



Annex II

Decision of the Governing Board regarding the acceptance of the Core Partners' Wave 1 membership - 3rd batch

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 Undertaking¹ and in particular Articles 4 and 8(2)(a);

Having regard to the amended Work Plan 2014-2015 (ref. CS-GB-2014-03-07 doc4a Work Plan 2014-2015) as adopted by the Governing Board on 7 July 2014 and in particular section 20.;

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

Having regard to the Decision of the Governing Board (ref. CS-GB-2015-02-11 Approval Ranking Lists for CS2-CPW01-2014-01) of 11 February 2015 approving the Ranking Lists of the selected applications of the Call for Core Partners Wave 1 with a view to conducting the negotiations and its annexes;

WHEREAS:

- 1) The selected applicant Core Partner and their participating affiliates were selected through an open, non-discriminatory and competitive call subject to an independent evaluation;
- 2) The selected applicant Core Partner proposed for membership have successfully completed the negotiation stage with the Clean Sky 2 Joint Undertaking 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 Partner as Members of the Clean Sky 2 Joint Undertaking

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

and proceed to the contractual amendment of the relevant grant agreement for members;

HAS DECIDED:

Article 1

The selected applicant Core Partner in the Call for Core Partners Wave 1 indicated in the Annex to this decision is accepted by the Governing Board as Member of the Clean Sky 2 Joint Undertaking.

Article 2

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

Enclosures:

Annex: Selected Core Partner in CPW01 proposed for Membership - 3rd batch;

Brussels, Date

~ 8 FEB, 2016

On behalf of the Governing Board,



Tiit Jürimäe

**Interim Executive Director
Clean Sky 2 Joint Undertaking**

**ANNEX Selected Core Partner in CPW01 proposed for
Membership – 3rd batch**

Core Partner	ITD/IADP	Country
ROMAERO	[FRC]	RO