

DECISION
ADB(D) 10-2011

Third Amendment to the Multi-lateral Framework Agreement

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

Having regard to:

- Article 1.5 of Council Regulation (EC) n° 219/2007 as last modified by Council Regulation n° 1361/2008¹, hereinafter the “SJU Regulation”;
- Article 5.1(m) of the SJU Statutes annexed to the SJU Regulation as well as Article 9.1 which establishes that *“in order to carry out the tasks defined in Article 1(5) of this Regulation, the Joint Undertaking may conclude specific agreements with its members”*;
- The model Multi-lateral Framework Agreement approved the Administrative Board in accordance with Decision ADB(D)06-2009 of 26 March 2009 and amended by Decision ADB(D)08-2009 of 12 June 2009;
- The Amendments No 1 and No 2 to the Multi-lateral Framework Agreement approved by Administrative Board Decision ADB(D)09-2010 of 12 July 2010;
- The consultation of the Administrative Board by written procedure to approve an amended Schedule 14 taking into account the correction of Natmig figures, closed with a positive result on 24 February 2012;

HAS DECIDED AS FOLLOWS:

¹ Council Regulation (EC) n° 219/2007 of 27 February 2007, OJ L 64, 02/09/2007, p.1 - 11, modified by Council Regulation (EC) n° 1361/2008 of 16 December 2008, OJ L 352, 31/12/2008, p.12.

Article 1

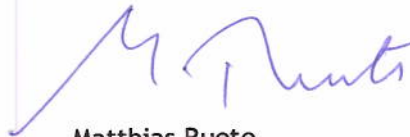
The Board approves Amendment No 3 to the Multilateral Framework Agreement annexed to this decision with the reference SJU-AB-020-11-DOC-05 bis and requests the Executive Director to start the process for its signature by the Parties.

The Board takes note that the changes hereby approved shall enter into force on 1st January 2012 as a transitional measure in accordance with Article 16.2.2 ("Contract Change or Operational Change which may potentially have an impact on other Projects") of the MFA until Amendment No 3 to the MFA has been formally signed by the Parties.

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

Done in Brussels, 24 February 2012.

For the Administrative Board



Matthias Ruete
The Chairperson