

DECISION
ADB(D)01-2018

Approving the draft Single Programming Document (SPD) 2019-2021 for submission to the Commission, the European Parliament and the Council

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 Article 5.1 (g) of the Annex to the SJU Regulation, "Statutes of the joint undertaking" ('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" ("the FFR"), and in particular to Article 33 (5) thereof;
- 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");
- 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;
- The SJU Financial Rules, adopted by the Administrative Board on 25 June 2015, and in particular to Articles 31 and 32 thereof;

Whereas:

- On 14 December 2017, the outline of the Single Programming Document for the period 2019-2021 ('SPD 2019-2021') and the process leading to its adoption were presented at the Administrative Board Meeting ADB(M)042;

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

On 15 December 2017, the draft SPD 2019-2021 was sent for consultation to the Members of the Administrative Board for review; comments from Members of the Administrative Board were received by the SJU not later than 15 January 2018;

HAS DECIDED AS FOLLOWS:

Article 1

The draft SPD 2019-2021, that comprises the draft Annual Work Programme 2019, the draft Multi-Annual Work Programme 2019-2021, the draft Budget 2019, the draft Staff Establishment Plan 2019 and the draft Procurement Plan for 2019 can be submitted to the Commission, the European Parliament and the Council for their review.

Article 2

The Single Programming Document (SPD) 2019-2021 will be further elaborated in the course of 2018 and its final version will be submitted by the SJU no later than 1st December 2018 to the Administrative Board for adoption.

Done in Brussels, 30 January 2018.

For the Administrative Board

*The Chairperson
Henrik Hololei*



Annex: draft Single Programming Document (SPD) 2019-2021