the Administrative Board


The Chairperson
Henrik Hololei