

DECISION
ADB(D)-18-2010

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 second call 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 second call for the “Associate Partners of SJU Members” (*Ref. SJU/LC/0054-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, with the only exception of the Technische Universität Carolo Wilhelmina zu Braunschweig proposed as Associate Partner to DFS which the Executive Director considered a valid proposal;

In its ordinary meeting of 14 December 2010, has decided as follows:

Article 1

- a. to adopt the recommendations contained in the Executive Director Report on the acceptance of Nav Canada (Nats), ACSS Ilc and ANS of the Czech Republic (Thales) as Associate Partners of their respective fostering Members;
- b. to adopt the recommendations contained in the Executive Director Report on the acceptance with reservation of The Boeing Company (Selex) and FGUP “GosNIIAS” (Thales) as Associate Partners of their respective fostering Members, under the conditions formulated in the Executive Director Report;
- c. to adopt the recommendations contained in the Executive Director Report on the non acceptance of Cassidian (EADS) as Associate Partners of its respective fostering Member, while decided to accept the Technische Universität Carolo Wilhelmina zu Braunschweig as Associate Partner to DFS.

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

Done in Brussels, 14 December 2010.

For the Administrative Board



Daniel Calleja Crespo
The Chairperson

