

## Management Board Decision

**DECISION N° 13-2018**

**of 29<sup>th</sup> of October 2018**

### **ADOPTING DIGITAL LICENCE FOR AVIATION PILOT (DLAP) PROOF OF CONCEPT FINANCING DECISION**

THE MANAGEMENT BOARD OF THE EUROPEAN UNION AVIATION SAFETY AGENCY,

Having regard to Regulation (EU) No 2018/1139<sup>1</sup>, 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 Regulation<sup>2</sup>;

WHEREAS:

- (1) In accordance with Article 78 of Regulation (EU) 2018/1139, the Agency has responsibilities in aircrew certification and is involved in ICAO evolutions on Electronic Pilot Licences.
- (2) The Agency is currently conducting a proof of concept project named dLAP as introduced in the report of the Executive Director at the EASA MB 2018-02 of 06 June 2018 (WP04 – ED Report);
- (3) EASA reported regularly on the dLAP project to the Member States Advisory Board (ref. MAB 1-2018 presentation and 2-2018 IP) to seek Member States advices.

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<sup>1</sup> 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).

<sup>2</sup> 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 dLAP proof of concept foresees a budget co-financed by EASA budget to support the global strategy and establish the standards and systems for interoperability, and the participation of Members States for the implementation at national level.
- (5) In order to progress, dLAP needs to launch a first procurement procedure to develop the system design analysis and the cost benefits and analysis gains (max. volume not exceeding EUR 500 thousand). This will enable to launch the development of the digital licence platform co-funded by the participating States.
- (6) 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 first procurement procedure was not included in the SPD 2018-2020 as at the time the document was approved. Therefore there is a need for a specific approval.
- (7) For this first procurement activity, dLAP is seeking the MB's financing decision, in line with article 110 of the Financial Regulation. According to article 110(5) of the Financial Regulation, an ad hoc financing decision can be presented.

HAS DECIDED AS FOLLOWS:

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

Done in Helsinki, 29<sup>th</sup> of October 2018

[Signed]

PEKKA HENTTU  
Chair of the Management Board

## Annex to Decision MB N° 13-2018

### DIGITAL LICENCE FOR AVIATION PILOT (DLAP) PROOF OF CONCEPT FINANCING DECISION

It is hereby requested to the MB Members to:

- To approve the financing and the launch of the first procurement procedure to support the development of a digital Licence for Aviation Pilot proof of concept platform as detailed below:

**Type of Contract:** Specific Contract under existing Framework Contract (11 months);

**Number of Contracts:** 1

**Financial envelope:** EUR 500 thousand

**Budget Line:** 3903

**Estimated launch date:** Q4 2018