

**DECISION**  
ADB(D)01-2019

**approving the draft Single Programming Document (SPD) 2020-2022 for submission to the Commission, the European Parliament and the Council**

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)<sup>1</sup> ('SJU Regulation') 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>, and in particular points (c) and (g) of Article 5(1) of the Annex to the SJU Regulation, 'Statutes of the joint undertaking' ('SJU Statutes'),
- Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012<sup>4</sup>, and in particular to Article 40 thereof,
- Commission Delegated Regulation (EU) No 1271/2013 of 30 September 2013 on the framework financial regulation for the bodies referred to in Article 208 of Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council<sup>5</sup> ('the Framework Financial Regulation'), and in particular to Article 33(5) thereof,
- Regulation (EU) No 1291/2013 of the European Parliament and of the Council of 11 December 2013 establishing Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020) and repealing Decision No 1982/2006/EC<sup>6</sup>, ('H2020 Regulation'),
- Regulation (EU) No 1290/2013 of the European Parliament and of the Council of 11 December 2013 laying down the rules for participation and dissemination in 'Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020)' and repealing Regulation (EC) No 1906/2006<sup>7</sup>, ('the Rules for Participation'),
- Communication from the Commission C(2014) 9641 on the guidelines for programming document for decentralised agencies and the template for the Consolidated Annual Activity Report for decentralised agencies,

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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

<sup>4</sup> OJ L 193, 30.7.2018, p. 1

<sup>5</sup> OJ L 328, 7.12.2013, p. 42

- The SJU Financial Rules, adopted by the SJU Administrative Board on 25 June 2015, and in particular to Articles 31 'Annual and multi-annual programming' and 32 'Establishment of the budget' thereof,

**Whereas:**

1. On 12 December 2018, the outline of the Single Programming Document for the period 2020-2022 ('SPD 2020-2022') and the process leading to its adoption were presented at the SJU Administrative Board Meeting ADB(M)045-2018.
2. On 14 December 2018, the draft SPD 2020-2022 was sent to the Members of the SJU Administrative Board for review; comments from Members of the SJU Administrative Board were received by the SJU not later than 10 January 2019,
3. In accordance with Article 9 of the Rules of Procedure of the Administrative Board, a Written procedure for the adoption of the draft SPD 2020-2022 was launched on 23 January 2019 and concluded on 30 January with positive results,

**HAS DECIDED AS FOLLOWS:**

Article 1

The draft SPD 2020-2022 of the SJU, comprising the draft Multi-Annual Work Programme 2020-2022, the draft Annual Work Programme 2020, the draft Budget 2020, the draft Staff Establishment Plan 2020 and the draft Procurement Plan for 2020 can be submitted by the SJU to the Commission, the European Parliament and the Council for their review.

Article 2

The SPD 2020-2022 will be further elaborated in the course of 2019 and its final version will be submitted by the SJU Executive Director no later than end November 2019 to the SJU Administrative Board for adoption.

Article 3

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

Done in Brussels, 30 January 2019.

For the SJU Administrative Board

  
The Chairperson  
Henri Hololei

Annex: draft SPD 2020-2022