

DECISION
ADB(D)05-2014

Authorization to use Title 3 Budget Allocation for Revised Programme Purposes

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

Having regard to:

- The Administrative Board Decisions ADB(D) 10-2013 on the Revised Budget 2013, ADB(D)09-2013 on the Annual Work Programme 2014 and ADB(D)11-2013 on the Budget 2014;

Whereas:

- the outcome of the call for proposals for the large scale demonstrations resulted in the award of activities for EUR 27.987.515 against Budget 2014 appropriations for EUR 30.000.000,
- the call for tender for the Definition Phase related to the civil RPAS integration in the European Air Traffic system resulted in the non-award of the activities releasing Budget appropriations for EUR 3.000.000
- following the report of EASA on the situation of datalink, the European Commission – DG MOVE in their letter of 10 June 2014 on “Technical issues in the implementation of Commission Regulation (EC) No 29/2009 (Data Link)” kindly requested the “*SJU to analyse and prepare the inclusion of the EASA recommended actions in the SESAR Work Programme with a view to launch them as soon as possible*”,
- in order to perform the necessary activities, the SJU has developed an action plan in steps, the first step being the ongoing study on VDL Mode 2 and its future outcome;
- the ongoing VDL Mode 2 study should be complemented, as step 2, by a more extensive analysis to be performed with the support of external expertise;
- The written procedure launched on 27 June 2014 for the “Authorization to use Title 3 Budget Allocation for Revised Programme Purposes” closed with a positive result on 4 July 2014;

HAS DECIDED AS FOLLOWS:

Article 1

The Administrative Board takes note of the request of the European Commission of 10 June 2014 and agrees to make use of the aforementioned unused appropriations for a maximum amount of EUR 3.000.000 for the activities necessary to adequately address the Commission request.

Article 2

The Administrative Board takes note of the unsuccessful tender procedure for the Definition Phase of RPAS and authorize the Executive Director to make use of the maximum amount of EUR 1.000.000 to avail the SJU with the necessary expertise to perform under the SJU direct management the necessary activities in view of the establishment of the Definition Phase.

Article 3

The Administrative Board authorizes the Executive Director to make use of the maximum amount of EUR 1.000.000 to review, modify and establish as necessary the SJU supporting tool for the management of the SESAR R&I Programme 2020 to complement the tools made available by the European Commission.

The Executive Director shall report at the next meeting of the Administrative Board on the implementation of the present decision.

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