

Governing Board

DECISION GB(D)02-2021

Transfer of the decisions of the SESAR Joint Undertaking's Administrative Board to SESAR 3 Joint Undertaking

THE GOVERNING BOARD OF THE SESAR 3 JOINT UNDERTAKING ("SESAR 3 JU"),

Having regard to:

- Council Regulation (EU) 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe and repealing Regulations (EC) No 219/2007, (EU) No 557/2014, (EU) No 558/2014, (EU) No 559/2014, (EU) No 560/2014, (EU) No 561/2014 and (EU) No 642/2014¹ ("Single Basic Act"),

Whereas:

- (1) According to the Article 174.9 of the Single Basic Act, the SESAR 3 JU shall be the legal and universal successor in respect of all contracts and grant agreements, liabilities and acquired property of the SESAR JU.
- (2) In its first meeting, the Governing Board of the SESAR 3 JU is expected to adopt a list of decisions adopted by the Administrative Board of the preceding SESAR JU that shall continue to apply for the SESAR 3 JU, established by the Single Basic Act, and as set forth in its Article 174.12.
- (3) A review of all the SESAR JU Administrative Board decisions has been carried out by SESAR JU team and it identified the decisions that should be transferred to the SESAR 3 JU.
- (4) The tasks and decision making process of the Governing Board of the SESAR 3 JU are set forth in the Single Basic Act, in particular, its Articles 16 and 150 (4),

HAS DECIDED AS FOLLOWS:

Article 1

¹ OJ L 427, 30.11.2021, p. 17

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To adopt the list of decisions of the Administrative Board of SESAR JU that shall continue to apply for the SESAR 3 JU, as identified in Annex I of the present decision.

These decisions, by their subject matter, refer to activities, tasks or processes of SESAR JU, that need to continue to ensure the effective operations of SESAR 3 JU. They shall be read and applied *mutatis mutandis* taking into account the new applicable legal framework.

Article 2

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

Done in Brussels, 14 December 2021.

For the SESAR 3 JU Governing Board



The Chairperson

Annex I: List of the SESAR JU Administrative Board's decisions to be transferred to the SESAR 3 JU (decisions are available in the SESAR 3 JU website <https://www.sesarju.eu/discover-sesar/governance/adbmeetings>)

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ANNEX I

List of the SESAR JU Administrative Board's decisions to be transferred to the SESAR 3 JU

	Reference	Title
1	ADB(D)12-2011	Transparency and public access to SJU documents
2	ADB(D)24-2016	[Decision] adopting the methodology and validation process for in-kind contribution (IKC) in the SJU (SESAR 2020 Programme only)
3	ADB(D)04-2017	[Decision] on the Specific Amendment Procedure based on Budgetary Grounds for SESAR 2020 IR-VLD Wave 1 Actions
4	ADB(D)20-2019	[Decision] amending decision ADB(D)04-2017 on the Specific Amendment Procedure based on Budgetary Grounds for SESAR 2020 IR-VLD Actions
5	ADB(D)23-2019	Approval of the European ATM Master Plan 2020
6	ADB(D)01-2021	Approval of the Annual Audit Plan 2021 of the SESAR Joint Undertaking Internal Audit Capability
7	ADB(D)04-2021	[Decision] approving the Revised SESAR JU Organisation Chart
8	ADB(D)08-2021	[Decision] on evaluation of the value of in-kind contributions by selected members and EUROCONTROL for the third IKOP Reporting Period (2019) of Wave 1, and corresponding allocation of voting rights to Administrative Board members
9	ADB(D)12-2021	[Decision] approving the text of the vacancy notice for the recruitment of the SESAR JU 3 Executive Director
10	ADB(D)14-2021	Appointment of the SJU Executive Director ad interim
11	ADB(D)15-2021	[Decision] granting permission to engage in post-employment activities to the former Executive Director
12	ADB(D)17-2021	Appointment of the representative of the SESAR Joint Undertaking's members other than the Union in the pre-selection panel for the position of "SESAR Joint Undertaking Executive Director"
13	ADB(D)18-2021	Amendment of the SESAR JU Membership Agreement in view of its transfer to the SESAR 3 JU upon entry into force of the Single Basic Act
14	ADB(D)19-2021	Procedure for the transfer of tangible and intangible assets of the SESAR Joint Undertaking as per Articles 5 (1) (l) and 23 of the SESAR JU Statutes
15	ADB(D)21-2021	[Decision] on the approval of SJU Annual Accounts 2020 and on the procedure of transfer of liabilities, acquired properties and remaining appropriations from SESAR 2020 to the SESAR 3 JU upon entry into force of the Single Basic Act
16	ADB(D)22-2021	Appointment of the alternate representative of the SESAR Joint Undertaking's members other than the Union in the pre-selection panel for the position of "SESAR Joint Undertaking Executive Director"