

**DECISION**  
ADB(D)20-2019

**amending decision ADB(D)04-2017 on the Specific Amendment Procedure  
based on Budgetary Grounds for SESAR 2020 IR-VLD Actions**

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> ('SESAR JU Regulation'), and in particular Article 5(1)(c) of the SESAR JU Statutes annexed thereto ('SESAR JU Statutes'),
- SESAR JU Single Programming Document ('SPD') 2019-2021 as adopted by the SESAR JU Administrative Board on 12 December 2018 under decision ADB(D)19-2018 and subsequently amended by SESAR JU Administrative Board decisions ADB(D)02-2019 of 7 February 2019, ADB(D)08-2019 of 24 April 2019 and ADB(D)13-2019 of 26 July 2019,
- Call for proposal H2020-SESAR-2019-1 published by SJU on the Funding & tender opportunities Portal on 10 January 2019,
- SESAR JU Membership Agreement ref. SJU/LC/307-CTR signed on 6 July 2016,
- SESAR JU Administrative Board Decision ADB(D)04-2017 on the Specific Amendment Procedure based on Budgetary Grounds for SESAR 2020 IR-VLD Actions,

Whereas:

1. The SESAR JU is now proceeding with the selection of new Actions as a result of Call for proposal H2020-SESAR-2019-1 ('IR-VLD Wave 2 Actions') and the preparation of the related Grant Agreements;
2. The SJU budgetary constraints acknowledged by the SESAR JU Administrative Board in its decision ADB(D)04-2017 remain applicable;
3. A procedure similar to the Specific Amendment Procedure based on Budgetary Grounds for SESAR 2020 IR-VLD Wave 1 Actions is therefore required for IR-VLD Wave 2 Actions;

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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

4. In accordance with Article 9 of the SJU Administrative Board's Rules of Procedure, a Written Procedure was launched on 5 September 2019 for the adoption of the Specific Amendment Procedure based on Budgetary Grounds for SESAR 2020 IR-VLD Wave 2 Actions and was concluded with a positive result on 13 September 2019;

**HAS DECIDED AS FOLLOWS:**

**Article 1**

The Specific Amendment Procedure based on Budgetary Grounds for SESAR 2020 IR-VLD Wave 1 Actions adopted by SESAR JU Administrative Board under decision ADB(D)04-2017 is applicable mutatis mutandis to the Grant Agreements governing the Actions selected as a result of Call for proposal H2020-SESAR-2019-1 ('IR-VLD WAVE 2 Actions').

**Article 2**

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

Done in Brussels, 13 September 2019.

For the Administrative Board

*The Chairperson  
Henrik Hololei*

