

DECISION
ADB(D) 9-2009

Approval of the Agreement between EUROCONTROL and the SESAR Joint Undertaking and Schedule 13 of the Multi-lateral Framework Agreement

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

Having regard to Article 1.5 of Council Regulation (EC) 219/2007 as last modified by Council Regulation (EC) 1361/2008, here after the "SJU Regulation";

Having regard to Article 9.2 of the SJU Statutes which establishes that "EUROCONTROL's role and contribution shall be defined in an agreement with the Joint Undertaking" which shall amongst others "describe EUROCONTROL's tasks and responsibilities in the implementation of the ATM Master Plan under the authority of the Joint Undertaking";

Having regard to the results of the Ad Hoc Session of the EUROCONTROL Provisional Council held on 8 February 2007 in particular with reference to EUROCONTROL's estimated total contribution of seven hundred million EURO over the duration of the SJU, including the initial cash contribution of 10 million EURO;

Having regard to Measure No. 09/151 taken by the Permanent Commission concerning the approval of the Agreement between the EUROCONTROL and the SESAR Joint Undertaking;

Having regard to the draft agreement between the SJU and EUROCONTROL (document SJU-AB-010-09-DOC-03) and the draft Schedule 13 of the Multi-lateral Framework Agreement (SJU-AB-010-09-DOC-04) presented by the Executive Director of the SJU;

Whereas the European Organisation for the Safety of Air Navigation (EUROCONTROL), represented by its Agency is one of the Founding Members of the SJU pursuant to Article 1 of the SJU Statutes;

Recognising that EUROCONTROL is an Intergovernmental Organisation;

In its ordinary meeting of 12.06.2009, **HAS DECIDED AS FOLLOWS**

Article 1

The Board approves the agreement between the SJU and EUROCONTROL, in accordance with document SJU-AB-010-09-DOC-03 annexed to this decision, and Schedule 13 of the Multi-lateral Framework Agreement in accordance with document SJU-AB-010-09-DOC-04, also annexed to this decision.

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

Done in Brussels, 12 June 2009.

For the Administrative Board

Daniel Calleja Crespo
The Chairperson