



## Annex II

### **Decision of the Governing Board regarding the acceptance of the Core Partners' Wave 2 membership**

#### **THE GOVERNING BOARD OF THE CLEAN SKY 2 JOINT UNDERTAKING,**

Having regard to the Statutes of the Clean Sky 2 Joint Undertaking as annexed to Council Regulation establishing the Clean Sky 2 Joint Undertaking<sup>1</sup> and in particular Articles 4 and 8.2 (a);

Having regard to the amended CSJU Work Plan 2014-2015 (ref. CS-GB-2015-03-25 Doc11a WP 2014-2015 Amend. nr. 2) as adopted by the Governing Board on 25<sup>th</sup> of March 2015 and published;

Having regard to the CSJU Rules for submission, evaluation, selection, award and review procedures of Calls for Core Partners as approved by the Board on 7<sup>th</sup> of July 2014;

Having regard to the Decision of the Governing Board (ref. CS-GB-Written Procedure 2015 —07 Approving Ranking Lists of selected proposals CS2-CPW02-2015-01) of 3<sup>rd</sup> of December 2015 approving the Ranking Lists of the selected applications of the Call for Core Partners Wave 2<sup>2</sup> with a view to conducting the negotiations and its annexes;

Having regard to the enclosed list of selected Core Partners proposed for Membership that have successfully concluded the negotiations with the CSJU and its Leaders;

#### **WHEREAS:**

- 1) The selected applicants Core Partners and their participating affiliates were selected through an open, non-discriminatory and competitive call subject to an independent evaluation;

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<sup>1</sup> Council Regulation (EU) No 558/2014 of 6 May 2014

<sup>2</sup> Call identifier: H2020-CS2-CPW02-2014-01

- 2) The selected applicants Core Partners hereby proposed for membership have successfully completed the negotiation stage with the CSJU and the Leaders and have acceded to the Statutes of the Clean Sky 2 Joint Undertaking by signing an endorsement letter in accordance with Article 3.1 b) of the Statutes;
- 3) It is necessary for the successful execution of the Clean Sky 2 Programme to achieve a timely accession of the Core Partners as Members of the CSJU and proceed to the contractual amendment of the relevant grant agreement for members;

**HAS DECIDED:**

**Article 1**

The list of selected applicant Core Partners in the Call for Core Partners Wave 2 and their participating affiliates as annexed to this decision are hereby accepted by the Governing Board as Members of the Clean Sky 2 Joint Undertaking.

**Article 2**

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

**Enclosures:**

*Annex I: List of selected Core Partners in CPW02 proposed for Membership -2<sup>nd</sup> batch;*

Brussels, Date

26/7/2016

On behalf of the Governing Board,



Eric Dautriat

Executive Director  
Clean Sky 2 Joint Undertaking

## ANNEX I

### List of selected Core Partners in CPW02 proposed for Membership – 2<sup>nd</sup> batch<sup>3</sup>

Core Partners and Participating Affiliates/ Third Parties (A/TP)	ITD/IADP	Country
Airsense Analytics GmbH	[SYS]	DE
Nord-Micro AG & CO OHG	[SYS]	DE
Pall Europe Limited	[SYS]	UK

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<sup>3</sup> *Disclaimer: The selected participating affiliates of Core Partners in the meaning of Clean Sky 2 Joint Undertaking Regulation n° 558/2014 and third parties shall be considered Members upon signature of the letter of endorsement of the Statutes.*