

DECISION
ADB(D)-04-2011

**Decision on the Report of the Executive Director on the selection of
Associate Partners to the SJU**

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

Having regard to:

1. Article 1.5 of Council Regulation (EC) No 219/2007 as last modified by Council Regulation (EC) No 1361/2008, hereinafter the “SJU Regulation”;
2. Article 5.1 (m) and (o) of the Joint Undertaking Statutes annexed to the SJU Regulation (hereinafter the “SJU Statutes”);
3. The Board's Rules of Procedure;
4. The “*Report of the Executive Director to the Administrative Board on the selection of Associate Partners to the SJU*” (Ref. SJU/LC/0055-CFP)”;

Whereas:

1. On the basis of the reports of the Proposal Analysis Board (PAB) and its specific Groups (Administrative and Technical), the Executive Director considers that the work of the PAB and its specific Groups was carried out in compliance with the rules, and that the proposals were evaluated in a fair and independent manner;
2. The Executive Director recommended to the Administrative Board to accept as Associate Partners of the SJU the entities recommended by the PAB;

In its ordinary meeting of 1st July 2011, **HAS DECIDED AS FOLLOWS:**

Article 1

To endorse the conclusions and recommendations of the Executive Director as contained in the “*Report of the Executive Director to the Administrative Board on the selection of Associate Partners to the SJU*” (Ref. SJU/LC/0055-CFP), whose Table (list of accepted Associate Partners to the SJU) is attached to this decision.

This decision shall enter into force on the date of its adoption.

Done in Brussels, 1st July 2011.

For the Administrative Board



Matthias Ruete
The Chairperson