

**DECISION
GB(D)09-2021**

Establishment of voting rights to Governing Board members

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"), and in particular Point 89 of the "Whereas", Article 6 (2a), Article 16, Article 28(2), Article 146 and Article 150 (3), (4) and (5),

Whereas:

- (1) In accordance with the Single Basic Act the number of votes of the members of the Single European Sky ATM Research 3 Joint Undertaking shall be in proportion to their contribution to the budget of the joint undertaking. However, the Union and EUROCONTROL shall each have at least 25 % of the total number of votes and the representative of the civil users of airspace shall have at least 10 % of the total number of votes.
- (2) The distribution of the annual financial contribution of each Party that has signed the LoC to the administrative costs of the SESAR 3 JU (EUR 25 000 000 over seven years as indicatively outlined in the table below) shall be shared among the Parties proportionally to the Horizon Europe funding received from the SESAR 3 JU by each Party. The first financial contributions will be calculated by the SESAR 3 JU in 2023 based on the results of the first two calls (IR1 and ER1) and invoiced in 2024.
- (3) In accordance with Article 28(2) of the Single Basic Act, the agreement of the Members other than the Union on how to share their collective contribution, in accordance with the applicable financial rules, shall be part of the Membership agreement and will determine the quota of contribution per Member.
- (4) In order to ensure a smooth functioning of the SESAR 3 JU Governing Board, the Members other than the Union and EUROCONTROL have agreed that for a limited period of time as of the adoption of the Single Basic Act, the actual levels of financial contribution of each Member to the budget of the SESAR 3 JU cannot be determined as they are subject to the award of Horizon Europe grants to each Member, therefore each

¹ OJ L 427, 30.11.2021, p. 17

Governing Board

Member agrees to have equal voting rights at the SESAR 3 JU Governing Board during this time;

HAS DECIDED AS FOLLOWS:

Article 1

The Members other than the Union shall initially have equal voting rights at the SESAR 3 JU Governing Board. The voting rights allocated to the Governing Board members are in Annex I.

Article 2

At the first Governing Board meeting held after the first award of the grant agreements resulting of the calls issued by the SESAR 3 JU, the number of votes of each Member other than the Union shall be updated in proportion of their actual contribution to the budget of the SESAR 3 Joint Undertaking.

The Governing Board shall then update the number of votes on a yearly basis in proportion of the actual contribution to the budget of the SESAR 3 Joint Undertaking of each Member other than the Union.

Article 3

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

Done in Brussels, 14 December 2021.



For the SESAR 3 Governing Board
The Chairperson

Annex I: Initial Contribution & Associated Voting Rights

ANNEX I
Initial Contribution & Associated Voting Rights

Governing Board

FOUNDING MEMBERS & VOTING STAKEHOLDERS		Voting Rights	No. of Votes
	TOTAL:	100.00%	189
EU Net Contribution	a	33.750%	64
EUROCONTROL Net Contribution	b	28.125%	53
Airspace User	c	10.000%	19
Industry Members Net Contribution	x	28.125%	53
Aeroporti di Roma SpA	1	0.531%	1
AENA Sociedad Mercantil Estatal, Sociedad Anónima (AENA S.M.E.S.A)	2	0.531%	1
AEROPORTS DE PARIS	3	0.531%	1
Société Air France SA	4	0.531%	1
Air Navigation Services of the Czech Republic (ANS CR)	5	0.531%	1
Airbus SAS	6	0.531%	1
Airtel ATN Limited	7	0.531%	1
Alliance for New Mobility Europe (AME)	8	0.531%	1
Athens International Airport S.A	9	0.531%	1
Austro Control	10	0.531%	1
Brussels Airport Company NV/SA	11	0.531%	1
Boeing Aerospace Spain, SL	12	0.531%	1
State enterprise "Air traffic services authority" (BULATSA)	13	0.531%	1
Centro Italiano Ricerche Aerospaziali C.I.R.A. SCpA	14	0.531%	1
Collins Aerospace Ireland Limited	15	0.531%	1
Croatia Control Ltd, (CCL)	16	0.531%	1
Deutsche Lufthansa AG	17	0.531%	1
Deutsches Zentrum für Luft- und Raumfahrt e.V. (DLR)	18	0.531%	1
DFS Deutsche Flugsicherung GmbH	19	0.531%	1
Direction des services de la navigation aérienne DSNA	20	0.531%	1
Drone Alliance Europe	21	0.531%	1
easyJet Europe Airline GmbH	22	0.531%	1
Ecole Nationale de l'Aviation Civile (ENAC)	23	0.531%	1
ENTIDAD PUBLICA EMPRESARIAL ENAIRE	24	0.531%	1
ENAV S.p.A	25	0.531%	1
Flughafen München GmbH	26	0.531%	1
Frequentis AG	27	0.531%	1
Honeywell International s.r.o.	28	0.531%	1
HungaroControl Hungarian Air Navigation Services Private Limited Company	29	0.531%	1
Indra Sistemas, S.A.	30	0.531%	1
Irish Aviation Authority (IAA)	31	0.531%	1
Københavns Lufthavn A/S	32	0.531%	1
L'OFFICE NATIONAL D'ÉTUDES ET DE RECHERCHES AÉROSPATIALES (ONERA)	33	0.531%	1
Leonardo Società per azioni (Leonardo S.p.A)	34	0.531%	1
Letiště Praha, a. s. (Prague Airport)	35	0.531%	1
Luftfartsverket (LFV)	36	0.531%	1
Luchtverkeersleiding Nederland (LVNL)	37	0.531%	1
NAVEGAÇÃO AÉREA DE PORTUGAL - NAV Portugal E.P.E	38	0.531%	1
NAVIAIR	39	0.531%	1
Stichting Koninklijk Nederlands Lucht- en Ruimtevaartcentrum (NLR)	40	0.531%	1
Pipistrel Vertical Solutions d.o.o.	41	0.531%	1
Polish Air Navigation Services Agency (PANSa)	42	0.531%	1
Régie autonome "Romanian Air Traffic Services Administration" - ROMATSA	43	0.531%	1
Ryanair Holdings plc	44	0.531%	1
Saab AB (publ)	45	0.531%	1
SAFRAN	46	0.531%	1
SINTEF AS	47	0.531%	1
SCHIPHOL NEDERLAND BV	48	0.531%	1
Società per Azioni Esercizi Aeroportuali (S.E.A)	49	0.531%	1
SWEDAVIA AB	50	0.531%	1
THALES Group	51	0.531%	1
Volocopter GmbH	52	0.531%	1
VTT Technical Research Centre of Finland Ltd	53	0.531%	1