

DECISION
GB(D)05-2022

Establishment of Internal Audit Capability

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 642/2014 (“Single Basic Act”), and, in particular, Articles 17(2)(r) and 32,
- The SESAR 3 JU Financial Rules (GB(D)01-2021) adopted on 14 December 2021 and, in particular, Article 30;

HAS DECIDED AS FOLLOWS:

Article 1

To invite the Executive Director to establish a SESAR 3 JU Internal Audit Capability, which shall perform its duties in compliance with the Charter, describing the purpose, authority and responsibility of the SESAR 3 JU Internal Audit Capability function, attached hereto as Annex 1.

Article 2

To invite the Executive Director to ensure that an Annual Audit Plan is established by the Internal Audit Capability for review and approval of the Governing Board on a yearly basis.

Article 3

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

Done in Brussels, 17 March 2022.

For the Governing Board
The Chairperson



¹ OJ L 427, 30.11.2021, p. 50