

DECISION
ADB(D)16 -2017

SJU Final Annual Accounts 2016 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 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 Articles 5.1 (c) and (j) as well as Articles 16.1 and 16.2 of the Annex to the SJU Regulation, "Statutes of the joint undertaking" ('SJU Statutes'),

Whereas:

- The Written Procedure launched on 23 June 2017 seeking the Administrative Board opinion on the SESAR Joint Undertaking Final Annual Accounts 2016 and budget result closed on 30 June 2017 with positive results;

HAS DECIDED AS FOLLOWS:

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

Article 1

The Administrative Board takes note of the Annual Accounts for the year 2016, comprising the revision of the accruals for the in kind contributions of 14 Members for the financial year 2016 as a result of the submission of their IFS 2016 or other relevant data.

The Administrative Board approval of the Final Annual Accounts 2016 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 2016 in terms of commitments and payments in the Budget 2017 of the SJU and make use of it in accordance with the Single Programming Document 2017-2019. The Board requests the Executive Director to submit a Revised Budget 2017 including the final Budget Result 2016 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 2017.

For the Administrative Board

*The Chairperson
Henrik Hololei*

