

**DECISION**  
ADB(D)19-2018

**Adopting the Single Programming Document (SPD) 2019-2021**

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> ('SJU Regulation') 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> and in particular Article 5(1)(c) of the Annex to the SJU Regulation, 'Statutes of the joint undertaking' ('SJU Statutes'),
- Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012,
- Commission Delegated Regulation (EU) No 1271/2013 of 30 September 2012 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<sup>4</sup> ('the FFR'),
- 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<sup>5</sup> ('the Rules for Participation'),
- 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,
- The SJU Financial Rules, adopted by the SJU Administrative Board on 25 June 2015 and in particular to Articles 32 and 33 thereof,
- Decision ADB(D)05-2015 of the SJU Administrative Board of 7 July 2015 on the adoption of 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,
- Decision ADB(D)21-2017 of the SJU Administrative Board of 14 December 2017 on the adoption of the Single Programming Document (SPD) 2018-2020 ('SPD 2018-2020'), and subsequent Administrative Board decisions adopting its amended versions,

---

<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

<sup>4</sup> OJ L 328, 7.12.2013, p. 42

<sup>5</sup> OJ L 347, 20.12.2013, p. 81

- The delegation agreement MOVE/E3/DA/2016-669/SI2.743803 of 6 December 2016 between the Commission and the SJU on the implementation of an action 'Integrating remotely piloted aircraft systems (RPAS) in European airspace with and active geofencing service (AGS)',
- The delegation agreement MOVE/E3/DA/2017-564/SI2.771010 of 13 December 2016 between the Commission and the SJU on organization of U-space demonstrations,
- The delegation agreement MOVE/E3/DA/2017-477/SI2.766828 of 10 November 2017 between the Commission and the SJU on procurement of a study to develop a proposal for the future architecture of the European airspace.

**Whereas:**

1. On 14 December 2017, the outline of the SPD 2019-2021 and the process leading to its adoption were presented at the SJU Administrative Board Meeting ADB(M)042-2017.
2. On 15 December 2017, the draft SPD 2019-2021 was sent for consultation to the Members of the SJU Administrative Board for review; comments from Members of the Administrative Board were received by the SJU not later than 15 January 2018.
3. On 31 January 2018, the draft SPD 2019-2021 was sent to the European Commission, the European Parliament and the Council in accordance with Article 33(5) of the Framework Financial Regulation.
4. The iterative consultation process allowed the SJU Administrative Board members and the relevant services of the European Commission to provide an opinion on the draft SPD 2019-2021.
5. The comments received from the SJU Administrative Board Members during the consultation phase were analysed and integrated, as applicable, in the final draft SPD 2019-2021 provided to the Board on 23 November 2018.
6. The Final Draft SPD 2019-2021 was presented and discussed during the ordinary Administrative Board meeting ADB(M)045-2018 of 12 December 2018,

In its ordinary meeting of 12 December 2018, **HAS DECIDED AS FOLLOWS:**

**Article 1**

The Single Programming Document (SPD) 2019-2021 annexed to this decision is adopted.

**Article 2**

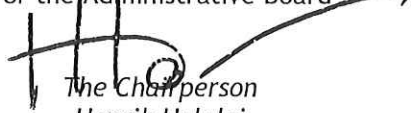
The SPD 2019-2021, that comprises the Multi-Annual Work Programme 2019-2021, the Annual Work Programme 2019, the Budget 2019, the Staff Establishment Plan 2019 and the 2019 Procurement Plan serves as the financing decision for the activities performed by the SJU in 2019.

**Article 3**

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

Done in Brussels, 12 December 2018.



For the Administrative Board  
  
The Chairperson  
Henrik Hololei

Annex: Single Programming Document (SPD) 2019-2021