

DECISION
ADB(D)24-2019

adopting the Single Programming Document (SPD) 2020-2022

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 the SESAR JU Statutes annexed thereto ('SESAR JU Statutes'), in particular Article 5(1)(c),
- 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, 70 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 Article 11,
- 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 SESAR JU Financial Rules adopted by the Administrative Board on 9 October 2019 (ref. ADB(D)-21-2019), and in particular Articles 13(1), 31, 32, 33, 37 and 112,

Whereas:

- (1) On 12 December 2018, the outline of the Single Programming Document for the period 2020-2022 ('SPD 2020-2022') and the process leading to its adoption were presented at the SESAR JU Administrative Board Meeting ADB(M)045-2018.

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.

- (2) On 14 December 2018, the draft SPD 2020-2022 was sent to the Members of the SESAR JU Administrative Board for initial review. Comments from Members of the SESAR JU Administrative Board were received by the SESAR JU not later than 10 January 2019.
- (3) On 23 January 2019, a written procedure for the approval of submission of the draft SPD 2020-2022 to the European Parliament, the Council of the European Union and the European Commission was launched and concluded on 30 January with a positive result.
- (4) On 31 January 2019, the approved draft SPD 2020-2022 was sent to the European Parliament, the Council of the European Union and the European Commission, in accordance with Article 31(1) of the SESAR JU Financial Rules.
- (5) The iterative consultation process allowed the SESAR JU Administrative Board Members and the European Commission to provide an opinion on the draft SPD 2020-2022.
- (6) The comments received from the SESAR JU Administrative Board Members during the consultation phase were analysed and integrated, as applicable, in the final draft SPD 2020-2022 provided to the Board on 26 November 2019.
- (7) The final draft SPD 2020-2022 was presented and discussed during the ordinary Administrative Board meeting ADB(M)048-2019 of 17 December 2019.

HAS DECIDED AS FOLLOWS:

Article 1

The Single Programming Document (SPD) 2020-2022 annexed to this decision is adopted.

Article 2

The SPD 2020-2022, that comprises the Multi-Annual Work Programme 2020-2022, the Annual Work Programme 2020, the Budget for year 2020, the Staff Establishment Plan for year 2020 and the Procurement Plan for year 2020 serves as the financing decision for the activities to be performed by the SESAR JU in 2020.

Article 3

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

Upon adoption, the SPD 2020-2022 shall be made publicly available on the website of the SESAR JU.

Done in Brussels, 17 December 2019.

For the SESAR JU Administrative Board

*The Chairperson
Henrik Hololei*



Annex: adopted SPD 2020-2022