

**DECISION**  
ADB(D)22-2016

**Adopting the Single Programming Document (SPD) 2017-2019**

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 5.1 (g) of the Annex to the SJU Regulation, "Statutes of the joint undertaking" ('SJU Statutes');
- 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 No 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 "Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020)" and repealing Regulation (EC) No 1906/2006, ("the Rules for Participation");
- Commission delegated regulation (EU) No 1271/2013 of 30 September 2013 on the framework financial regulation for the bodies referred to in Article 208 of Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council;
- Communication from the Commission C(2014) 9641 on the guidelines for programming document for decentralised agencies and the template for the Consolidated Annual Activity Report for decentralised agencies;
- 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)08-2015 of 25 June 2015 adopting the SJU Financial Rule and in particular Article 32 thereof;

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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

**Whereas:**

- In June 2016, the draft SPD was sent for consultation to the Members of the Administrative Board and to the European Parliament, the Council and the European Commission;
- The iterative consultation process allowed the Board members and the European Commission relevant services to provide an opinion on the draft document;
- The comments received from the ADB Members during the consultation phase were analysed and integrated, as applicable, in the final draft provided to the Board on 25 November;
- The final draft was presented and discussed during the Administrative Board meeting ADB(M)038;

**HAS DECIDED AS FOLLOWS:**

**Article 1**

The Single Programming Document (SPD) 2017-2019 is adopted.

**Article 2**

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

Done in Brussels, 15 December 2016.

  
For the Administrative Board  
*The Chairperson  
Henrik Hololei*

Annex: Single Programming Document (SPD) 2017-2019