

DECISION ADB(D)02-2021

endorsing the draft Single Programming Document (SPD) 2022-2024 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)(¹) ('SJU Regulation') 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 to 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(2020) 2297 on the strengthening of the governance of Union Bodies under Article 70 of the Financial Regulation 2018/1046 and on the guidelines for the Single Programming Document and 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 18 December 2020, the outline of the Single Programming Document for the period 2022-2024 ('SPD 2022-2024) and the process leading to its adoption were presented at the SJU Administrative Board Meeting ADB(M)051-2020.
- 2. On 18 December 2020, the draft SPD 2022-2024 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 13 January 2021.
- 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 2022-2024 was launched on 21 January 2021 and concluded on 28 January with positive results,

HAS DECIDED AS FOLLOWS:

Article 1

The draft SPD 2022-2024 of the SJU, comprising the draft Multi-Annual Work Programme 2022-2024, the draft Annual Work Programme 2022, the draft Budget 2022, the draft Staff Establishment Plan 2022 and the draft Procurement Plan for 2022 can be submitted by the SJU to the Commission, the European Parliament and the Council for their review.

Article 2

The SPD 2022-2024 will be further elaborated in the course of 2021 and its final version will be submitted by the SJU Executive Director no later than end November 2021 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, 28 January 2021.

For the SJU Administrative Board

The Chairperson Henrik Hololei

Annex: draft SPD 2022-2024