

DECISION
ADB(D) 4A-2008

Modification of the SESAR Joint Undertaking Statutes

The Administrative Board of the SESAR Joint Undertaking,

Having regard to:

- Council Regulation (EC) 219/2007
- the information provided to the Board by the Commission on the reasons, the main elements, the consequences, the related process and the status of the Commission's proposal for the contemplated modification of Regulation (EC)219/2007 and the Statutes of the SESAR Joint Undertaking annexed thereto;

Whereas:

- the principal changes in the Regulation will imply:
 - The formal recognition of the SESAR Joint Undertaking as a "Community body"
 - The application of the staff regulations of the EC to the Joint Undertaking's staff and its Executive director
 - The application of the Protocol on Privileges and Immunities to the Joint Undertaking and its staff
 - The identification of the maximum amount of the Community contribution
 - A correction in the provision on the adoption of Amendments to the Statutes
- the formal recognition as Community body will require a number of adaptations in the Joint Undertaking's internal procedures, but will generate considerable savings for the SJU allowing to optimize usage of funds for research, development and validation activities.

In its ordinary meeting of 24 April 2008, has adopted the following decision:

Article 1

The Board endorses the principles for the contemplated modification of the Statutes and the related process.

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

Done in Brussels, 24 April 2008

The Chairman,



Daniel Calleja
