

DECISION
ADB(D)-02-2012

Appointment of the Board's Vice-Chairperson

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

Having regard to:

- Article 4.2 of the Administrative Board Decision ADB(D)-01-2009 of 26 March 2009 on the "*Rules of Procedure of the Administrative Board*";
- The Administrative Board Decision ADB(D)-10-2010 of 12 July 2010 on the Appointment of the Board's Vice-Chairman;

Whereas:

- In order to ensure the proper functioning of the Administrative Board, it is necessary to secure the presence of the Vice-Chairperson at all Administrative Board's meetings;
- As a consequence there is a need to amend Article 4.2 of the Administrative Board Decision ADB(D)-01-2009 of 26 March 2009 on the "*Rules of Procedure of the Administrative Board*";

In its ordinary meeting of 29 March 2012, **HAS DECIDED AS FOLLOWS:**

Article 1

Article 4.2 of the Administrative Board Decision ADB(D)-01-2009 of 26 March 2009 on the "*Rules of Procedure of the Administrative Board*" is amended as follows:

"The Board may elect a Vice-Chairperson amongst the Members. The Vice-Chairperson shall be the representative of the elected Member or his/her alternate at the Administrative Board. The Vice-Chairperson shall hold office for one year and may be re-elected. The Vice-Chairperson shall act in the Chairperson's stead only for the functions defined in this Article in case the Chairperson or his/her alternate are unable to fulfil these functions."

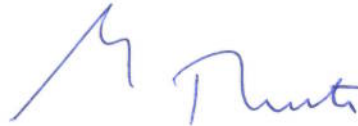
Article 2

The representative of EUROCONTROL in the SJU Administrative Board is elected as the Board's Vice Chairperson for a period of one year as from the date of adoption of the present decision.

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

Done in Brussels, 29 March 2012

For the Administrative Board

A handwritten signature in blue ink, appearing to read 'M. Ruete', is positioned above the printed name and title.

Matthias Ruete
The Chairperson