



Governing Board decision on the appointment of the members of the Scientific Committee of the Clean Sky 2 Joint Undertaking

THE GOVERNING BOARD OF THE CLEAN SKY 2 JOINT UNDERTAKING,

Having regard to Council Regulation No 558/2014 of 6 May 2014 establishing the Clean Sky 2 Joint Undertaking¹,

Having regard to the Statutes of the Clean Sky 2 Joint Undertaking annexed to Council Regulation (EU) No 558/2014 of 6 May 2014, and in particular Article 13(3),

Having regard to the selection process and criteria set by the Governing Board on 19 October 2017²,

Having regard to the Call for Expression of interest for the selection of the Members of the Scientific Committee no. CEI-02-SciCom-2017 launched by the Clean Sky 2 Joint Undertaking on 31 October 2017,

Whereas:

(1) The evaluation committee, composed by the Executive Director of the Clean Sky 2 JU, two Heads of Units of the Clean Sky 2 JU and three representatives of the Governing Board, established, in accordance with the applicable selection process and criteria, a short-list of selected candidates.

(2) The results of the selection were presented by the Executive Director to the Governing Board with a view to the appointment of the members of the Scientific Committee.

HAS ADOPTED THE FOLLOWING DECISION:

Article 1

The selected candidates set out in the Annex are appointed as Members of the Scientific Committee of the Clean Sky 2 Joint Undertaking.

¹ OJ L 169/77, 7.6.2014

² In accordance with the Final slides and Minutes of GB Meeting of 19 October 2017

Article 2

This decision shall enter into force on the date following its adoption.

Done at Brussels on 15 December 2017

A handwritten signature in black ink, appearing to read 'Ric Parker', with a long horizontal flourish extending to the right.

Ric Parker
Chairman of the Governing Board

Annex:

- List of candidates for appointment to the Clean Sky 2 Joint Undertaking Scientific Committee

**Annex: List of candidates for appointment to the Clean Sky 2 Joint
Undertaking Scientific Committee**

No.	TITLE	SURNAME	FORENAME
1	Dr	Mari	Christian
2	Dr	Fernberg	Patrik
3	Prof.	Sanna-Randaccio	Francesca
4	Dr	Dunford	David
5	Prof.	Martin Prats	María Ángeles
6	Dr	Pasteuning	Wim
7	Prof.	Hecker	Peter
8	Prof.	De Castro	Paulo Manuel
9	Prof.	Narkiewicz	Janusz
10	Prof.	Sutra-Orus	Régine
11	Prof.	Schmitt	Dieter
12	Dr	Young	Trevor