



WRITTEN PROCEDURE 2017– 03

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

Brussels, 20 January 2017

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 Fifth Amended Bi-annual Work Plan and Budget 2016*.

The adoption is done through written procedure. The deadline for this Written Procedure is **17 February 2017**.

Annex I

Written procedure form

Annex II

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



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Decision of the Governing Board adopting the Fifth 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 Fifth Amended Bi-annual Work Plan and Budget 2016 - 2017		(1)

(1) Indicate here the reason

Done at Date

Signature



**Decision of the Governing Board adopting the
Fifth 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 No 558/2014 of 6 May 2014 establishing the Clean Sky 2 Joint Undertaking ('Clean Sky 2 JU');

Having regard to the Statutes of the Clean Sky 2 JU 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 16 December 2016 adopting the Fourth Amended Bi-annual Work Plan and Budget 2016-2017¹;

Having regard to the consultation with the Scientific Committee dated 13 January 2017 and the States Representatives Group dated 19 January and their positive outcome;

¹ CS-GB-2016-12-16 Decision Amended WP and 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 Fourth Amended Bi-annual Work Plan and Budget 2016-2017 adopted by the Governing Board on 16 December 2016 requires to be amended in order to include the list and full description of topics of the sixth Call for Proposals in the Annex VI;
- 4) The scope of the Work Plan is mainly to inform potential beneficiaries in a transparent manner about the Clean Sky 2 JU 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 Clean Sky 2 JU 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 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 and motivated in the General Annexes of the Work Plan;
- 7) The grants to be awarded by the Clean Sky 2 JU shall be subject to the prior adoption by the Governing Board of the Work Plan, to be published prior to its implementation;
- 8) In the interest of legal certainty and clarity, the Decision of the Governing Board of 16 December 2016 adopting the Fourth 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 16 December 2016 adopting the Fourth Amended Bi-annual Work Plan and Budget 2016-2017 is repealed.

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



Article 2

The Executive Director shall make the Fifth Amended Bi-annual Work Plan and Budget 2016-2017 publicly available on the Clean Sky 2 JU website.

Article 3

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

Brussels, 10th of March 2017

On behalf of the Governing Board,



Tiit Jürimäe
Interim Executive Director

Annex:

- Fifth Amended Bi-annual Work Plan and Budget 2016-2017; (*ref. CS-GB-Writ Proc 2017-03 Amended WP and Budget 2016-2017*)

