

DECISION
ADB(D) 09-2012

SJU Annual Accounts 2011

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

Having regard to:

- Articles 5(i) and 15.6 of the Joint Undertaking Statutes annexed to Council Regulation (EC) n° 219/2007 of 27 February 2007 on the establishment of a Joint Undertaking to develop the new generation of the European air traffic management system (SESAR) as modified by Council Regulation n° 1361/2008 of 16 December 2008¹;

In its ordinary meeting of 03 July 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 Administrative Board takes note of the Final Annual Accounts 2011 presented in document SJU-AB-022-12-DOC-02 which incorporate the comments of the Board Members on the Provisional Annual Accounts 2011.

The Administrative Board shall finally approve the Final Annual Accounts 2011 once the audit report of the European Court of Auditors will be available, in principle around October 2012.

Article 2

The Executive Director is hereby authorized to inscribe the Budget Outturn 2011 in terms of commitments and payments in the Budget 2012 of the SJU and make use of it in accordance with the aforementioned Budget 2012.

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

Done in Brussels, 03 July 2012.

For the Administrative Board



Matthias Ruete
The Chairperson