

Governing Board

**DECISION
GB(D)04-2023**

on the organisational structure of the Programme Office

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 17.2 (s) and 19.6 thereof,
- The Governing Board decision GB(D)14-2021 approving the organisational structure of the Programme Office adopted on 14 December 2021.

Whereas:

- (1) By virtue of Article 17.2 (s) of the Single Basic Act, the SESAR 3 JU Governing Board shall approve the organisational structure of the Programme Office upon recommendation of the Executive Director.
- (2) In accordance to Article 19.6 of the Single Basic Act, the Executive Director shall set up a Programme Office for the execution, under his/her responsibility, of all support tasks of the joint undertaking deriving from the Single Basic Act.
- (3) Whereas, the Programme Office shall be composed of the staff of the joint undertaking and shall in particular carry out the following tasks:
 - provide support in establishing and managing an appropriate accounting system in accordance with the financial rules for the joint undertaking;
 - manage the implementation of the work programme of the joint undertaking throughout the implementation cycle;
 - provide to the members and the bodies of the joint undertaking all relevant information and support necessary for them to perform their duties.
 - act as the secretariat of the bodies of the joint undertaking and provide support to advisory groups set up by the governing board, if any,

HAS DECIDED AS FOLLOWS:

¹ OJ L 427, 30.11.2021, p. 17

Governing Board

Article 1

The Governing Board of the SESAR 3 JU approves the organisational structure of the Programme Office annexed to the present Decision.

Article 2

The SESAR 3 JU Executive Director shall implement the approved organisational structure of the Programme Office.

Article 3

This Decision shall take effect on the day of its adoption.

Done in Brussels, 23 March 2023.

For the SESAR 3 JU Governing Board

The Chairperson



Annex: New SESAR 3 JU Program Office - GB meeting 23 March 2023