

DECISION
ADB(D)16-2018

Adopting an amendment to the Rules of Procedure of the Administrative Board

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 3.1 and 5.2 of the Annex to the SJU Regulation, "Statutes of the joint undertaking" ('SJU Statutes'),
- The Administrative Board decision ADB(D)15-2016 of 28 September 2018 updating the Rules of Procedure of the Administrative Board;

Whereas:

1. Commission staff, where it is necessary to coordinate the work of other Union initiatives with the Joint Undertaking and to ensure alignment of their respective objectives with the relevant Union policies and underlying funding programmes, have been requested to participate as observer;
2. Civil users of airspace include a wide variety of organisations and have requested that an expert designated by the civil users of airspace can participate to Administrative Board meetings;
3. Article 7.3 of the Rules of Procedure of the Administrative Board, on the Admission of third parties to Board meetings, currently provides for the possibility that Board members may be accompanied at Board meetings by experts, subject to prior approval of the Chairperson and therefore needs to be amended to add the category of 'Permanent observers' for Commission staff and Stakeholders, including Civil users of airspace;
4. In accordance with Article 9 of the Rules of Procedure of the Administrative Board, a Written procedure for the adoption of the amendment of the Rules of Procedure of the Administrative Board was launched on 28 June 2018 and concluded on 27 July 2018 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 Rules of Procedure of the Administrative Board, adopted with Administrative Board decision ADB(D)15-2016 are amended in accordance with the Annex to this decision.

Article 2

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

Done in Brussels, 27 July 2018.

For the Administrative Board

The Chairperson
Henrik Hololei

