

AMENDMENT NO. 1
to the
PROGRAMME DECISION
of the A400M PROGRAMME BOARD

concerning
the
Co-operative Development Production Phase and Initial Support of the
A400M Aircraft

Short Title:
A400M PB Decision Amdt No.1

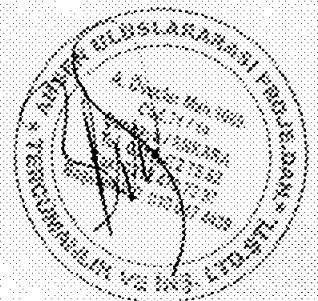
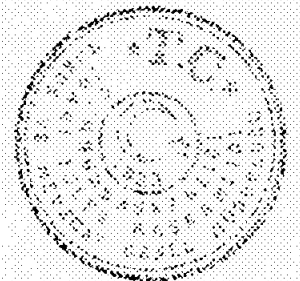
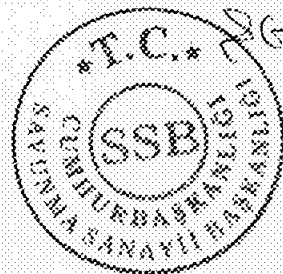
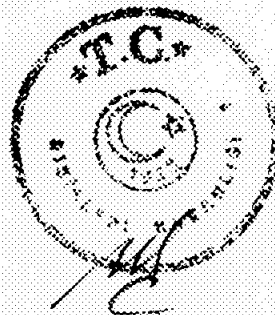
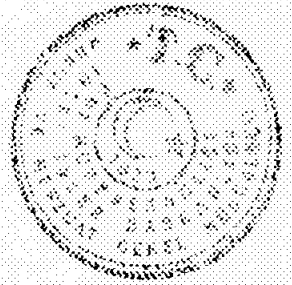
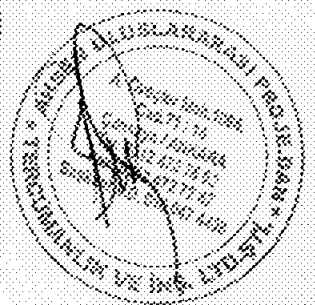
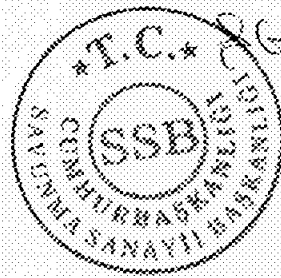
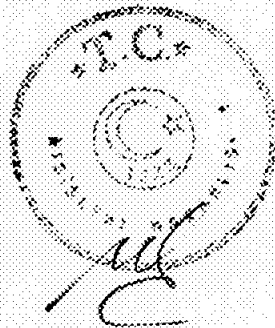


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Preamble

Noting the Memorandum of Understanding concerning their co-operation in a single phase programme for the development production and initial support of the A400M aircraft signed on 22 May 2003.

And following decision of the OCCAR BoS assigning the management of the programme A400M to OCCAR-EA signed on 27 May 2003;

The representative of the Belgium Participating State

The representative of the French Participating State,

The representative of the German Participating State,

The representative of the British Participating State,

The representative of the Turk Participating State,

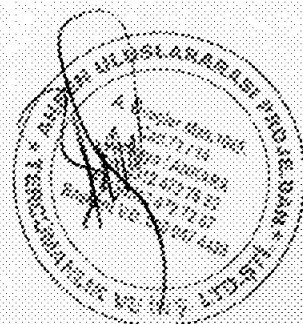
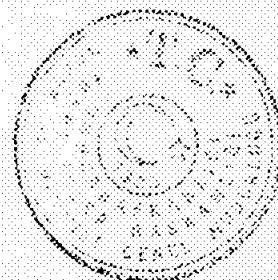
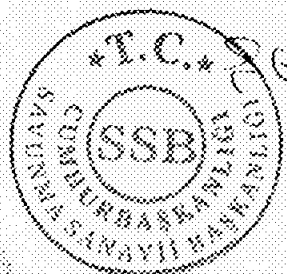
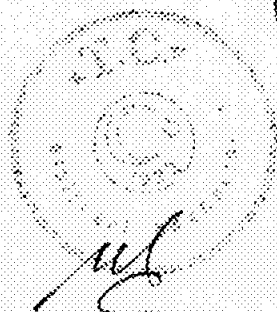
The representative of the Spanish Participating State,

hereinafter referred to as the A400M Programme Board

having noted:

- that the Kingdom of Belgium, the French Republic, the Federal Republic of Germany, the Kingdom of Spain, the Republic of Turkey, the United Kingdom of Great Britain and Northern Ireland, hereinafter referred to as the Belgium Participating State, the French Participating State, the German Participating State, the Spanish Participating State, the Turk Participating State, the British Participating State, and here collectively referred to as "the Participating States" are participating in the A400M Programme,
- the Convention on the establishment of the Organisation for Joint Armament Co operation (OCCAR), hereinafter referred to as the "OCCAR Convention", signed on 9 September 1998 in Farnborough and which entered into force on 28 January 2001,
- considering the A400M Programme Board Decision concerning the Co-operative Development Production Phase and Initial Support of the A400M Aircraft signed on 27 May 2003;
- having been informed by the Minister of Defence of the Kingdom of Belgium that arrangements have been made between the Minister of Defence of the Kingdom of Belgium and the Minister of Defence of the Grand Duchy of Luxembourg under which the Kingdom of Belgium is to procure one of the eight aircraft in its Off-take on behalf of the Grand Duchy of Luxembourg;
- considering the agreement between the Participating States signed in Berlin, by their respective Secretaries of State, on 5 March 2010;

now decide, in application of the OCCAR Convention to amend the Programme Decision of the A400M Programme Board in order to increase the financial commitment provisions in respect of the French Participating State as follows:



Section 1 Modifications

1.1 Section 7: Financial Commitments

1.1.1 In the table within paragraph 7.1 concerning maximum financial commitments, replace:

French Republic	5263
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by:

French Republic	Step 1	5811
French Republic	Step 2	113
French Republic	Step 3	312

1.1.2 Following the table within paragraph 7.1, include:

"Under this Programme Decision the French Participating State shall commit to Step 1.

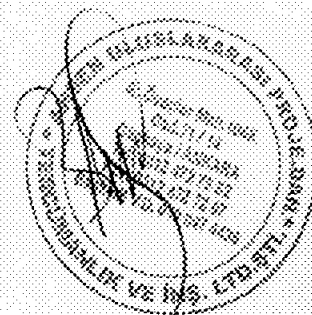
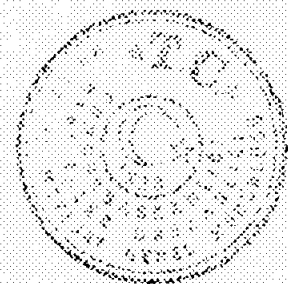
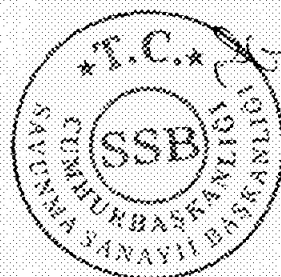
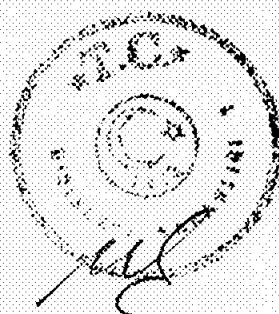
The French Participating State may subsequently elect to commit to additional steps either in part or in full, up to the amounts provided in the above table, through specific notifications by its representative to the A400M Programme Board.

Normally the notification of these optional steps would occur at the following timeframe, subject to French National approval processes:

- step 2 in 2011
- step 3 in 2012"

Section 2 Effective Date, Language and Signature

- 2.1 This Amendment shall enter into effect upon the last signature by all Participating States.
- 2.2 Any provision of the A400M Programme Board Decision not modified or replaced by the provisions of this Amendment shall remain in effect. In particular, the Maximum Financial Commitment for other Participating States than France is not modified.
- 2.3 This Amendment is signed in one original copy, in English.

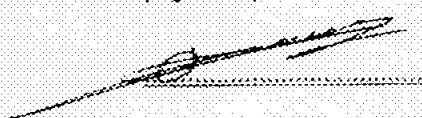


The Belgian Representative to the A400M PB

(Signature)

(Name and Title)

(Date and place)



Kris De Weert
Deputy

Bonn 09 Dec 2010

The French Representative to the A400M PB

(Signature)

(Name and Title)

(Date and place)



Benoît Sarrailh

Bagnaux, 4 Jan 2011

The German Representative to the A400M PB

(Signature)

(Name and Title)

(Date and place)

Selhamm
Selhamm Ministerialrat
for

JGLHAUSEN

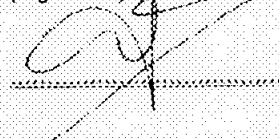
Bonn, 05.12.2010

The Spanish Representative to the A400M PB

(Signature)

(Name and Title)

(Date and place)



PINILLOS
JESUS
DEPUTY NAD

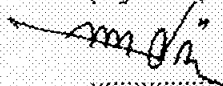
Madrid, 7 Jan 2011

The Turkish Representative to the A400M PB

(Signature)

(Name and Title)

(Date and place)



ÖMER İNAN

DEPUTY GOVERNOR
Ankara, 7 Jan 2011

The United Kingdom Representative to the A400M PB

(Signature)

(Name and Title)

(Date and place)



R. J. T. J. J. J.
MR. J. J. J.

Bonn, 5 Dec 2010

