

DECISION
ADB(D)02-2020

endorsing the draft Single Programming Document (SPD) 2021-2023 for submission to the Commission, the European Parliament and the Council

THE ADMINISTRATIVE BOARD OF THE SESAR JOINT UNDERTAKING (SESAR JU),

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 2008 ⁽²⁾ and by Council Regulation (EU) No 721/2014 of 16 June 2014 ('SESAR JU Regulation') ⁽³⁾, and the SESAR JU Statutes annexed thereto ('SESAR JU 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 ⁽⁴⁾, and in particular Articles 6, 40, 70 and 110 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 ⁽⁵⁾ ('H2020 Regulation'), and in particular Articles 23 and 25 thereof,
- 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 ⁽⁶⁾ ('the Rules for Participation'), and in particular Article 11 thereof,
- Communication from the Commission C(2014) 9641 final on the guidelines for programming document for decentralised agencies and the template for the Consolidated Annual Activity Report for decentralised agencies,
- The SESAR JU Financial Rules adopted by the Administrative Board on 9 October 2019 (ref. ADB(D)-21-2019), and in particular Articles 13(1), 31, 32, 34, 35, 36, 37 and 112 thereof,

⁽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.

⁽⁴⁾ OJ L 193, 30.7.2018, p. 1.

⁽⁵⁾ OJ L 347, 20.12.2013, p. 104.

⁽⁶⁾ OJ L 347, 20.12.2013, p. 81.

Whereas:

- (1) On 17 December 2019, the outline of the Single Programming Document for the 2021-2023 period ('SPD 2021-2023') and the process leading to its adoption were presented at the SESAR JU Administrative Board meeting ADB(M)048-2019.
- (2) On 19 December 2019, the draft SPD 2021-2023 was sent to the Members of the SESAR JU Administrative Board for review; comments from Members of the SESAR JU Administrative Board were received by the SESAR JU not later than 13 January 2020.
- (3) In accordance with Article 9 of the Rules of Procedure of the Administrative Board, a written procedure for the endorsement of the draft SPD 2021-2023, authorising the SESAR JU to submit the SPD 2021-2023 to the Commission, the European Parliament and the Council for their review, was launched on 23 January 2020 and concluded on 30 January 2020 with a positive result.

HAS DECIDED AS FOLLOWS:

Article 1

The Administrative Board hereby endorses the draft SPD 2021-2023 of the SESAR JU, comprising the draft Multi-Annual Work Programme 2021-2023, the draft Annual Work Programme 2021, the draft Budget 2021, the draft Staff Establishment Plan 2021 and the draft Procurement Plan for 2021, and authorises the SESAR JU to submit it to the Commission, the European Parliament and the Council for their review.

Article 2

The SPD 2021-2023 will be further elaborated in the course of 2020 and its final version will be submitted by the SESAR JU Executive Director to the SESAR JU Administrative Board for adoption no later than end November 2020.

Article 3

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

Done in Brussels, 30 January 2020.

For the SESAR JU Administrative Board

*The Chairperson
Henrik Hololei*



Annex: endorsed draft SPD 2021-2023