

## Governing Board

### DECISION GB(D)01-2024

#### Approval of the list of actions selected for funding under the Call for Proposals ref. HORIZON-SESAR-2023-DES-ER-02

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”), as last amended by Council Regulation (EU) 2023/1782 of 25 July 2023<sup>2</sup> and in particular Article 17(2)(u),
- 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)17-2022 of 13 October 2022 and subsequent amendments and supplements, adopting the SESAR 3 JU Bi-Annual Work Programme 2022-23,
- The SESAR 3 JU Governing Financial Rules adopted by the Governing Board on 14 December 2021, GB(D)01-2021, and in particular Articles 20 and 45,
- The SESAR 3 JU Governing Board’s Decision GB(D)03-2021 of 14 December 2021, adopting the rules on confidentiality, prevention, avoidance and management of conflicts of interest of the SESAR 3 Joint Undertaking,
- The SESAR 3 JU Governing Board’s decision Ref. GB(D)09-2021 of 14 December 2021, establishing voting rights to Governing Board members,
- 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 and in particular art 12(2)(b),

Whereas:

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

<sup>2</sup> OJ L 229, 18.9.2023, p. 55-62

## Governing Board

- (1) The SESAR 3 JU carried out the evaluation of the submitted proposals in line with the call text and the applicable Horizon Europe rules by using the corporate Horizon Europe IT tools. The SESAR 3 JU contracted independent experts to evaluate the proposals;
- (2) The Executive Director shall submit for approval the list of actions to be selected for funding to the Governing Board before the award decision of the Responsible Authorising Officer and the conclusion of the Grant Agreements;
- (3) The indicative call budget was EUR 25 million. In the light of the high quality of the submitted proposals, the Executive Director decided to use his margin of 20% flexibility and increase the budget to EUR **26.127.166** million;
- (4) The SESAR 3 JU shall respect the time-to-grant defined by Horizon Europe Regulation;
- (5) For the purpose of the approval of the lists of actions selected for funding, only the Governing Board members and observers with voting rights that did not submit a proposal in response to Calls for Proposals ref. HORIZON-SESAR-2023-DES-ER-02 should express a position, as they are not in a situation of potential conflict of interest;
- (6) At the Governing Board meeting GB(M)07-2022 held on 13 December 2022, the SESAR 3 JU Executive Director presented to the Governing Board the procedure for the approval of the list of actions selected for funding in accordance with Article 17(2)(u) of the Single Basic Act;
- (7) The Written Procedure, launched on 1 March 2024 to adopt decision GB(D)01 - 2024 approving the list of actions selected for funding as a result of Calls ref. HORIZON-SESAR-2023-DES-ER-02 closed on 14 March 2024 with positive results;

### HAS DECIDED AS FOLLOWS:

#### Article 1

The Governing Board hereby approves the list of actions either selected for funding or put on the reserve list under the Calls for Proposals ref. HORIZON-SESAR-2023-DES-ER-02 identified in Annex I to this decision.

#### Article 2

Annex II lists the Members with voting rights, which did not submit a proposal in response to Calls for Proposals ref. HORIZON-SESAR-2023-DES-ER-02 and, therefore, are not considered to be in a conflict of interest for this decision.

#### Article 3

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

Done in Brussels, 14 March 2024.

**Governing Board**

For the SESAR 3 JU Governing Board

*The Chairperson*

*Magda Kopczynska*

Annex I: List of actions selected for funding or put on the reserve list under the Calls for Proposals ref. HORIZON-SESAR-2023-DES-ER-02.

Annex II: list of Governing Board Members and Observers with voting rights not considered to be in conflict of interests for this decision.