

Governing Board

DECISION GB(D)02-2023

Adoption of the Terms of Reference for the Technical Coordination group on the Master Plan

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 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

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

Governing Board

- The Action Plan for a simplified and strengthened Master Plan process (2021 SJU)³,
- The Governing Board decision GB(D)20-2022 adopting the simplified and strengthened Master Planning process,

Whereas:

- (1) A Technical Coordination Group shall be set up in order to boost cooperation between the main entities contributing at European level to the execution of the SESAR deployment activities.
- (2) It is necessary to define the Terms of Reference of the Technical Coordination Group to outline the group's objective, tasks, composition and working arrangements.
- (3) At the Governing Board meeting GB(M)07-2022, the Members agreed that the Terms of reference of the Technical Coordination Group should be adopted by the Governing Board.

HAS DECIDED AS FOLLOWS:

Article 1

The Terms of Reference of the Technical coordination Group, as described in the Annex I, are adopted.

Article 2

The powers to amend the Terms of Reference are delegated to the Executive Director of the SESAR 3 JU, who might decide to consult the Governing Board.

Article 3

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

Done in Brussels, 23 March 2023.

For the SESAR 3 JU Governing Board

The Chairperson



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

Governing Board

Annex I: Terms of Reference of the Technical Coordination Group on the Master Plan