

**DECISION**  
ADB(D) 1A-2008

**Managing conflict of interest in the Administrative Board  
and publication of the Board's decisions**

**THE ADMINISTRATIVE BOARD OF THE SESAR JOINT UNDERTAKING (SJU)**

Having regard to

1. the Statutes annexed to the Council Regulation (EC) No 219/2007 of 27 February 2007, establishing the SESAR Joint Undertaking and, in particular, Articles 5.1 (m), 6 and 9.4 thereof;
2. the Rules of procedure of the Administrative Board (ADB(RP)1.0 of 15 June 2007) and, in particular, Article 11 thereof,

In its ordinary meeting of 21 February 2008, has adopted the following decision

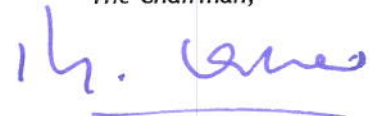
**Article 1**

1. At the beginning of each meeting, a form will be distributed to each member of the Board and participant to be duly completed and signed.
2. If an issue of conflict of interest arises, the person will be excused on this specific point and shall leave the meeting room.
3. The decisions of the Board will be published on the SJU's website but not the details of the discussions within the Board.
4. The Board shall take the utmost care in complying with article 6 of the Statutes, in particular regarding the calls for tenders.

This decision shall enter into force on the date of its approval.

Done in Brussels, 21 February 2008

*The Chairman,*



Daniel Calleja