

**DECISION**  
ADB(D) 04-2009

**Approval of the accession of 15 new members  
to the SESAR Joint Undertaking**

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

Having regard to Council Regulation (EC) 219/2007 as last modified by Council Regulation (EC) 1361/2008;

Having regard to Article 1 and 5(d) 13 of the SJU's Statutes;

Having regard to the Executive Director's report to the Administrative Board on the membership award (SJU-AB-0909-DOC-07);

Having regard to the Board's Rules of Procedure;

In its ordinary meeting of 26.03.2009, **HAS DECIDED AS FOLLOWS**

**Article 1**

Subject to the confirmation of the formal adoption of the Community's position, the Board approves the accession of the following 15 candidate members:

- AENA (Aeropuertos Españoles y Navegación Aérea)
- AIRBUS S.A.S.
- ALENIA Aeronautica S.p.A.
- DFS (Deutsche Flugsicherung GmbH)
- DSNA (Direction des Services de la Navigation Aérienne)
- ENAV S.p.A.
- FREQUENTIS AG
- HONEYWELL INTERNATIONAL INC.
- INDRA Sistemas S.A.
- NORACON (Northern European & Austro Control Consortium)
- NATMIG (North European ATM Industry Group)
- NATS Ltd
- SELEX S.I. (Selex Sistemi Integrati S.p.A.)
- SEAC (SESAR European Airports Consortium)
- THALES Group

**Article 2**

1. In implementing the membership agreements and in the course of the development phase, the SJU shall take all the necessary measures to ensure an adequate involvement of SMEs, military users of the airspace, research organisations and academia, through subcontracting arrangements directly or with its members including adequate publicity of tenders, and/or other forms of association. For this purpose, the SJU should consider, as far as possible, using the non allocated funds resulting from the evaluation.
2. The Board stresses the importance of assuring reciprocity in relation to the participation of entities from third countries especially in relation to countries having similar ATM modernisation programmes.
3. The SJU shall ensure systematic coordination with other projects such as Clean Sky and Galileo in order to avoid any overlapping of activities.
4. The Board stresses that it is essential that the SESAR development work starts without delays and that therefore, should proceed without delay to signing the MA and MFA once the related formal procedures have been finalised.

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

Done in Brussels, 26 March 2009.

For the Administrative Board



Daniel Calleja Crespo  
*The Chairperson*