

Governing Board

DECISION GB(D)14-2021

on the organisational structure of the Programme Office

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

Having regard to:

- Council Regulation establishing the Joint Undertakings under Horizon Europe¹ (hereinafter referred to as “Single Basic Act”), and in particular Articles 17.2 (s) and 19.6 thereof,
- Rules of Procedures of the Governing Board of SESAR 3 JU,

Whereas:

- (1) By virtue of Article 17.2 (s) of the Single Basic Act, the SESAR 3 JU Governing Board shall approve the organisational structure of the programme office upon recommendation of the Executive Director.
- (2) In accordance to Article 19.6 of the Single Basic Act, the Executive Director shall set up a Programme Office for the execution, under his/her responsibility, of all support tasks of the joint undertaking deriving from the Single Basic Act.
- (3) Whereas, the programme office shall be composed of the staff of the joint undertaking and shall in particular carry out the following tasks:
 - provide support in establishing and managing an appropriate accounting system in accordance with the financial rules for the joint undertaking;
 - manage the implementation of the work programme of the joint undertaking throughout the implementation cycle;
 - provide to the members and the bodies of the joint undertaking all relevant information and support necessary for them to perform their duties.
 - act as the secretariat of the bodies of the joint undertaking and provide support to advisory groups set up by the governing board, if any,
- (4) The Program Office structure of SESAR 3 JU recommended by the Executive Director ad Interim is the continuity of the Organisational chart of the SESAR JU as adopted by the SESAR JU Administrative Board decision on 12 February 2021².

¹ See publication SBA

² ADB (D) 04-2021 adopted on 12 February 2021 by written procedure.

Governing Board
HAS DECIDED AS FOLLOWS:

Article 1

The Governing Board of the SESAR 3 JU approves the Programme Office organisational structure annexed to the present Decision.

Article 2

This Decision shall take effect on the day of its adoption.

Done in Brussels, 14 December 2021.



For the SESAR 3 JU Governing Board
The Chairperson

Annex: SESAR JU Organisation Chart as adopted by the SESAR JU ADB by Written Procedure finalised on 12 February 2021 - ADB(D)04-2021

SESAR JU Organisation Chart

as adopted by the SESAR JU ADB by written
procedure finalised on 12 February 2021 – ADB (D) 04-2021

