

Governing Board

DECISION GB(D)20-2022

Adoption of the simplified and strengthened Master Planning Process

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 642/2014 (“Single Basic Act”), in particular Art. 143 (a),
- Regulation (EC) No 1070/2009 of the European Parliament and of the Council of 21 October 2009 amending Regulations (EC) No 549/2004, (EC) No 550/2004, (EC) No 551/2004 and (EC) No 552/2004, in order to improve the performance and sustainability of the European aviation system,
- Regulation (EU) 2018/1139 of the European Parliament and of the Council of 4 July 2018 on common rules in the field of civil aviation and establishing a European Union Aviation Safety Agency,
- Commission implementing Regulation (EU) No 409/2013 of 3 May 2013 on the definition of common projects, the establishment of governance and the identification of incentives supporting the implementation of the European Air Traffic Management Master Plan,
- Commission implementing Regulation (EU) 2021/116 of 1 February 2021 on the establishment of the Common Project One supporting the implementation of the European Air Traffic Management Master Plan,
- Commission implementing regulation (EU) 2019/123 of 24 January 2019 laying down detailed rules for the implementation of air traffic management (ATM) network functions,
- Commission implementing regulation (EU) 2019/317 of 11 February 2019 laying down a performance and charging scheme in the single European sky,
- The Administrative Board decision ADB(D)23-2019 adopting the “European ATM Master Plan 2020 (Level 1 - Executive view)”,²
- The Action Plan for a simplified and strengthened Master Plan process (2021 SJU)³,

¹ OJ L 427, 30.11.2021, p. 17

² ADB(D)23-2019 applies to the SESAR3 JU by decision GB(D)02-2021 on Transfer of the decisions of the SESAR Joint Undertaking’s Administrative Board to SESAR 3 Joint Undertaking

³ Master Planning Committee Meeting # 5, 20 March 2018, SUMMARY OUTCOME OF THE MEETING

Governing Board

Whereas:

- (1) The Master Planning Process was reviewed as part of the scope of three audits/evaluations⁴ over the period from 2015 to 2017, where the auditors notably recommended, among others, *strengthen the “architecture” of the Master Plan to enable the Commission to streamline deployment planning and monitoring, reinforce the Master Plan update and reporting and improve coordination with the Deployment Manager with regard to Level 3 monitoring and reporting.*
- (2) Further to the recommendations and the high-level process SWOT analysis, the Master Planning Committee (MPC) suggested to develop an Action Plan to simplify and strengthen the Master Planning Process.
- (3) The principles for simplified and strengthened Master Planning approach, as described in Annex I to this Decision, were prepared by SESAR 3 JU, in consultation with the Programme Committee and the SESAR Deployment Manager.
- (4) On 17 November 2022, the States Representatives Group expressed a positive opinion on a new simplified and strengthened Master Planning approach.

HAS DECIDED AS FOLLOWS:

Article 1

The new Master Planning approach and associated processes, as described in the Action Paper on simplified and strengthened Master Planning approach (Annex I), are adopted.

Article 2

The SESAR 3 JU shall provide to the Governing Board annual progress reports on the status of SESAR development and deployment activities in relation to the vision for Digital European Sky outlined in the MP and associated network performance impact (for information only).

Article 3

The SESAR 3 JU should make the necessary arrangements with the relevant organisations, such as the SESAR Deployment Manager, Eurocontrol, EASA, EUROCAE and EDA to ensure the broader involvement and buy-in of all JU members and stakeholders as specified in Annex I.

Article 4

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

⁴ Final evaluation of SESAR 1 and interim evaluation of S2020 (EC-2017), Performance audit of the Single European Sky (ECA-2017), Audit on operational governance and Master Plan update (IAS-2015)

Governing Board

Done in Brussels, 15 December 2022.

For the SESAR 3 JU Governing Board

The Chairperson



Annex I: Action Paper on simplified and strengthened Master Planning approach