

DECISION

ADB(D)03-2019

Approval of the Annual Audit Plan 2019 of the SESAR Joint Undertaking Internal Audit Capability

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'),
- The SJU Financial Rules, and in particular Article 83,
- Administrative Board Decision ADB (D) 11-2010 of 19 October 2010 on the establishment of the SJU Internal Audit Capability,

Whereas:

- In accordance with Article 9 of the SJU Administrative Board's Rules of Procedure, the Written Procedure launched on 15 February 2019 for the approval of the Annual Audit Plan 2019 of the SESAR Joint Undertaking Internal Audit Capability was concluded with a positive result on 1 March 2019,

HAS DECIDED AS FOLLOWS:

Article 1

The Board approves the Annual Audit Plan 2019 of the SESAR Joint Undertaking Internal Audit Capability annexed to the present decision.

Article 2

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


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

Done in Brussels, 1 March 2019.

For the Administrative Board



The Chairperson
Henrik Hololei

Annex: Internal Audit Capability (IAC) Annual Audit Plan 2019