

## DECISION ADB(D)02-2019

adopting the first amended version of the SESAR JU Single Programming Document 2019-2021

THE ADMINISTRATIVE BOARD OF THE SESAR JOINT UNDERTAKING (SESAR JU),

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)(c) of the SJU Statutes annexed thereto ('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<sup>4</sup> and in particular Articles 6, 71 and 110,
- The SESAR JU Financial Rules adopted by the Administrative Board on 25 June 2015 (ref. SJU-AB-033-15-DOC-01), and in particular Articles 13(1), 32, 33 and 37.

Whereas:

1. The decision of the SESAR JU Administrative Board ADB(D)19-2018 of 12 December 2018, adopts the SESAR JU Single Programming Document 2019-2021.
2. Article 13(1) of the SJU Financial Rules establishes that cancelled appropriations may be entered in the estimates of revenue and expenditure up to the following three financial years.
3. It is necessary to ensure for SESAR 2020 Programme the adequate implementation of SESAR JU's activities and payment execution related to projects of the Industrial Research call (Wave 1 and Wave 2) and projects of the Exploratory Research calls.  
Therefore, unused 2018 appropriations for SESAR 2020 need to be entered in the estimates of revenue and expenditure for 2019.
4. The Staff Establishment Plan for 2019 foresees four AD9, six AD8, one AST3 and one AST2 position.

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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

<sup>4</sup> OJ L 193, 30.7.2018, p. 1

The plan for reinforcement of the Finance and Budget team had foreseen the recruitment of one new Financial Officer (done in 2018) and 2 Financial Assistants (in the process of recruitment). The most adequate grade for the financial assistants was established by the SJU at AST3. Therefore one AST2 position needs to be upgraded to an AST3 position in the SJU Staff Establishment Plan.

After finalizing the 2018 promotion exercise, it has been found that, in order to balance the composition of the different areas at the SJU, the most adequate configuration would be to have one AD9 position available for future promotions, instead of one AD8.

Therefore, the Staff Establishment Plan for 2019 should be updated according to and within the limits of 10% margin set out in Article 37 'Rules on the establishment plans for staff' of the SJU Financial Rules.

5. Since these modifications will not affect the volume of staff appropriations corresponding to the full financial year, and the limit on the total number of authorised posts is not exceeded, and a benchmarking exercise with other bodies of the Union has been carried out, the Staff Establishment Plan for 2019 should therefore be updated within the limits of 10% margin set out in Article 37 'Rules on the establishment plans for staff' of the SJU Financial Rules.
6. The following changes are required for SESAR 2020 Programme:
  - o Statement of Revenue
    - A net increase in 2019 commitment (EUR 18.703.094,21) and in 2019 payment appropriations (EUR 11.770.876,06) to align 2019 SESAR 2020 budget with the adopted 2019 Union Budget (COM(2018) 900 final - 30 November 2018);
    - A net increase in 2019 commitment (EUR 7.156.131,91) and in 2019 payments appropriation (EUR 11.786.540,60) through the partial re-use of 2017 budget outturn (EUR 27.092.511,57 for SESAR 2020 Programme);
    - Inscription of 2018 unused appropriations (EUR 23.829.427,63) for 2019 commitment appropriations;
    - Inscription of 2018 unused appropriations (EUR 32.382.370,11) for 2019 payment appropriations;
  - o Statement of Expenditure
    - Inscription of 2018 unused appropriations (EUR 1.790.996,34) for 2019 commitment appropriations and (EUR 1.124.773,89) for 2019 payment appropriations for Chapter 3.4 ("Providing strategic steering to the SESAR programme") to ensure that revenue and expenditure are in balance;
    - Inscription of 2018 unused appropriations (EUR 1.681.024,78) for 2019 payment appropriations for Chapter 3.5 ("Deliver exploratory research") to ensure that revenue and expenditure are in balance;
    - Inscription of 2018 unused appropriations (EUR 25.164.867,09) for 2019 commitment appropriations and (EUR 33.371.870,18) for 2019 payment appropriations for Chapter 3.6 ("Deliver industrial research and validation") to ensure that revenue and expenditure are in balance;
    - Inscription of 2018 unused appropriations (EUR 22.732.790,32) for 2019 commitment appropriations and (EUR 19.762.117,92) for 2019 payment appropriations for Chapter 3.7 ("Deliver very large-scale demonstration activities") to ensure that revenue and expenditure are in balance;

7. The following changes are required for the Staff Establishment Plan: five AD9 positions instead of four, five AD8 positions instead of six, two AST3 positions instead of one, and no AST2 position instead of one.
8. The following changes are required for the 2019 Annual Work Programme's list of events:
  - o SESAR Innovation Days: location is Athens and dates '2-5 December', with comments "3 day conference with exhibition and networking".
9. The SPD 2019-2021 needs to be amended as it comprises the Annual Work Programme 2019 / Annual Work Plan 2019 in the meaning of Art. 2(1)(22) of the Horizon 2020 Rules for Participation, the Multi-Annual Work Programme 2019-2021, the Budget 2019 and the Staff Establishment Plan 2019, and serves as financing decision for the activities performed by the SJU in 2019,

HAS DECIDED AS FOLLOWS:

Article 1

The SESAR JU Single Programming Document (SPD) 2019-2021 adopted by ADB decision of 12.12.2018 is amended and replaced by the SESAR JU SPD 2019-2021 annexed to this decision.

Article 2

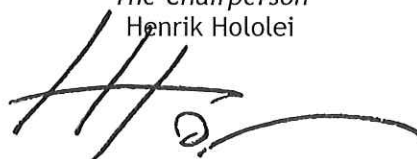
This decision shall enter into force on the day following that of its adoption.

Upon adoption, the amended SPD 2019-2021 shall be made publicly available.

Done in Brussels, 7 February 2019.

For the Administrative Board

*The Chairperson*  
Henrik Hololei



Annex: Single Programming Document (SPD) 2019-2021, amended on 07/02/2019.

