

**DECISION**  
ADB(D) 29-2009

**Decision on the Report of the Executive Director on the award of the activities in the context of IBAFO2**

**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, in particular to Articles 1, 5.1(d) and (m), and 9 of the Statutes of the SESAR Joint Undertaking;

Having regard to the Board's Rules of Procedure;

Having regard to the "Report of the Executive Director to the Administrative Board on the award of the activities within the scope of the *Invitation to submit a Best and Binding Offer for the activities related to work packages C, 7, 13, 16 SWP 9.49 and those activities not allocated in the invitation SJU/LC/0014-CFP (IBAFO 2 - Ref. SJU/LC/0028-CFP)*";

Whereas, on the basis of the reports of the Proposal Analysis Board (PAB) and its specific Groups (Administrative, Technical, Transversal), the Executive Director considers that the work of the PAB and its specific Groups was carried out in compliance with the rules, and that the offers have been evaluated in a fair and independent manner;

Whereas the Executive Director noted that the PAB recommendations will allow the SJU to award projects within the established budget capping and maintain the initial balance of contributions between stakeholders groups;

Whereas the Executive Director recommended to the Administrative Board to award the activities within the projects, sub work packages and work packages to the SJU Members in accordance with the PAB results, taking into account the PAB other recommendations;

**In its ordinary meeting of 14 December 2009, has decided as follows:**

**Article 1**

To endorse the conclusions and recommendations of the Executive Director as contained in Section E of "*Report of the Executive Director to the Administrative Board on the award of the activities within the scope of the Invitation to submit a Best and Binding Offer for the*



*activities related to work packages C, 7, 13, 16 SWP 9.49 and those activities not allocated in the invitation SJU/LC/0014-CFP (IBAFO 2 - Ref. SJU/LC/0028-CFP)".*

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

Done in Brussels, 14 December 2009.

For the Administrative Board

A handwritten signature in blue ink, appearing to read "D. Calleja", is written over a horizontal blue line.

Daniel Calleja Crespo  
*The Chairperson*