

Governing Board

DECISION GB(D)04-2024

Establishment of voting rights to Governing Board members - amendment

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 2023, and in particular Point 89 of the “Whereas”, Articles 6(2)(a), 7, 11, 16, 28(2), 144(1), 146 and 150(3), (4) and (5),
- Governing Board decision GB(D)09-2021 of 14 December 2021 establishing the voting rights to the Governing Board Members,
- Governing Board’s decision ref. GB(D)10-2022 of 27 June 2022 on the approval of the Membership Agreement between the SESAR 3 Joint Undertaking members other than the Union and in particular Articles 8.2.2 and 9 of the Membership Agreement,
- Governing Board decision GB(D)03-2024 of 16 May 2024 approving the Associated Members to the SESAR 3 Joint Undertaking,

Whereas:

- (1) In accordance with the Single Basic Act, the number of votes of the members of the SESAR 3 Joint Undertaking shall be proportional to their contribution to the budget of the joint undertaking. However, the Union and EUROCONTROL shall each have at least 25 % of the total number of votes and the representative of the civil users of airspace shall have at least 10 % of the total number of votes.
- (2) According to Governing Board decision Ref. GB(D)09-2021, the Members other than the Union and EUROCONTROL initially held equal voting rights on the SESAR 3 JU Governing Board.
- (3) The Members other than the Union agreed in Art. 9 of the Membership Agreement that the number of votes of the Members other than the Union and EUROCONTROL shall be in proportion to their respective actual financial contribution to the SESAR 3 JU budget.
- (4) Art. 8.2.2(II) of the Membership Agreement specifies the annual maximum amount of financial contribution to be shared between the Members other than the Union and

¹ OJ L 427, 30.11.2021, p. 17

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ANNEX I

Voting Rights updated based on the accession of two new Associated Members in 2024

MEMBERS & VOTING STAKEHOLDERS	Voting Rights No. of Votes		
	TOTAL:	100,00%	196
EU Net Contribution	a	33,750%	66
EUROCONTROL Net Contribution	b	28,125%	55
Airspace Users	c	10,000%	20
Industry Members Net Contribution	x	28,125%	55
Aeroporti di Roma SpA	1	0,511%	1
AENA Sociedad Mercantil Estatal, Sociedad Anonima (AENA S.M.E.S.A.)	2	0,511%	1
AEROPORTS DE PARIS	3	0,511%	1
Societe Air France SA	4	0,511%	1
Air Navigation Services of the Czech Republic (ANS CR)	5	0,511%	1
Airbus SAS	6	0,511%	1
AirNav Ireland	7	0,511%	1
Airtel ATN Limited	8	0,511%	1
Alliance for New Mobility Europe (AME)	9	0,511%	1
Athens International Airport S.A.	10	0,511%	1
Austro Control	11	0,511%	1
Brussels Airport Company NV/SA	12	0,511%	1
Boeing Aerospace Spain, SL	13	0,511%	1
State Enterprise "Air Traffic services authority" (BULATSA)	14	0,511%	1
Centro Italiano Ricerche Aerospaziali C.I.R.A. SCpA	15	0,511%	1
Collins Aerospace Ireland Limited	16	0,511%	1
Croatia Control Ltd, (CCL)	17	0,511%	1
Deutsche Lufthansa AG	18	0,511%	1
Deutsches Zentrum für Luft- und Raumfahrt e.V. (DLR)	19	0,511%	1
DFS Deutsche Flugsicherung GmbH	20	0,511%	1
Direction des services de la navigation aerienn DSNA	21	0,511%	1
Drone Alliance Europe	22	0,511%	1
easyJet Europe Airline GmbH	23	0,511%	1
Ecole Nationale de l'Aviation Civile (ENAC)	24	0,511%	1
ENTIDAD PUBLICA EMPRESARIAL ENAIRE	25	0,511%	1
ENAV S.p.a.	26	0,511%	1
Flughafen Munchen GmbH	27	0,511%	1
Frequentis AG	28	0,511%	1
Honeywell International s.r.o.	29	0,511%	1
HungaroControl Hungarian Air Navigation Services Private Limited Company	30	0,511%	1
Indra Sistemas, S.A.	31	0,511%	1
Kobenhavns Lufthavne A/S	32	0,511%	1
L'OFFICE NATIONAL D'ETUDES ET DE RECHERCHES AEROSPATIALES (ONERA)	33	0,511%	1
Leonardo Sociata per azioni (Leonardo S.p.A.)	34	0,511%	1
Letiste Praha, a.s. (Prague Airport)	35	0,511%	1
Lilium GmbH	36	0,511%	1
Luftfartsverket (LFV)	37	0,511%	1
Luchverkeersieiding Nederland (LVNL)	38	0,511%	1
NATS (EN ROUTE) PUBLIC LIMITED COMPANY	39	0,511%	1
NAVEGACAO AEREA DE PORTUGAL - NAV Portugal E.P.E.	40	0,511%	1
NAVIAIR	41	0,511%	1
Stichting Koninklijk Nederlands Lucht- en Ruimtevaartcentrum (NLR)	42	0,511%	1
Pipistrel Vertical Solutions d.o.o.	43	0,511%	1
Polish Air Navigation Services Agency (PANSNA)	44	0,511%	1
Regie autonome "Romanian Air Traffic Services Administration" - ROMATSA	45	0,511%	1
Ryanair Holdings plc	46	0,511%	1
Saab AB (publ)	47	0,511%	1
SAFRAN	48	0,511%	1
SINTEF AS	49	0,511%	1
SCHIPHOL NEDERLAND BV	50	0,511%	1
Societa per Azioni Esercizi Aeroportuali (S.E.A.)	51	0,511%	1
SWEDAVIA AB	52	0,511%	1
THALES Group	53	0,511%	1
Volocopter GmbH	54	0,511%	1
VTT Technical Research Centre of Finland	55	0,511%	1

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EUROCONTROL, based on the SESAR 3 JU needs of contribution to administrative costs from the Members other than the Union and EUROCONTROL as of 1 July 2024.

- (5) Based on its cash situation, the SESAR 3 JU does not require any contribution to its administrative costs before 1 July 2025.
- (6) The allocation of voting rights shall be revised due to the accession of two new Associated Members, namely NATS (EN ROUTE) Public Limited Company and Lilium GmbH.

HAS DECIDED AS FOLLOWS:

Article 1

The Members other than the Union and EUROCONTROL, including the Associated Members of the SESAR 3 JU, shall retain equal voting rights on the SESAR 3 JU Governing Board until the first annual adjustment of the total maximum financial contribution per Member other than the Union and EUROCONTROL, as detailed in Annex I attached hereto.

Article 2

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

Done in Brussels, 25 June 2024.


For the SESAR 3 Governing Board

*The Chairperson
Filip Cornelis*

Annex I: Voting Rights updated based on the accession of two new Associated Members in 2024