

## DECISION

ADB(D)11-2018

### Adopting the Consolidated Annual Activity Report 2017

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 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 5.1(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,

The Rules of Procedure of the Administrative Board of the SJU, and in particular Article 9,

Whereas:

- 1) The Communication from the Commission C(2014)9641 of 16 December 2014 defined the guidelines for the programming document for decentralised agencies and the template for the Consolidated Annual Activity Report for decentralised agencies.
- 2) The Draft 2017 Consolidated Annual Activity ("CAAR 2017") Report was submitted to the Administrative Board analysis between the 07 May 2018 and the 25 May 2018.
- 3) The comments and recommendations resulting from the Administrative Board's analysis have been integrated in the final edition of the CAAR 2017, edition 00.05.
- 4) A Written Procedure for the adoption of the CAAR 2017 was launched on 6 June 2018 and concluded on 22 June 2018 with positive results.
- 5) The Administrative Board has assessed the SESAR Joint Undertaking's CAAR 2017 and, having reviewed the document, notes that:
  - o The SESAR JU met its key policy and operational objectives as outlined in the Single Programming Document for the period 2017-2019;
  - o The SESAR JU's key achievements in 2017 were the following:

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<sup>1</sup> OJ L 64, 2.3.2007, p. 1

<sup>2</sup> OJ L 352, 31.12.2008, p. 12

<sup>3</sup> OJ L 192, 1.7.2014, p. 1

- Delivery of results in the field of Exploratory Research through 28 active projects and the signature of 17 additional grant agreements;
  - Delivery of results in the field of Industrial Research & Validation through 20 active projects and in particular the realisation of the SESAR Release #7 covering 11 SESAR Solutions that were brought to the next level of maturity;
  - Delivery of results in the field of Very Large-Scale Demonstration Activities through 5 active projects, the signature of 8 additional grant agreements, the launch of an additional call for proposals under assigned revenue and the preparation of an additional call for proposals responding to a new mandate from the Commission;
  - Delivery of Transversal Steering & SESAR Outreach;
  - Delivery of effective financial, administrative and corporate management.
- The SESAR JU used its resources in line with the activities as described in the work plan;
  - The performance indicators show that overall the targets were met;
  - Internal control and management systems were in place and working adequately;
  - The required building blocks of assurance (management assessment, exception register, audits etc.) have been in place all along the year 2017;
  - The main risks for the delivery of the SESAR JU's key objectives were identified and the relevant mitigating measures taken, keeping overall risks under control and at an acceptable level of criticality.
- 6) Consequently, the Administrative Board concludes that the CAAR 2017 accurately and adequately describes the work performed by the SESAR JU in 2017.

**HAS DECIDED AS FOLLOWS:**

#### Article 1

The SESAR JU Consolidated Annual Activity Report for 2017, annexed to this decision, which provides a true, fair and detailed view of the activities realized during the previous years, is adopted.

The SESAR JU Consolidated Annual Activity Report for 2017 shall be transmitted to the Court of Auditors, to the Commission, to the European Parliament and to 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, 22 June 2018.

For the Administrative Board



*The Chairperson*

*Henrik Hololei*