

DECISION
ADB(D)10 -2016

SJU Final Annual Accounts 2015 and budget result

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 European air traffic management system (SESAR), (“SJU Regulation”) and in particular Articles 5(i) and 15.6 of Annex I (“the Statutes”), as amended by Council Regulation (EC) No 1361/2008 of 16 December 2008 and by Council Regulation (EU) No 721/2014 of 16 June 2014;

Whereas:

- The Written Procedure launched on 23 June 2016 seeking the Administrative Board opinion on the SESAR Joint Undertaking Final Annual Accounts 2015 and budget result closed on 30 June 2016 with positive results;

HAS DECIDED AS FOLLOWS:

Article 1

The Administrative Board takes note of the Annual Accounts for the year 2015, which were submitted to the Administrative Board in their Provisional version (in preparation to the ADB (M)036 meeting of 28 April 2016), and of the changes introduced by the SJU Accounting Officer in order to take into account the comments provided by the European Court of Auditors as well as the revision of the accruals for the in kind contributions of 13 Members for the financial year 2015 as a result of the submission of their IFS 2015 or other relevant data.

The Administrative Board approval of the Final Annual Accounts 2015 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 or update the final Budget Result 2015 in terms of commitments and payments in the Budget 2016 of the SJU and make use of it in accordance with the aforementioned Budget 2016 and Annual Work Plan 2016. The Board requests the Executive Director to submit a Revised Budget 2016 including the final Budget Result 2015 by the last Board meeting of the year at the latest.

Article 3

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

Done in Brussels, 30 June 2016.


For the Administrative Board

*The Chairperson
Henrik Hololei*