

**DECISION**  
**ADB(D) 12-2013**

**SJU Annual Accounts 2012**

**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 2008<sup>1</sup>;

**In its ordinary meeting of 12 December 2013, HAS DECIDED AS FOLLOWS:**

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<sup>1</sup> 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 Annual Accounts for the year 2012, which were submitted to the Administrative Board in their Provisional version on 1 March 2013 and in their Final version on 1 July 2013, are now completed by the *“Report on the Annual Accounts of the SESAR Joint Undertaking for the financial year ended 31 December 2012 together with the replies of the Joint Undertaking”* of the European Court of Auditors of 22 October 2013.

The Annual Accounts for the year 2012 are hereby adopted.

There are no additional comments of the Administrative Board but those already included in the present version of the Annual Accounts 2012.

Article 2

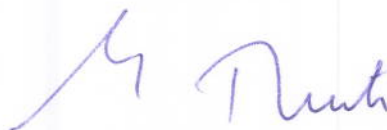
The Administrative Board confirms that the Executive Director has been authorized to inscribe the Budget Outturn 2012 in terms of commitments and payments in the Budget 2013 of the SJU and make use of it in accordance with the aforementioned Budget 2013.

The documents are annexed to this decision with the references SJU-AB-026-13-DOC-01-bis and SJU-AB-028-13-DOC-04.

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

Done in Brussels, 12 December 2013.

For the Administrative Board



Matthias Ruete  
*The Chairperson*