

DECISION
ADB(D)04-2014

SJU Final Annual Accounts 2013

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) No 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 No 1361/2008 of 16 December 2008¹;

Whereas:

- The written procedure launched on 27 June 2014 for the adoption of the SESAR Joint Undertaking Final Annual Accounts 2013 was closed with a positive result on 4 July 2014;

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 Annual Accounts for the year 2013, which were submitted to the Administrative Board in their Provisional version on 28 February 2014 and of the changes introduced by the SJU Accounting Officer in order to take into accounts the comments provided by the European Court of Auditors as well as the revision of the accruals for the in kind contributions of 7 Members for the financial year 2013 as a result of the submission of their IFS 2013.

The Administrative Board takes note of the fact that no comments were provided by any Board Member on the Provisional Annual Accounts 2013.

The Administrative Board adoption on the Final Annual Accounts 2013 will be provided once the European Court of Auditors will have submitted its final report.

Article 2

The Administrative Board confirms its authorization to the Executive Director to inscribe the Budget Outturn 2013 in terms of commitments and payments in the Budget 2014 of the SJU and make use of it in accordance with the aforementioned Budget 2014 and Annual Work Plan 2014. The Board requests the Executive Director to submit a Revised Budget 2014 including the Budget Outturn 2013 by the next Board meeting at the latest.

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

Done in Brussels, 4 July 2014.

For the Administrative Board


João Aguiar Machado
The Chairperson