

Management Board Decision

DECISION N° 12-2018

of 29th of October 2018

ADOPTING FINANCING DECISION FOR IMPLEMENTATION OF NBR ON NOVEL TECHNOLOGIES AND ENVIRONMENTAL PROTECTION

THE MANAGEMENT BOARD OF THE EUROPEAN UNION AVIATION SAFETY AGENCY,

Having regard to Regulation (EU) No 2018/1139¹, and in particular Articles 78 and 98 thereof;

Having regard to the EASA's Financial Regulation, adopted by MB decision 14-2013, and in particular Article 68(2) thereof, in conjunction with Article 110 of the Financial Regulation²;

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WHEREAS:

- (1) The new Basic Regulation strengthens the Agency's role in Environmental Protection as defined in Art 9 and Art 87;
- (2) The Agency has received certification applications for novel technologies that are not covered by Annex 16 of the Chicago Convention.
- (3) The Agency will be responsible for developing the Environmental Report (Review) and recommendations in line with Art 87.4. NBR

¹ Regulation (EU) 2018/1139 of the European Parliament and of the Council of 4 July 2018 on common rules in the field of civil aviation and establishing a European Union Aviation Safety Agency, and amending Regulations (EC) No 2111/2005, (EC) No 1008/2008, (EU) No 996/2010, (EU) No 376/2014 and Directives 2014/30/EU and 2014/53/EU of the European Parliament and of the Council, and repealing Regulations (EC) No 552/2004 and (EC) No 216/2008 of the European Parliament and of the Council and Council Regulation (EEC) No 3922/91 (OJ L 212, 22.8.2018, p.1).

² Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012

- (4) The Agency needs to take into account all elements of harmful effects on climate, environment and human health in line with Art 87.1 NBR.
- (5) EU financial rules foresee any financing decision has to be approved by the MB. The Single Programming Document (SPD) is considered a proper financing decision for all projects/programmes included in it. The identified studies to support implementation of the NBR in the domain of environmental protection were not specifically addressed in the SPD. Therefore there is a need for a specific approval.
- (6) To allow the launch of the necessary procurement actions, the Agency is seeking the MB's financing decision, in line with article 110 Financial Regulation. According to article 110 (5) an ad hoc financing decision can be presented.

HAS DECIDED AS FOLLOWS:

The financing decision for NBR activities is granted as laid down in the Annex to this Decision.

Done in Helsinki, 29th of October 2018

[Signed]

PEKKA HENTTU
Chair of the Management Board

Annex to Decision MB N° 12-2018

FINANCING DECISION FOR IMPLEMENTATION OF NBR ON NOVEL TECHNOLOGIES AND ENVIRONMENTAL PROTECTION

It is hereby requested to the MB Members to:

- To approve the financing and the launch of the procurement procedures to support implementation of Articles 9 and 87 of the NBR as described in the Attached Explanatory Note

Type of Contract: Specific contracts through implementation of existing Framework Contracts

Nr. of contracts: 4

Financial envelope: 550 K EUR

BL: 3600

Estimated launch date: Q4 2018