

DECISION
ADB(D)10-2017

Delegating the power to make non-substantial amendments to the Single Programming Document (SPD) to the authorising officer of the SESAR Joint Undertaking

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 recital (16) of Council Regulation (EU) No 721/2014 of 16 June 2014 and Article 5(1)(c) of the Statutes annexed to the SJU Regulation ('SJU Statutes');
- 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, and in particular Article 32(4);
- Communication from the Commission C(2014) 9641 final 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)08-2015 of 25 June 2015 adopting the SJU Financial Rules and in particular Article 31(4) thereof;
- SJU Administrative Board Decision ADB(D)22-2016 of 15 December 2016, adopting the Single Programming Document 2017-2019;

Whereas:

1. The SJU makes available its annual work programme through a Single Programming Document in accordance with C(2014)9641;
2. The SJU Single Programming Document is analogous to the Work Plan as described in Regulation (EU) No 1290/2013 of 11 December 2013 laying down the rules for participation and dissemination in Horizon 2020, in particular Article 2 (1) (22) - Definitions.

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

3. It is necessary to be able to make 'non-substantial amendments' to the annual work programme (Single Programming Document), in accordance with Article 32(4) of Commission delegated regulation (EU) No 1271/2013;
4. The term 'non-substantial amendments' to the Single Programming Document should be defined;
5. In accordance with Article 9 of the SJU Administrative Board's Rules of Procedure, a written procedure to delegate the power to make non-substantial amendments to the SJU Single programming Document to the authorising officer of the SJU was launched on 9 August 2017 and concluded on 15 September 2017 with positive results,

HAS DECIDED AS FOLLOWS:

Article 1

The Administrative Board delegates the power to make non-substantial amendments to the Single Programming Document to the authorising officer of the SJU.

Article 2

The term 'non-substantial amendments' to the Single Programming Document refers to the following:

- Integrating the results of other Administrative Board Decisions such as the appendices including Budget and Staff Establishment Plan, and
- Making editorial changes to the text to resolve required points of clarification in support of key SJU activities or in response to audit observations with an auditor approved action plan.

Article 3

This decision shall enter into force on the day following that of its adoption.

Done in Brussels, 11 September 2017.

For the Administrative Board

*The Chairperson
Henrik Hololei*

