



## **Annex II**

### **Decision of the Governing Board approving the Ranking Lists of the selected proposals of the Call for Proposals 3 (CFP03)**

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

##### **HAVING REGARD TO:**

The Council Regulation (EC) No 558/2014 of 6 May 2014 establishing of the "Clean Sky 2 Joint Undertaking" (here and after referred to as 'CSJU');

The Statutes of the Clean Sky 2 Joint Undertaking annexed to Council Regulation (EC) No 558/2014 of 6 May 2014 and in particular Articles 8.2 (n) and 10.4 (g);

The CSJU Work Plan 2016-2017 and its General Annexes as amended and adopted by the Governing Board on 14 March 2016 and published;

The CSJU Rules for submission, evaluation, selection, award and review procedures of the Calls for Proposals as approved by the Board and published;

The results of the evaluation of the Call for Proposals 3 (CFP03) and the ranking lists of the selected proposals;

##### **WHEREAS:**

- 1) The top ranked proposals were selected through an open, non-discriminatory and competitive call subject to an independent evaluation;
- 2) The Statutes of the CSJU confer on the Governing Board of the CSJU the powers to approve the Ranking Lists of the selected proposals of the Call for Proposals on the basis of the ranking list produced by a panel of independent experts, as properly documented by the CSJU and annexed to the present Decision;

**HAS ADOPTED THIS DECISION:**

***Article 1***

The ranking lists of the Call for Proposals 3 (Call Identifier: H2020-CS2-CFP03-2016-01) as annexed to this decision are hereby approved.

***Article 2***

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

**Enclosures:**

- Annex 1 - CFP03 - Top ranked proposals
- Annex 2 - CFP03 - Ranking Lists per topic
- Annex 3 - CFP03 - Overview of Proposals received
- Annex 4 - CFP03 - Overview of Valid Proposals - Book of Abstracts
- Annex 5 - Independent Observers Report on the CFP03 Evaluation Process
- Annex 6 - Overview of ESIF Work Package Status

*On behalf of the Governing Board, through written procedure No. 2016 –13*

Brussels, Date

*5 September 2016*



Eric Dautriat

Executive Director  
Clean Sky 2 Joint Undertaking



## **Written Procedure 2016– 13**

### **Decision of the Governing Board approving the Ranking Lists of the selected proposals of the Call for Proposals 3 (CFP03)**

Brussels 27/07/2016

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 approving the Ranking Lists of the selected proposals of the Call for Proposals 3 (CFP03). The approval is done through written procedure. The deadline for this Written Procedure is **24 August 2016**.

Due to confidentiality issues raised, the Evaluation Summary Reports (ESRs) are made available only upon GB members' requests.

**Annex I**  
**Written procedure form**

**Annex II**

**Decision to be approved with the following enclosures:**

- Annex 1 - CFP03 - Top ranked proposals
- Annex 2 - CFP03 - Ranking Lists per topic
- Annex 3 - CFP03 - Overview of Proposals received
- Annex 4 - CFP03 - Overview of Valid Proposals - Book of Abstracts
- Annex 5 - Independent Observers Report on the CFP03 Evaluation Process
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**Annex I**

**Decision of the Governing Board approving the Ranking Lists of the selected proposals of the Call for Proposals 3 (CFP03)**

**Written procedure form 2016-13**

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>	<b>Observation/ Abstains</b>
Decision of the Governing Board approving the Ranking Lists of the selected proposals of the Call for Proposals 3 (CFP03)		(1)	(2)

(1) Indicate here the reason

(2) In case of a potential conflict of interest please state: "Abstention due to COI".

Done at

Date

Signature