

DECISION
ADB(D)07-2019

On the evaluation of the value and utility of in-kind contributions by selected members and EUROCONTROL for the first Reporting Period (2016-2017) - call H2020-SESAR-2015-2 (Wave 1)

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 5(1)(g) and 12(5) of the Annex to the SJU Regulation, "Statutes of the Joint Undertaking" ('SJU Statutes');
- The Methodology and Validation process for In-kind Contributions (IKC) in the SJU (SESAR2020 Programme only), adopted by the Administrative Board with decision ADB(D)24-2016 of 15 December 2016;
- The SJU Membership Agreement, and in particular Article 10.3.2 thereof;

Whereas:

1. Under the SJU Membership Agreement, each Member committed to contribute to the SESAR Project for a minimum level of In-Kind Contributions.
2. The value of the SJU Members' In-kind Contributions was calculated on the basis of the costs incurred by the members in implementing the actions under the relevant grant agreement(s) after deduction of the SJU co-financing and any other European Union cofinancing to these costs.
3. The SJU evaluated the information provided by the Members in order to assess the validity of this information.
4. The validation of the In-kind Contributions of certain amounts is subject to the submission of the certificates that are outstanding and these amounts will be recognized as "*Contributions of Members to be validated*".

¹ OJ L 64, 2.3.2007, p. 7 2

OJ L 352, 31.12.2008

³ OJ L 192, 1.7.2014, p. 1

5. The value of the declared in-kind Contributions, as recorded in the Annex, is supported by duly certified cost claims and In-Kind Contribution declarations transmitted by the SJU Members for the first reporting period 2016-2017 of call H2020-SESAR-2015-2 (Wave 1) and was established in accordance with the Methodology and Validation process for In-kind Contributions (IKC) in the SJU (SESAR2020 Programme only) above mentioned.
6. In accordance with Article 9 of the SJU Administrative Board's Rules of Procedure, a Written Procedure for the approval of the current decision was launched on 5 April 2019 and concluded on 7 May 2019 with positive results,

HAS DECIDED AS FOLLOWS:

Article 1 The certified

values of In-Kind Contributions and their utility contribute:

- to the achievement of tasks and the activities performed by the SJU Members in the first reporting period as set out in the SJU Membership Agreement and the relevant Grant Agreements, and
- to the achievement of the levels of in-kind contribution committed in the SJU Membership Agreement.

The certification requirements follow the provisions in the SJU Guidance documents¹, unless identified as "*Contributions of Members to be validated*".

Article 2

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

in Brussels, 7 May 2019.

For the Administrative Board

The Chairperson



¹ Guidance for Members and Auditors: Certification of the declaration of IKOP and Annexes

Henrik Hololei

Annex: SESAR2020 Members' IKOP for the first Reporting Period - Wave 1