



Governing Board

Opinion on the in-kind contribution related to additional activities declared by the private members of the Clean Sky 2 Joint Undertaking for the period 2014-2015

THE GOVERNING BOARD OF THE CLEAN SKY 2 JOINT UNDERTAKING,

Having regard to Council Regulation (EU) No 558/2014 of 6 May 2014 establishing Clean Sky 2 Joint Undertaking, and in particular to Article 4(2)(b), 4(3) and 4(4) and Statutes Article 8(2)(j);

Having regard to the Governing Board Decision ref. Written Procedure 2014-09 CS2 Additional Activities Plan of 9 December 2014 approving the Additional Activities Plan 2014-2015 and the Governing Board Decision ref. CS-GB-2016-10-21 on the Amended Additional Activities Plan 2014-2016 of 21 October 2016;

Having regard to the previous Opinion on the in-kind contribution related to additional activities declared by the Leaders and Core Partners of Clean Sky 2 Joint Undertaking for the period 2014-2015 adopted by the Governing Board on 4 of July 2016.

Having regard to the new additional activities certificates of the private members¹ of the Clean Sky 2 Joint Undertaking received by the Clean Sky 2 Joint Undertaking for years 2014-2015 until 18 November 2016.

WHEREAS:

(1) The Governing Board has received the declaration of the value of the in-kind contributions related to Additional Activities from the private members of Clean Sky 2 Joint Undertaking through the attached Annex I: Additional Activities Report 2014 - 2015;

¹ Private members are defined as the Leaders, Associates and Core Partners of the CSJU and their participating affiliates as defined in Article 3.1(b), respectively Article 1(f) of the Statutes.



- (2) Annex I is substantiated by the certificates for the value of in-kind contributions related to Additional Activities received by Clean Sky 2 Joint Undertaking by 18 November 2016 for the years 2014 and 2015;
- (3) A detailed split-up of the total into individual amounts per member including a description of the technical content has been provided showing the link of the activities to the objectives of the Clean Sky Joint Technology Initiative;
- (4) Individual declarations of Additional Activities of Clean Sky 2 Joint Undertaking private members have been compiled and reviewed by the Clean Sky 2 JU Programme Office in order to confirm that the declaration for years 2014-2015 encompasses additional activities outside the Work plan and that they contribute to the objectives of the Clean Sky Joint Technology Initiative;
- (5) The values of the declared Additional Activities have been certified by independent auditors of the members according to the usual accounting methods of the private members;
- (6) Any subsequent adjustments (increase or decrease) of the reported values, which may follow potential re-assessments of the related declarations in the future, will be acknowledged in a further opinion of the Governing Board;

HAS ADOPTED THE FOLLOWING OPINION:

Article 1

The costs of Additional Activities in Annex I have been declared and certified in line with Article 4(2)(b), 4(3) and 4(4) of the Council Regulation.

These costs concern activities included in the Additional Activities Plan, as approved by the Governing Board, in terms of technical content and for the values certified. As such, these activities are contributing to the commitment made by the private members in the *Declaration by Industry to Clean Sky JU on Additional Activities*².

The observations mentioned in Article 2 do not affect the above conclusion.

² Ref. *Declaration by Parties to Clean Sky 2 Additional Activities – June 2013*



Article 2

The Governing Board takes note of the costs related to the additional activities that have already been carried out.

It underlines the importance of the private members' contribution to the JTI objectives and recommends to those members who are in a position to bring relevant Additional Activities to do so within the next reporting and certification periods.

The Governing Board takes note that the private members' contribution through additional activities represents 21% of the minimum target set in Council Regulation No 558/2014.

Brussels, 16 December 2016

A handwritten signature in blue ink, appearing to read "R. Parker", with a long horizontal stroke extending to the right.

Ric Parker

Chairperson of the Governing Board



Annex I

Additional Activities Report 2014-2015

The following Additional Activities have been declared by Private Members to the Clean Sky 2 Joint Undertaking for the years 2014³ and 2015:

IKAA:

Previously certified and validated declarations of Additional Activities by the GB for 2014 -2015	€ 160,058,021.05
Adjustments to previously certified and validated declarations of Additional Activities for 2014 -2015	€ 39,098,553.91
Total certified and validated for 2014-2015	€ 199,156,574.96

The above values have been compiled by the Clean Sky 2 JU Programme Office on the basis of the submitted individual declarations and certificates of Additional Activities from five Private Members. The Clean Sky 2 JU Programme Office confirms having verified:

(1) the consistency of the underlying Additional Activities with the approved amended Additional Activities plan of period 2014- 2016;

(2) the link of the reported Additional Activities to the objectives of the Clean Sky Joint Technology Initiative.

For reasons of confidentiality and presence of sensitive information details related to the individual declarations of the Private Members are not included in this report.

No exceptions have come to our notice. The Clean Sky 2 Joint Undertaking keeps record of the individual Additional Activities declarations supporting the above summarizing table and ensures confidentiality of the provided information.

³ Starting from the second half of the year 2014



Established in Brussels on 18/11/2016

*Prepared by Clean Sky 2 JU Programme Office
on the basis of individual declarations and certificated by Private Members*

Tiit Jürimäe
Interim Executive Director
(signed)