

DECISION
ADB(D)-04-2013

Appointment of the Executive Director *ad interim*

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

Having regard to:

1. The decision of Mr Patrick Ky to present his resignation from the position of the Executive Director of the SESAR Joint Undertaking with effect from 1 September 2013,
2. Article 7(2) of the Statutes of the SJU (hereinafter the SJU Statutes) annexed to Council Regulation (EC) 219/2007, as last modified by Council Regulation (EC) 1361/2008,
3. The timeline of the procedure for the selection and appointment of the new Executive Director in accordance with the aforementioned Article 7(2), which is estimated to last between 6 to 9 months from the date of the publication of the vacancy notice that occurred on 5 July 2013,
4. Article 5(1)(o) of the SJU Statutes, authorizing the Board to perform other functions as may be necessary for the purposes of the development phase of the SESAR project,

Whereas:

1. In order to ensure continuity of operations of the SJU during the transition period between the 1 September 2013 and the date of the appointment of the new Executive Director expected around March 2014, there is the need to appoint an Executive Director *ad interim*,
2. The Executive Director *ad interim* should ensure the stability and the continuity of the SJU activities and a continued smooth connection between the SJU, its Board and its Members,
3. The Executive Director's *ad interim* responsibility would be limited to managing the current affairs, for which he shall report to the Board,
4. On 25 June 2013, the Chairman of the Board, in agreement with the Vice Chair, after having considered different alternatives and profiles, has decided to propose to the Administrative Board Members the candidature of Mr Claude Chêne as Executive Director *ad interim* taking into consideration his vast knowledge and experience of the transport domain and, in particular, of the aviation sector;

In its ordinary meeting of 27 June 2013, **HAS DECIDED AS FOLLOWS:**

Article 1

The Administrative Board takes note and accepts the resignation of Mr Patrick Ky as Executive Director of the SJU with effect from 1 September 2013.

Article 2

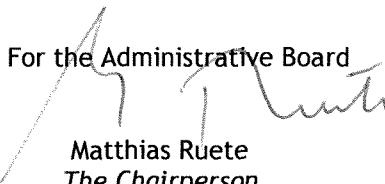
After having examined and discussed the proposal of the Chair, the Administrative Board appoints Mr Claude Chêne as the SJU Executive Director *ad interim* as from 1 September 2013 until the appointment of the new Executive Director to perform the tasks defined in Article 7 of the SJU Statutes.

Article 3

The Administrative Board mandates the Executive Director to conclude the contract with Mr Claude Chêne in accordance with the provisions of Article 123 of the Conditions of Employment of Other Servants of the European Community. In the absence of the Executive Director, the Chair shall conclude the contract.

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

Done in Brussels, 22 August 2013

For the Administrative Board

Matthias Ruete
The Chairperson