

DECISION
ADB(D)11-2016

AMENDMENT No.1 TO ANNUAL WORK PROGRAMME (PLAN) 2016

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

Having regard 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)¹ as amended by Council Regulation (EC) No 1361/2008 of 16 December 2008² and by Council Regulation (EU) No 721/2014 of 16 June 2014³ ('SJU Regulation'), and in particular Article 1, and articles 5.1(c) and (m), 9.1, 10 and 16 of the Statutes annexed thereto ('SJU Statutes'), under the powers delegated⁴ by the Commission;
- 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 Mo 1982/2006/EC ('H2020');
- Regulation (EU) No 1290/2013 of the European Parliament and of the Council of 11 December 2013 laying down the rules for participation and dissemination in "Horizon2020 - the Framework Programme for Research and Innovation (2014-2020)" and repealing Regulation (EC) No 1906/2006, ("the Rules for Participation");
- 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;
- SJU Administrative Board Decision ADB(D)08-2015 adopting the SJU Financial Rules, in particular Article 68(2) thereof;
- SJU Administrative Board Decision ADB(D)05-2015 adopting the SESAR 2020 Multi-Annual Work Programme, which covers the period 2016 - 2019 with an outlook to 2019 - 2021 and sets the content, objectives, budget and high-level description of the SESAR 2020 Research and Innovation programme;
- SJU Administrative Board Decision ADB(D)13-2015 adopting the SESAR Joint Undertaking Annual Work Programme 2016

Whereas:

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¹ OJ L 64, 2.3.2007, p. 1

² OJ L 352, 31.12.2008, p. 12

³ OJ L 192, 1.7.2014, p. 1

⁴ General Agreement between the European Commission (on behalf of the European Union) and the SJU ("the Delegation Agreement"), and in particular Article 6 thereof; and Annual Financial Implementation Agreement. Both signed on 19 December 2014.

- The Annual Work Programme 2016 (AWP2016) needs to be amended to include the additional information regarding the SESAR 2020 Exploratory Research and Very Large Demonstration Open Call (H2020-SESAR-2016-2) to be launched by the end of the year as well as to update the related budget aspects and adopt changes proposed by the SJU in January 2016 responding to comments received from the Commission at the ADB Meeting in December 2015;
- In accordance with Articles 9 and 11 of the Administrative Board Rules of Procedure, a Written Procedure for the adoption of the current decision was launched on 3 August 2016 and concluded on 3 October 2016 with positive results.

HAS DECIDED AS FOLLOWS:

Article 1

The Administrative Board approves Amendment No 1 to the Annual Work Programme (Plan) 2016, as Annexed to this decision.

Article 2

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

Done in Brussels, 3 October 2016.

For the Administrative Board



The Chairperson

Henrik Hololei

Annex: Amendment No 1 to Annual Work Programme (Plan) 2016