

DECISION
ADB(D)-08-2010

Decision on the Report of the Executive Director on the acceptance of proposed Associates Partners within the scope of the invitation to the SJU Members to submit a proposal for the “Associate Partners of SJU Members”

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

Having regard to Article 1.5 of Council Regulation (EC) No 219/2007 as last modified by Council Regulation (EC) No 1361/2008, hereinafter the “SJU Regulation”;

Having regard to Article 5.1 (m) and (o) of the Joint Undertaking Statutes annexed to the SJU Regulation (hereinafter the “SJU Statutes”);

Having regard to the Board's Rules of Procedure;

Having regard to the “Report of the Executive Director to the Administrative Board on the acceptance of proposed Associates Partners within the scope of the invitation to the SJU Members to submit a proposal for the “Associate Partners of SJU Members” (*Ref. SJU/LC/0042-CFT*)”;

Whereas, on the basis of the reports of the Proposal Analysis Board (PAB) and its specific Groups (Administrative and Technical), 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 proposals were evaluated in a fair and independent manner;

Whereas the Executive Director recommended to the Administrative Board to accept the proposed associates partners of SJU Members in accordance with the PAB results, taking into account the PAB other recommendations;

In its ordinary meeting of 12 July 2010, has decided as follows:

Article 1

To endorse the conclusions and recommendations of the Executive Director as contained in the “*Report of the Executive Director to the Administrative Board on the acceptance of*”

proposed associates partners within the scope of the invitation to the SJU Members to submit a proposal for the “Associate Partners of SJU Members” (Ref. SJU/LC/0042-CFT)”, whose Table 1 (list of accepted Associate Partners of a Member) is attached to this decision.

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

Done in Brussels, 12 July 2010.

For the Administrative Board



Daniel Calleja Crespo
The Chairperson

ANNEX

Table 1 of the “Report of the Executive Director to the Administrative Board on the acceptance of proposed associates partners within the scope of the invitation to the SJU Members to submit a proposal for the “Associate Partners of SJU Members” (Ref. SJU/LC/0042-CFT)” – Accepted Associate Partners of SJU Members

Table 1	Fostering Member	Proposed Associate Partner
	AENA	NAV Portugal
	AIRBUS	AVTECH Sweden
	AIRBUS	The BOEING Company
	DFS	Consortium LVNL
	DFS	SKYGUIDE
	DSNA	Consortium LVNL
	DSNA	ONDA
	DSNA	SKYGUIDE
	DNSA	BELGOCONTROL
	ENAV	Consortium LVNL
	INDRA	LOCKHEED MARTIN UK LIMITED (UK)
	INDRA	POLISH AIR NAVIGATION SERVICES AGENCY (PANSA)
	NATS EN ROUTE	NATS SERVICES
	SELEX	SEA Aeroporti di Milano S.p.A.
	THALES	THALES AUSTRALIA
	THALES	THALES RAYTHEON Systems (TRS)