



## Written Procedure 2016– 06

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

Brussels, 27/04/2016

The Executive Director of Clean Sky 2 JU hereby launches the written procedure in accordance with the Rules of Procedure of the Governing Board on the Decision of the Governing Board regarding the acceptance of the Core Partners' Wave 2 membership

The approval is done through written procedure. The deadline for this Written Procedure is **26 May 2016**.

### Annex I

Written procedure form

### Annex II

Decision of the Governing Board regarding the acceptance of the Core Partners' Wave 2 membership to be adopted with the following enclosures:

*Annex I - List of selected Core Partners in CPW02 proposed for Membership*



**Written Procedure 2016– 06**

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

**Annex I**

**Written procedure form**

To be sent to [Governing-Board@cleansky.eu](mailto:Governing-Board@cleansky.eu)

**The Undersigned**

(name of the representative)

.....

**Name of the organisation**

.....

	<b>Accept</b>	<b>Does not accept</b>
Decision of the Governing Board regarding the acceptance of the Core Partners' Wave 2 membership		(1)

(1) Indicate here the reason

Done at

Date



## 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 C52-CPWO2-2015-01) 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;

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

<sup>2</sup> Call identifier: H2020-CS2-CPWO2-2014-01

- 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.

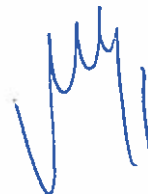
**Article 2**

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

**Enclosures:**

*Annex 1: List of selected Core Partners in CPW02 proposed for Membership;*

Brussels, Date 2 JUNE 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<sup>3</sup>

Core Partners and Participating Affiliates/ Third Parties (A/TP)	ITD/IADP	Country
ACITURRI ENGINEERING SL	[REG]	ES
– ACITURRI ASSEMBLY SA [A/TP]	[REG]	ES
Acumen Design Associates Ltd	[AIR]	UK
AERO-MAGNESIUM LIMITED (A.C.S)	[AIR]	IL
AERTEC INGENIERIA Y DESARROLLOS SLU	[AIR]	ES
– AVIAERTEC LDA [A/TP]	[AIR]	ES
AKIRA TECHNOLOGIES SARL	[ENG]	FR
AKZO NOBEL CAR RIFINISHES BV	[AIR]	NL
ALMA MATER STUDIORUM - UNIVERSITA DI BOLOGNA	[AIR]	IT
ALTRAN GMBH & CO KG	[AIR]	DE
BAE Systems (Operations) Ltd	[LPA]	UK
CAETANO AERONAUTIC SA	[AIR, REG]	PT
CENTRE DE RECHERCHE EN AERONAUTIQUE ASBL - CENAERO	[REG]	BE
CORIOLIS COMPOSITES TECHNOLOGIES	[AIR]	FR
COVENTRY UNIVERSITY	[LPA]	UK
DANOBAT	[AIR]	ES
DEMA SPA - Design Manufacturing SPA	[AIR]	IT
DESARROLLOS MECANICOS DE PRECISION SL	[ENG]	ES
EGILE CORPORATION XXI, S.L.	[ENG]	ES
Eurotech Sp. z o.o.	[AIR]	PL
Geven spa	[AIR]	IT
GMVIS SKYSOFT SA	[LPA]	PT
HONEYWELL INTERNATIONAL SRO	[LPA, SYS]	CZ
– Honeywell Aerospace [A/TP]	[LPA]	FR
– EMS Satcom UK Ltd [A/TP]	[LPA]	UK
INASCO HELLAS ETAIREIA EFARMOSMENON AERODIASTIMIKON EPISTIMON EE	[AIR]	EL

<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.

INEGI - INSTITUTO DE CIENCIA E INOVACAO EM ENGENHARIA MECANICA E ENGENHARIA INDUSTRIAL	[AIR]	PT
INSTITUTO DE SOLDADURA E QUALIDADE	[AIR]	PT
INSTYTUT LOTNICTWA	[AIR, SYS]	PL
INVENT INNOVATIVE VERBUNDWERKSTOFFEREALISATION UND VERMARKTUNG NEUERTECHNOLOGIEN GMBH	[AIR]	DE
ISRAEL AEROSPACE INDUSTRIES LTD.	[AIR]	IL
LORTEK S COOP	[AIR]	ES
MT-Propeller Entwicklung GmbH	[ENG]	DE
- Avia Propeller s.r.o [A/TP]	[ENG]	CZ
NOESIS SOLUTIONS NV	[AIR]	BE
P.W.Metrol Dabkowski Dariusz	[AIR]	PL
PGA ELECTRONIC	[AIR]	FR
POLITECHNIKA RZESZOWSKA IM IGNACEGO LUKASIEWICZA PRZ	[SYS]	PL
POLSKIE ZAKLADY LOTNICZE	[AIR]	PL
PRICE INDUCTION	[ENG]	FR
STICHTING NATIONAAL LUCHT- EN RUIMTEVAARTLABORATORIUM	[REG, AIR, ENG]	NL
SZEL-TECH	[AIR]	PL
TECHNI-MODUL ENGINEERING SA	[AIR]	FR
TECHNISCHE UNIVERSITEIT DELFT	[AIR, REG]	NL
THE MANUFACTURING TECHNOLOGY CENTRE LIMITED LBG	[REG]	UK
ULTRATECH sp z.o.o.	[AIR]	PL
UNIVERSITAET STUTTGART	[AIR]	DE
UNIVERSITY OF PATRAS	[AIR]	EL
ZAKLADY LOTNICZE MARGANSKI & MYSLOWSKI SA	[AIR]	PL