

## Governing Board

### DECISION GB(D)08-2023

#### Approval of Planning, Reporting and Monitoring procedure of In-Kind contributions to SESAR 3 JU

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

Having regard to:

- The 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<sup>1</sup> (“Single Basic Act”), and in particular Recital (21), Articles 11(1)(b), 11(2), 17(2)(n), 26(2)(e), 28, 146(1) and 147;
- The Regulation (EU) 2021/695 of the European Parliament and of the Council of 28 April 2021 establishing Horizon Europe - the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination, and repealing Regulations (EU) No 1290/2013 and (EU) No 1291/2013;
- The SESAR 3 JU Governing Board’s Decision GB(D)10-2022 of 27 June 2022 approving the Membership Agreement between the SESAR 3 JU members other than the Union and delegating power of signature of the Membership Agreement to the SESAR 3 JU Executive Director;
- The SESAR 3 JU Financial Rules adopted by the Governing Board on 14 December 2021, GB(D)01-2021, and in particular Articles 3, 8, 16(2)(g), 32 and 35;
- The SESAR 3 JU Governing Board’s Decision GB(D)07-2021 of 14 December 2021, adopting the Rules of Procedure of the Governing Board,

Whereas:

- (1) The SESAR 3 JU shared with the Programme Committee members draft IKAA guidance documents for their consideration on 28 February 2023.
- (2) During PC meeting PC03 held on 3 March 2023, the SESAR 3 JU presented the procedure for the planning, reporting and monitoring of In-Kind contributions to SESAR 3 JU in accordance with Article 11 of the Single Basic Act.

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<sup>1</sup> OJ L 427, 30.11.2021, p. 17

## Governing Board

(3) Upon receipt of comments from the Members, the SESAR 3 JU updated the documentation available.

HAS DECIDED AS FOLLOWS:


### Article 1

The Governing Board hereby approves the Planning, Reporting and Monitoring procedure of In-Kind contributions to SESAR 3 JU attached in Annex to this decision.

### Article 2

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

Done in Brussels, 26 June 2023.



For the SESAR 3 JU Governing Board

*The Chairperson*

*F. Cornelis*

Annex : Planning, reporting and monitoring procedure of In-Kind contributions to SESAR 3 JU.