

**DECISION**  
**ADB(D)22-2019**

**on the approval of SJU Annual Accounts 2018**

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> 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, **Articles 5(1)(i)** and **15.6** of the Annex to the SJU Regulation, "Statutes of the joint undertaking" ("SJU Statutes");
- The SJU Financial Rules, adopted by the Administrative Board with decision ADB(D)21-2019 of 9 October 2019 and, in particular, **Article 100**;

Whereas:

- The provisional SJU Annual Accounts for the year 2018 were submitted to the Administrative Board as part of the SJU Consolidated Annual Activity Report for 2018 by Written Procedure on 4 June 2019,
- These Accounts are now complemented by the "*Annual report on the EU Joint Undertakings for the financial year 2018*" of the European Court of Auditors, dated 24 September 2019 and published on 14 November 2019,
- Following Article 15.6 of the SJU Statutes, the Executive Director shall present the Final Annual Accounts, together with the report of the European Court of Auditors, to the Administrative Board for approval,

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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

- In accordance with Article 9 of the SJU Administrative Board's Rules of Procedure, a Written Procedure for the approval of the SJU Annual Accounts 2018 was launched on 3 December 2019 and concluded on 17 December 2019 with positive results;

**HAS DECIDED AS FOLLOWS:**

**Article 1**

The SJU Annual Accounts for the year 2018, annexed to this decision, are approved.

**Article 2**

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

Done in Brussels, 17 December 2019.

For the Administrative Board

  
*The Chairperson*  
Henrik Hololei

Annex: Annual accounts of the SESAR Joint Undertaking - Financial year 2018