



## **Decision of the Governing Board taking note of the Annual Activity Report 2016**

### **THE GOVERNING BOARD**

Having regard to Article 20(1) of the Statutes as annexed to Council Regulation (EU) No 558/2014 of 6 May 2014 establishing the Clean Sky 2 Joint Undertaking;

Having regard to the Financial Rules of the Clean Sky 2 Joint Undertaking adopted by the Governing Board on 3 July 2014 and in particular Article 20 thereof;

Whereas

1. In order to comply with the operational and financial reporting obligations laid down in the Statutes, the Executive Director shall submit, within two months of the closure of each financial year, to the Governing Board for approval the annual activity report on the progress made by the Clean Sky 2 Joint Undertaking in the previous calendar year, in particular in relation to the work plan for that year;
2. The Governing Board should assess the annual activity report including the corresponding expenditures;
3. Once approved by the Governing Board, the annual activity report shall be made publicly available.

### **HAS ADOPTED THIS DECISION:**

#### Article 1


The Governing Board hereby takes note of the annual activity report 2016 as annexed to this decision.

Article 2

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

Done in Brussels,  
29/5/2017

On behalf of the Governing Board,



Tiit Jürimäe

Interim Executive Director

Annex: Annual Activity Report 2016; (ref. CS-GB-Writ Proc 2017-04 AAR 2016)