

DECISION
ADB(D)-01-2011

**Adoption of the Annual Activity Report 2010
and the Annual Work Programme 2011**

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

Having regard to:

- Council Regulation (EC) No 219/2007 as last modified by Council Regulation (EC) No 1361/2008, in particular to Articles 5.1 (c) and (j) as well as Articles 16.1 and 16.2 of the Statutes of the SJU;
- Article 40 of the SJU Financial Rules

Whereas:

- the Administrative Board performed a detailed analysis and assessment of the draft Annual Activity Report 2010 submitted by the Executive Director;
- the Administrative Board also performed a detailed analysis of the revised Annual Work Programme 2011 submitted by the Executive Director in accordance with the Administrative Board decision ADB(D)21-2010;
- the comments and recommendations resulting from the Administrative Board's analysis and assessment have been integrated in the final versions of the Annual Activity Report 2010 and of the Annual Work Programme 2011;
- the written procedure launched on 21 March 2011 for the adoption of the Annual Activity Report 2010 and the Annual Work Programme 2011 was closed with a positive result on 28 March 2011;

HAS DECIDED AS FOLLOWS:

Article 1

After adequate assessment, the “Annual Activity Report 2010”, annexed to this decision, which provides a true and fair detailed view of the activities realised during the reference period, is hereby adopted.

The Annual Activity Report 2010 shall be transmitted to the Budgetary Authority in accordance with the provisions of Article 40.2 of the SJU Financial Rules.

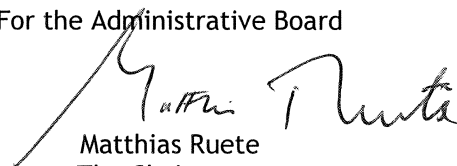
Article 2

The “Annual Work Programme 2011” annexed to this decision with the reference SJU-AB-016-10-DOC-01-revised 2, is hereby adopted.

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

Done in Brussels, 28 March 2011

For the Administrative Board



Matthias Ruete
The Chairperson