

DECISION
GB(D)20-2023

On the appointment of an additional member to the SESAR 3 JU Scientific Committee

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”), as last amended by Council Regulation (EU) 2023/1782 of 25 July 2023² and 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,
- Governing Board decision GB(D)14-2022 of 13 October 2022 on the appointment of the members of the SESAR 3 JU Scientific Committee and on the adoption of a reserve list,

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 2022³.
2. Upon recommendation from the evaluation committee and from the Executive Director, the Governing Board appointed a list of 9 members of the Scientific Committee and adopted a reserve list of candidates in decision GB(D)14-2022.
3. The Governing Board has agreed that applicants in the reserve list and holding nationality from the United Kingdom (“UK”) may be eligible to be appointed as members, after the successful association of the UK to the Horizon Europe Programme provided that all other necessary conditions are also met.
4. On 4 December 2023, the European Union and the UK signed an agreement on the association of the UK to Horizon Europe, effective as of 1 January 2024⁴.
5. The members of the Scientific Committee, at their meeting of 1 December 2023 (SC(M)06-2023)⁵, concurred that additional support to the group and complementary expertise would be needed.
6. It has been established that the other necessary conditions have been met for Mr. Andrew Cook.

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

² OJ L 229, 18.9.2023, p. 55-62

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

⁴ OJ L 2023/2731, 05.12.2023, p.1 - Decision No 1/2023 of the specialised committee on participation in union programmes established by article 8(1), point (s), of the trade and cooperation agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part, of 4 December 2023.

7. Similarly, to the rest of the Scientific Committee members and upon recommendation by the SESAR 3 JU Executive Director, the Governing Board may decide to renew this appointment for an additional term of up to 4 years.

HAS DECIDED AS FOLLOWS:

Article 1

Mr Andrew Cook is hereby appointed as member of the Scientific Committee for the remaining duration of the current SESAR 3 JU Scientific Committee mandate.

The Executive Director shall inform Mr. Andrew Cook about his appointment upon adoption of this decision.

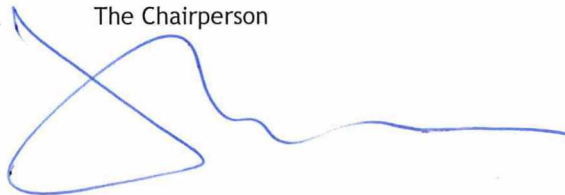
Article 2

This decision shall enter into force on the 1st of January 2024.

Done in Brussels, 14 December 2023.

For the Governing Board

The Chairperson

A handwritten signature in blue ink, consisting of a large, stylized loop followed by a horizontal line.