

# DECISION ADB(D)20-2021

# adopting the Single Programming Document (SPD) 2022-2024

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)<sup>1</sup>, as amended by Council Regulation (EC) No 1361/2008 of 16 December 2008<sup>2</sup> and by Council Regulation (EU) No 721/2014 of 16 June 2014<sup>3</sup> ('SESAR JU Regulation'), and the SESAR JU Statutes annexed thereto ('SESAR JU Statutes'), in particular Article 5(1)(c),
- 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<sup>4</sup>, and in particular Articles 6, 70 and 110,
- 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<sup>5</sup> ('H2020 Regulation'), and in particular Articles 23 and 25,
- 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<sup>6</sup> ('the Rules for Participation'), and in particular Article 11,
- 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,
- 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, 33, 37 and 112,

<sup>&</sup>lt;sup>1</sup> OJ L 64, 2.3.2007, p. 1.

<sup>&</sup>lt;sup>2</sup> OJ L 352, 31.12.2008, p. 12.

<sup>&</sup>lt;sup>3</sup> OJ L 192, 1.7.2014, p. 1.

<sup>&</sup>lt;sup>4</sup> OJ L 193, 30.7.2018, p. 1.

<sup>&</sup>lt;sup>5</sup> OJ L 347, 20.12.2013, p. 104.

<sup>&</sup>lt;sup>6</sup> 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 ('2022-2024 SPD') and the process leading to its adoption were presented at the SESAR JU Administrative Board Meeting ADB(M)051-2020.
- (2) On 18 December 2020, the draft 2022-2024 SPD was sent to the Members of the SESAR JU Administrative Board for initial review. Comments from Members of the SESAR JU Administrative Board were received by the SESAR JU not later than 13 January 2021.
- (3) On 21 January 2021, an urgent written procedure for the endorsement of the draft 2022-2024 SPD for submission to the European Parliament, the Council of the European Union and the European Commission was launched and concluded on 28 January with a positive result.
- (4) On 29 January 2021, the endorsed draft 2022-2024 SPD was sent to the European Parliament, the Council of the European Union and the European Commission, in accordance with Article 31(1) of the SESAR JU Financial Rules.
- (5) The iterative consultation process allowed the SESAR JU Administrative Board Members and the European Commission to provide an opinion on the draft 2022-2024 SPD.
- (6) The comments received from the SESAR JU Administrative Board Members during the consultation phase were analysed and integrated, as applicable, in the final draft 2022-2024 SPD provided to the Board on 21 October 2021.
- (7) In accordance with Article 9 of the Rules of Procedure of the Administrative Board, a written procedure for the adoption of the 2022-2024 SPD was launched on 25 October 2021 and concluded on 25 November 2021 with a positive result. The 2022-2024 SPD will need to be updated following any future European Commission Opinion regarding the content of the 2022-2024 SPD. The SPD will need to be adopted without the opinion of the European Commission due to the specific circumstances related to the establishment of the SESAR 3 Joint Undertaking.

#### HAS DECIDED AS FOLLOWS:

### Article 1

The Single Programming Document (SPD) 2022-2024 annexed to this decision is adopted.

# Article 2

The 2022-2024 SPD, that comprises the Multi-Annual Work Programme 2022-2024, the SESAR JU Annual Work Programme 2022, the SESAR JU Budget for year 2022 and the SESAR JU Staff Establishment Plan for year 2022 serves as the financing decision for the activities to be performed by the SESAR JU in 2022.



#### Article 3

Subject to the receipt of the future Commission Opinion, the SESAR JU may launch an amendment procedure of the 2022-2024 SPD or parts of its content, as appropriate.

# Article 4

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

Upon adoption, the 2022-2024 SPD shall be made publicly available on the website of the SESAR JU.

Done in Brussels, 25 November 2021.

or the SESAR JU Administrative Board

The Chairperson Henrik Hololei

Annex: Single Programming Document 2022-2024