

DECISION

ADB(D) 07-2016

Consolidated Annual Activity Report 2015

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

Having regard to:

- Articles 5.1 (c) and (j) as well as Articles 16.1 and 16.2 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 amended by Council Regulation (EU) No 721/2014 of 16 June 2014;
- Article 46 of the SJU Financial Rules requiring the consolidated annual report of the SJU to be submitted to the Administrative Board for assessment and Communication from the Commission C(2015)9641 final of 16 December 2014;

Whereas:

- The Draft 2015 Consolidated Annual Activity Report was submitted to the Administrative Board analysis on 21 April 2016;
- The comments and recommendations resulting from the Administrative Board's analysis have been integrated in the final version of the 2015 Consolidated Annual Activity Report;
- A Written Procedure for the adoption of the 2015 Consolidated Annual Activity Report was launched on 02 June 2016 and concluded on 16 June 2016 with positive results.

HAS DECIDED AS FOLLOWS:

Article 1

The 2015 Consolidated Annual Activity Report, annexed to this decision, which provides a true, fair and detailed view of the activities realized during the previous years, is hereby adopted.

The 2015 Consolidated Annual Activity Report shall be transmitted to Court of Auditors, to the Commission, to the European Parliament and the Council by the Executive Director on behalf of the Administrative Board, in accordance with the provisions of the SJU Financial Rules.

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

Done in Brussels, 16 June 2016.

For the Administrative Board

The Chairperson

Henrik Hololei

