

**DECISION**  
ADB(D)15-2016

**Amending the Administrative Board's rules of procedure**

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)<sup>1</sup> as amended by Council Regulation (EC) No 1361/2008 of 16 December 2008<sup>2</sup> and by Council Regulation (EU) No 721/2014 of 16 June 2014<sup>3</sup> ('SJU Regulation'), and in particular Article 5.2 of the Annex to the SJU Regulation, "Statutes of the joint undertaking" ('SJU Statutes'),
- The Administrative Board decision ADB(D)07-2012 of 3 July 2012 adopting the Rules of Procedure of the Administrative Board;

Whereas:

- A number of provisions need to be included in the Administrative Board's Rules of procedure in order to align them with the SJU Regulation and to include references to recent ADB decisions;
- In accordance with Article 9 of the SJU Administrative Board's Rule of Procedure, a Written procedure for the adoption of the update of the Administrative Board's rules of Procedure was launched on 21 September and concluded on 18 October with positive results;

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<sup>1</sup> OJ L 64, 2.3.2007, p. 1  
<sup>2</sup> OJ L 352, 31.12.2008, p. 12  
<sup>3</sup> OJ L 192, 1.7.2014, p. 1

HAS DECIDED AS FOLLOWS:

Article 1

The Amended Rules of Procedure of the Administrative Board are adopted.

The Rules of Procedure of the Administrative Board (document SJU-AB-22-12-DOC-03) adopted by Decision ADB(D)07-2012 on 3 July 2012 are repealed.

Article 2

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

Done in Brussels, 18 October 2016.

  
For the Administrative Board  
*The Chairperson  
Henrik Hololei*

Annex: Amended Rules of Procedure of the Administrative Board