

DECISION
ADB(D)09-2019

On allocation of voting rights to Administrative Board Members

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 4.2 of the Annex to the SJU Regulation, "Statutes of the joint undertaking" ('SJU Statutes'),
- The Administrative Board decision ADB(D)02-2016 of 9 March 2016 on the "Accession of new Members to the SESAR Joint Undertaking",
- The Membership Agreements between the SJU and its Members signed on 6 July 2016,
- The Agreement between Eurocontrol and the SJU signed on 7 September 2016,
- The Administrative Board decision ADB(D)13-2016 of 23 September 2016 on "Voting rights in the Administrative Board",
- The Administrative Board decision ADB(D)09-2018 of 3 May 2018 on "Allocation of voting rights to Administrative Board members",
- The Administrative Board decision ADB(D)07-2019 of 7 May 2019 "On the validation of SJU Members' in-kind contribution for the first Reporting Period (2016-2017) - call H2020-SESAR-2015-2 (Wave 1)".

Whereas:

1. In accordance with Article 1.3 of the SJU Statutes, the conditions of accession shall include provisions related to the financial contribution of the Members of the SESAR JU and representations within the Administrative Board and presented to the Administrative Board;
2. In accordance with Article 4(2) of the SJU Statutes, the members of the SJU shall have a number of votes in proportion to their contribution to the funds of the Joint Undertaking;

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

In its ordinary meeting of 7 May 2019, HAS DECIDED AS FOLLOWS:

Article 1

The voting rights allocated to the members of the Administrative Board, established in proportion to the validated and reported actual contributions for the period up to December 2017, are as follows:

<u>Members</u>	<u>Net In-kind Contribution RP1 Validated (EUR)</u>	<u>Net In-kind Contribution RP1 Not- Validated (EUR)</u>	<u>Financial Contribution RP1 (EUR)</u>	<u>Total Net Contribution to Dec 2017 (EUR)</u>	<u>Voting Rights Accrued (%)</u>	<u>Number of Votes (1000)</u>
European Union	0	0	236,148,000	236,148,000	52.07%	521
Eurocontrol	59,602,725	0	6,682,000	66,284,725	25.00%	250
Airspace Users	0	0	0	0	10.00%	100
Other Members in total	54,234,818	1,776,999	2,638,010	58,649,827	12.93%	129
AIRBUS	8,456,750	513,387	238,182	9,208,319	2.03%	20
AT-ONE Consortium	2,182,055	0	89,698	2,271,753	0.50%	5
B4 Consortium	191,414	56,689	56,725	304,828	0.07%	1
COOPANS Consortium	1,488,668	0	85,674	1,574,342	0.35%	3
DASSAULT Aviation	196,712	0	41,561	238,273	0.05%	1
DFS	2,770,809	0	96,104	2,866,913	0.63%	6
DSNA	2,027,337	0	91,575	2,118,912	0.47%	5
ENAIRE	2,648,178	0	119,274	2,767,452	0.61%	6
ENAV	1,236,711	0	91,993	1,328,704	0.29%	3
FREQUENTIS Consortium	808,991	152,480	67,981	1,029,452	0.23%	2
HONEYWELL AEROSPACE	3,021,431	0	111,132	3,132,563	0.69%	7
INDRA	4,066,800	0	236,643	4,303,443	0.95%	9
LEONARDO	6,671,150	0	327,399	6,998,549	1.54%	15
NATMIG Consortium	2,050,535	0	73,115	2,123,650	0.47%	5
NATS	1,405,703	0	93,601	1,499,304	0.33%	3
SEAC2020 Consortium	0	323,133	31,804	354,937	0.08%	1
SKYGUIDE	263,677	0	37,694	301,371	0.07%	1
THALES AIR SYSTEMS (LAS)	6,695,308	731,310	514,189	7,940,807	1.75%	18
THALES AVIONICS (AVS)	8,052,589	0	233,666	8,286,255	1.83%	18
TOTAL	113,837,543	1,776,999	245,468,010	361,082,552	100.00%	1000

Article 2

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

Done in Brussels, 7 May 2019.

For the Administrative Board

*The Chairperson
Henrik Hololei*

A handwritten signature in black ink, consisting of several vertical strokes followed by a horizontal line and a curved flourish.