

Management Board Decision

DECISION N° 09-2018

of 07 June 2018

ADOPTING DATA4SAFETY (D4S) FINANCING DECISION

THE MANAGEMENT BOARD OF THE EUROPEAN AVIATION SAFETY AGENCY,

Having regard to Regulation (EC) No. 216/2008 of the European Parliament and of the Council of 20 February 2008 on common rules in the field of civil aviation and establishing a European Aviation Safety Agency, and repealing Council Directive 91/670/EEC, Regulation (EC) No. 1592/2002 and Directive 2004/36/EC thereof, hereinafter referred to as “the Basic Regulation” and having regard to the EASA’s Financial Regulation, adopted by MB decision 14-2013;

WHEREAS:

- (1) The Agency is currently conducting a programme named Data4Safety as discussed in the PAR AG of 29 May 2017 (note about EASA investments) and in the Single Programming Document 2018-2020 page 18 adopted by the MB on 28 November 2017;
- (2) EASA reported regularly on the Data4Safety programme to the MB (ref. the dedicated WebEx workshop of 15 Jan 2016 for MB members and ED Reports to MB of 01/2015, 03/2015, 02/2016 and 02/2017).
- (3) Data4Safety will rely on external resources through the launch of two procurement procedures, one of which (Big Data Platform) has already been launched and concluded (max. volume not exceeding EUR 4 million), the second one being under its final stage for launch (estimated volume: EUR 5 million).
- (4) 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 second procurement procedure was not included in the SPD 2018-2020 as at the time the document was approved, additional funds had not been made available by the European Commission. Therefore there is a need for a specific approval.

- (5) For this second procurement activity, D4S is seeking the MB's financing decision, in line with article 84 of the Financial Regulation. According to article 94(3) of the Rules of Application (RAP) to the Financial Regulation, an ad hoc financing decision can be presented.

HAS DECIDED AS FOLLOWS:

The financing decision for Data4Safety is granted as laid down in the Annex to this Decision.

Done in Cologne, 07 June 2018

[Signed]

PEKKA HENTTU
Chair of the Management Board

Annex to Decision MB N° 09-2018

DATA4SAFETY (D4S) FINANCING DECISION

It is hereby requested to the MB Members to:

- Take note of the European Commission's decision to earmark additional EUR 5 million for financial assistance in the field of CEF;
- To approve the financing and the launch of the second procurement procedure to support the development of an Analysis Platform as detailed below:

Type of Contract: Framework Contract (4 years);

Number of Contracts: 1

Financial envelope: EUR 5 million

Estimated launch date: June 2018