



Decision of the Governing Board adopting the Amended Bi-annual Work Plan and Budget 2016 - 2017

THE GOVERNING BOARD OF THE CLEAN SKY 2 JOINT UNDERTAKING,

Having regard to the Council Regulation n° 558/2015 of 6 May 2014 establishing the Clean Sky 2 Joint Undertaking;

Having regard to the Statutes of the CSJU as annexed to Council Regulation (EC) No 558/2014 of 6 May 2014 and in particular Article 8.2 (h);

Having regard to Regulation (EU) No 1290/2013 of the European Parliament and of the Council laying down the rules for participation and dissemination in 'Horizon 2020 — the Framework Programme for Research and Innovation (2014-2020);

Having regard to Commission Delegated Regulation (EU) No 624/2014 of 14 February 2014 establishing a derogation from Regulation (EU) No 1290/2013 of the European Parliament and of the Council laying down the rules for participation and dissemination in 'Horizon 2020 with regard to the Clean Sky 2 Joint Undertaking;

Having regard to Financial Rules of the Clean Sky 2 Joint Undertaking and in particular Articles 15.1 and 31.4;

Having regard to Regulation (EU, EURATOM) No 966/2012 of the European Parliament and of the Council of 25 October 2012 on the Financial rules applicable to the General budget of the Union and repealing Council Regulation (EC, Euratom) No 1605/2002, in particular Article 128;

Having regard to the Decision of the Governing Board of 14 March 2016 adopting the Amended Bi-annual Work Plan and Budget 2016-2017¹ ;

Having regard to the consultation with the Scientific Committee and the States Representatives Group and their positive outcome;

¹ Ref. CS-GB-Written Procedure 2016-02 Amended WP & Budget 2016-2017



WHEREAS:

- 1) The Statutes of the Clean Sky 2 Joint Undertaking confer on the Governing Board the powers to adopt the Work Plan;
- 2) In the light of the status of implementation of the Programme, it is deemed appropriate to adopt the scope of the activities covered by the Work Plan for the years 2016 and 2017
- 3) The Amended Bi-annual Work Plan and Budget 2016-2017 adopted by the Governing Board on 14 March 2016 needs to be amended in order to include the budget updates, the list and full description of topics of the fourth Call for Proposals in the Annex III and the procurement plan.
- 4) The scope of the Work Plan is mainly to inform potential beneficiaries in a transparent manner about the CSJU planned financial support and actions to be co-financed in its field of activities in accordance with its founding Regulation and applicable legal provisions;
- 5) The Work Plan provides on a multi-annual basis the authorisation for the operational expenditure of the CSJU comprising the detailed technical objectives and expected results including performance indicators, the description of the actions to be co-financed and an indication of the amount allocated per each ITD/IADP/TA and through the implementation of calls;
- 6) In accordance with Article 9(5) of the Regulation (EU) No 1290/2013 of the European Parliament and of the Council, the Work Plan provides for additional conditions for participation, in the form of admissibility conditions, in relation to the calls for proposals and the calls for Core Partners as set out in the General Annexes of the Work Plan;
- 7) In the light of the specific structure of the Programme and the governance framework of the JU, the specific legal status and statutory entitlements of the "Members" of the JU and in order to prevent any conflict of interest and to ensure a competitive, transparent and fair process, "additional conditions" within the meaning of Art 9(5) of the Horizon 2020 Rules for Participation shall apply to the calls for proposals and calls for Core Partners in the form of admissibility conditions, as laid down in Section B.I(6) and B.II(3) of the General Annexes of the Bi-annual Work Plan 2016-2017;
- 8) The grants to be awarded by the CSJU shall be subject to the prior adoption by the Governing Board of the Work Plan, to be published prior to its implementation;
- 9) In the interest of legal certainty and clarity, the Decision of the Governing Board of 14 March 2016 adopting the Amended Bi-annual Work Plan and Budget 2016-2017 should be repealed and an amended Bi-annual Work Plan and Budget should be adopted.

HAS DECIDED:

Article 1

Decision of the Governing Board of 14 March 2016 adopting the Amended Bi-annual Work Plan and Budget 2016-2017 is repealed.

The amended Bi-annual Work Plan and Budget 2016-2017 set out in the Annex is adopted.

Article 2



The Executive Director shall make the Amended Bi-annual Work Plan and Budget 2016-2017 publicly available on the CSJU website.

Article 3

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

On behalf of the Governing Board, through written procedure No. 2016 - 09

Brussels, Date **21 JUIN 2016**

A handwritten signature in blue ink, appearing to read "Eric Dautriat".

Eric Dautriat

Executive Director Clean Sky 2 Joint Undertaking

Enclosures:

- Amended Bi-annual Work Plan and Budget 2016-2017; (*ref. CS-GB-Written Procedure 2016-09 Amended WP & Budget 2016-2017*)

Note: The complete budget presentation as requested by the JU Financial Rules Article 15, are also presented to the Board as a separate document.



WRITTEN PROCEDURE 2016 – 09

Decision of the Governing Board adopting the Amended Bi-annual Work Plan and Budget 2016 - 2017

Brussels, 19th May 2016

The Executive Director of Clean Sky 2 Joint Undertaking hereby launches the written procedure in accordance with the Rules of Procedure of the Governing Board: *Decision of the Governing Board adopting the Amended Bi-annual Work Plan and Budget 2016*.

The adoption is done through written procedure. The deadline for this Written Procedure is 16th June 2016.

Annex I

Written procedure form

Annex II

- Decision of the Governing Board adopting the Amended Bi-annual Work Plan and Budget 2016 - 2017**



WRITTEN PROCEDURE 2016 - 09

Decision of the Governing Board adopting the Amended Bi-annual Work Plan and Budget 2016 - 2017

Annex I Written procedure form

To be sent to Governing-Board@cleansky.eu

The undersigned
(name of the representative)

Name of the organisation

	Accept	Does not accept
Decision of the Governing Board adopting the Amended Bi-annual Work Plan and Budget 2016 - 2017		(1)

(1) Indicate here the reason

Done at Date

Signature