

DECISION
ADB(D)08-2019

adopting the second amended
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)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 ('SESAR JU Regulation'), and in particular Article 5(1)(c) of the SESAR JU Statutes annexed thereto ('SESAR JU 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 966/2012⁴, and in particular Articles 6, 71 and 110,
- 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/EC⁵, ('H2020 Regulation'), and in particular Articles 23 and 25,
- 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 1906/2006⁶, ('the Rules for Participation'), and in particular Articles 6 and 11,
- 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 SESAR JU Financial Rules adopted by the Administrative Board on 25 June 2015 (ref. SJU-AB-033-15-DOC-01), and in particular Article 31,

Whereas:

1. By decision ADB(D)19-2018 of 12 December 2018, the SESAR JU Administrative Board adopted the SESAR JU Single Programming Document 2019-2021 ('SPD 2019-2021'). It was subsequently

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

⁴ OJ L 193, 30.7.2018, p. 1

⁵ OJ L 347, 20.12.2013, p. 104

⁶ OJ L 347, 20.12.2013, p. 81

- amended by the Decision of the SESAR JU Administrative Board ADB(D)02-2019 of 7 February 2019.
2. Following the re-evaluation of the overall SESAR 2020 Programme status, the launch of the fifth exploratory research call for proposals (ER5) needs to be removed from the list of planned activities in 2020.
 3. The indicative timetable, budget-to-scope allocation and the maximum number of pages per proposal of the fourth exploratory research call for proposals (ER4) should be adjusted to ensure adequate timing of the call, to increase budget flexibility for submitting and evaluating proposals and to facilitate the evaluation process by reducing the maximum number of pages per proposal to 35. Consequently, the objective related to the ER4 call in Table 20 and the text of Section III paragraph 2.6.1.3 must be adjusted.
 4. The launch of the second open call for proposals in the field of Very Large-Scale Demonstrations (VLD Open 2) is planned for the first quarter of 2020, if considered needed with regard to the SESAR 2020 Programme objectives and available budget. An appropriate objective, setting the level of the call material readiness in 2019, should thus be introduced in Table 22.
 5. The total amount of procurement activities with Airspace Users should be adjusted to increase budget flexibility between lots. Therefore, Annex IX (Procurement plan) should be amended accordingly.
 6. It is necessary to allow participation of the SESAR JU in the joint procurement procedure with the other EU Joint Undertakings, for the development and maintenance of an on-line data protection register tailor made to the needs of a Joint Undertaking. Therefore, Annex IX (Procurement plan) should be amended accordingly.
 7. 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 Rules for Participation, the Multi-Annual Work Programme 2019-2021, the Budget 2019 and the Staff Establishment Plan 2019, and serves as a financing decision for the activities to be performed by the SESAR JU in 2019.
 8. In accordance with Article 9 of the Rules of Procedure of the Administrative Board, a Written procedure for the adoption of an amendment no. 2 to the SESAR JU SPD 2019-2021 was launched on 11 April 2019 and concluded on 24 April with a favourable opinion,

HAS DECIDED AS FOLLOWS:

Article 1

The SESAR JU's SPD 2019-2021 adopted by the ADB decision of 12 December 2018 as amended on 7 February 2019 is replaced by the second amended SESAR JU's 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 second amended SPD 2019-2021 shall be made publicly available.

Done in Brussels, 24 April 2019.

For the Administrative Board

The Chairperson
Henrik Hololei

Annex: SESAR JU's second amended Single Programming Document 2019-2021, AMENDED on 24 April 2019.

