

DECISION
GB(D)14-2022

On the appointment of the members of the SESAR 3 JU Scientific Committee and on the adoption of a reserve list

THE GOVERNING BOARD OF THE SESAR 3 JOINT UNDERTAKING (SESAR 3 JU),

Having regard to:

- Council Regulation (EU) 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe and repealing Regulations (EC) No 219/2007, (EU) No 557/2014, (EU) No 558/2014, (EU) No 559/2014, (EU) No 560/2014, (EU) No 561/2014 and (EU) No 642/2014¹ (“Single Basic Act”), in particular, Articles 21(1) point (a), 21(4), 148(d) and 154,
- Governing Board decision GB(D)10-2021 of 14 December 2021 on the selection process for the composition of the SESAR 3 JU Scientific Committee,
- The Decision of the SESAR 3 JU Executive Director S3JU/ED/20 of 1 June 2022, establishing the rules applicable to the opening and selection of applicants for the Scientific Committee, the appointment of the members of the opening and evaluation committee and the establishment of experts for the technical evaluation,

Whereas:

1. The SESAR 3 JU published the call for expression of interest (Ref. S3JU/LC/005 - CEI) to establish a list of Members for the SESAR 3 JU Scientific Committee on 12 April 2022 that closed on 31 May 2022².
2. The evaluation process has been carried out in conformity with the established rules.
3. Based on the recommendation of the evaluation committee, on 15 September, the Executive Director proposed the list of the best candidates to be appointed as members of the Scientific Committee and the reserve list of candidates in Article 1 of the present decision to the Governing Board for final review and approval.

HAS DECIDED AS FOLLOWS:

Article 1

1. The applicants in Table I are appointed as members of the SESAR 3 JU Scientific Committee and those in Table II constitute the reserve list of experts.

Table I - Appointed Members of the SESAR 3 JU Scientific Committee (in alphabetical order)

<i>Last name</i>	<i>First name</i>
Arnaldo	Rosa
Bagassi	Sara
Besada	Juan
Bolic	Tatjana
Delahaye	Daniel
Hecker	Peter

¹ OJ L 427, 30.11.2021, p.54, p.100; p.102.

² <https://www.sesarju.eu/news/apply-now-become-member-sesar-3-ju-scientific-committee> .

Malakis	Efstathios
Netjasov	Fedia
Somogyi	Rita

Table II - Reserve List of experts for the SESAR 3 JU Scientific Committee (in alphabetical order)

<i>Last name</i>	<i>First name</i>
Andre Boy	Guy
Aricò	Pietro
Barrado	Cristina
Cook	Andrew
Cuccoli	Fabrizio
De Crescenzo	Francesca
Mujica Mota	Miguel
Nikiforov	Igor
Polishchuk	Tatiana
Polishchuk	Valentin
Ragosta	Martina
Roning	Juha
Vouros	George

2. The applicants listed in Table II holding UK nationality may be eligible to be appointed as members only after the successful association of the UK to the Horizon Europe Programme, provided that all other necessary conditions are also met.
3. The mandate of the SESAR 3 JU Scientific Committee shall be four years. Upon recommendation by the SESAR 3 JU Executive Director, the Governing Board may decide to renew the appointment for an additional term of up to 4 years.
4. The reserve list shall be valid for the duration of the term, including any subsequent renewal of the SESAR 3 JU Scientific Committee.
5. The Executive Director shall inform all applicants about the outcome of the process.

Article 2

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

Done in Brussels, 13 October 2022.

For the Governing Board

The Chairperson