

**DECISION  
ADB(D) 02-2015**

**concerning the adoption of  
the SESAR Joint Undertaking ad hoc Financing Decision relating to the  
'Exploratory Research 2020' Call for Proposals**

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

**Having regard to:**

- the Treaty on the Functioning of the European Union;
- Regulation (EU) No 1291/2013 of the European Parliament and of the Council of 11 December 2013 establishing Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020) and repealing Decision No 1982/2006/EC<sup>1</sup>, and in particular Article 5 thereof;
- Council Decision 2013/743/EU of 3 December 2013 establishing the specific programme implementing Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020) and repealing Decisions 2006/971/EC, 2006/972/EC, 2006/973/EC, 2006/974/EC and 2006/975/EC<sup>2</sup>, and in particular Article 3 thereof;
- Council Regulation (EC) No 219/2007 of 27 February 2007 on the establishment of a Joint Undertaking to develop the new generation European air traffic management system (SESAR)<sup>3</sup> in particular Article 5(1)(b) of Annex I thereof, as amended by Council Regulation (EC) No 1361/2008 of 16 December 2008<sup>4</sup> and by Council Regulation (EU) No 721/2014 of 16 June 2014<sup>5</sup>;
- The SESAR Joint Undertaking Financial Rules<sup>6</sup>, in particular Article 68(2) thereof.

**Whereas:**

- In order to ensure implementation of the SESAR JU Exploratory Research 2020 work programme, it is necessary to adopt a financing decision for 2015;
- The information of the ad hoc financing decision would have placed most of ADB members in a situation of conflict of interest, the Written Procedure was addressed on the 6 March 2015 to the representatives of the European Commission only and concluded on 20 March 2015 with positive results;

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<sup>1</sup> OJ L 162, 22.6.2007, p. 1-10.

<sup>2</sup> OJ L 347, 20.12.2013, p. 104-173.

<sup>3</sup> OJ L 64, 2.3.2007, p. 1-11.

<sup>4</sup> OJ L 352, 31.12.2008, p. 12-17.

<sup>5</sup> OJ L 192, 1.7.2014, p. 1-8.

<sup>6</sup> SJU-AB-028-13-DOC-06.

HAS DECIDED AS FOLLOWS:

*Sole Article*

This decision constitutes a financing decision, in the sense of Article 68(2) of the SJU Financial Rules, for the implementation of the Exploratory Research 2020 programme for the year 2015 as set out in the Annex to this Decision.

The maximum contribution set out in this decision is EUR 20.600.000 and shall be financed from the following line of SJU budget for 2015:

B03100: STUDIES/DEVELOPMENT CONDUCTED BY THE SJU

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

Done in Brussels, 20 March 2015.

For the Administrative Board

  
João Aguiar Machado  
*The Chairperson*