

DECISION
ADB(D)19-2016

establishing Working Groups and their mandate

THE ADMINISTRATIVE BOARD OF THE SESAR JOINT UNDERTAKING

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 1.5 and Article 11 of the Annex to the SJU Regulation, "Statutes of the joint undertaking" ('SJU Statutes');
- The Rules of Procedure of the Administrative Board adopted by the Administrative Board on 28 September 2016, and in particular Article 12;

Whereas:

- Considering the experience gained from SESAR 1, it is necessary to adapt provisions for Terms of Reference of Working Groups resulting from the start of the SESAR Deployment Phase and the launch of SESAR 2020 activities;
- The SESAR 2020 Multi-Annual Work Programme, adopted by SJU Administrative Board decision ADB(D)05-2015 on 7 July 2015:
 - o identifies the need for a Programme Committee and its Sub-committees to provide advice and recommendations to the SJU Executive Director;
 - o foresees that the role of the Programme Committee and its Sub-committees is to be refined along with the definition of its Terms of reference;
 - o identifies the need for an ATM Master Planning Committee to provide advice and recommendations to the SJU Executive Director on the progress of the implementation of the European ATM Master Plan;
 - o foresees that the role of the ATM Master Planning Committee is to be refined along with the definition of its Terms of reference;
 - o identifies the need for a Scientific Committee to provide advice, support and recommendations to the Executive Director of the SJU on exploratory research, in particular on its design, implementation, monitoring and evaluation;
 - o foresees that the role of the Scientific Committee is to be refined along with the definition of its Terms of reference;
- The Annual Work Programme 2016, adopted by SJU Administrative Board decision ADB(D)13-2015 on 15 December 2015 and the Annual Work Programme 2016 Amendment n. 1 adopted by SJU Administrative Board decision ADB (D)11-2016 on 3 October 2016:
 - o confirm the role of the Programme Committee and its two Sub-Committees as a permanent programme-level working group supporting the SJU Executive Director in the SESAR 2020 programme delivery covering the industrial research & validation and the VLD phases of the programme;

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

- confirm the role of an ATM Master Planning Committee as a permanent programme-level working group providing advice to the SJU Executive Director on the progress of the execution and the implementation of the European ATM Master Plan and to monitor and identify potential gaps or opportunities for improving Master Plan priorities;
 - confirm the role of a Scientific Committee as a permanent programme-level working group providing scientific advice covering the whole range of SJU SESAR 2020 research activities and supporting the SJU Executive Director in assuring the scientific excellence of the SESAR 2020 Programme and taking a monitoring view over the Exploratory Research activities of the SESAR 2020 Programme and transition to industrial research and validation;
- In accordance with Article 9 of the SJU Administrative Board's Rule of Procedure, a Written procedure for the adoption of the decision establishing the SESAR 2020 Working Groups and their mandate was launched on 9 November and concluded on 16 November 2016 with positive results;

HAS DECIDED AS FOLLOWS:

Article 1

The following working groups are established:

1. The Programme Committee and its sub-committees
2. The ATM Master Planning Committee
3. The Scientific Committee.

Article 2

The Terms of Reference, annexed to this decision, defining the mandate and identifying the Chairperson for each of the Working groups are adopted.

Article 3

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

Done in Brussels, 16 November 2016.

For the Administrative Board,



Chairperson
Henrik Hololei

Annexes: Terms of Reference Programme Committee and sub-committees
Terms of Reference ATM Master Planning Committee
Terms of Reference Scientific Committee