



Annex II

Decision of the Governing Board regarding the acceptance of the Core Partners' Wave 4 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 Undertaking¹, and in particular Articles 4 and 8(2)(a);

Having regard to the amended Bi-annual Work Plan 2016-2017 (ref. CS-GB-Writ Proc 2017-03 Decision Amended WP Budget 2016-2017 CPF06) as adopted by the Governing Board on 10 March 2017, and in particular section 5.5;

Having regard to the Clean Sky 2 Joint Undertaking Rules for submission, evaluation, selection, award and review procedures of Calls for Core Partners as approved by the Governing Board on 7 July 2014;

Having regard to the Decision of the Governing Board of 29 November 2016 (ref. CS-BG-Writ Proc 2016-14 Approval of call texts CfP05 and CPW04) approving the call texts for CfP05 and CPW04 ;

Having regard to the Decision of the Governing Board (ref. CS-GB-Writ Proc 2017—08 Approval Ranking Lists CPW04) of 8 June 2017 approving the Ranking Lists of the selected applications of the Call for Core Partners Wave 4 with a view to conducting the negotiations and its annexes;

WHEREAS:

- 1) The selected applicant Core Partners and their participating affiliates were selected through an open, non-discriminatory and competitive call subject to an independent evaluation;
- 2) The selected applicant Core Partners proposed for membership have successfully completed the negotiation stage with the Clean Sky 2 Joint Undertaking and the Leaders

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

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 Clean Sky 2 Joint Undertaking and proceed to the contractual amendment of the relevant grant agreements for members;

HAS DECIDED:

Article 1

The selected applicants Core Partners in the Call for Core Partners Wave 4 indicated in the Annex to this decision are accepted by the Governing Board as Members of the Clean Sky 2 Joint Undertaking.

Article 2

This decision shall enter into force on the day following its adoption.

Enclosures:

Annex - Selected Core Partners in CPW04 proposed for Membership

Brussels, 29/11/2017

On behalf of the Governing Board,



Tiit Jürimäe

Interim Executive Director
Clean Sky 2 Joint Undertaking

ANNEX - Selected Core Partners in CPW04 proposed for Membership

Core Partners and Participating Affiliates/Third Parties (A/TP)	ITD/IADP	Country
Aerometallic Components SA (A/TP)	LPA	ES
Airtel ATN	SYS	IE
ALSYS Technologies	SYS	FR
APPARATEBAU GAUTING GMBH	SYS	DE
ARKEMA FRANCE	SYS	FR
BRIGHTLOOP SAS	LPA	FR
COMMISSARIAT A L'ENERGIE ATOMIQUE ET AUX ENERGIES ALTERNATIVES	SYS	FR
DIEHL AEROSPACE GmbH	SYS	DE
DIEHL AIRCABIN GmbH	LPA, SYS	DE
DIEHL Comfort Modules GmbH (A/TP)	LPA, SYS	DE
ERNEO	LPA	FR
FOKKER ELMO BV (A/TP)	LPA	NL
Frequentis AG	SYS	AT
Mission Embedded GmbH (A/TP)	SYS	AT
FRIEDRICH-ALEXANDER-UNIVERSITAET ERLANGEN NUERNBERG	SYS	DE
IBK-Innovation GMBH & CO. KG	FRC	DE
OFFICINE MECCANICHE IRPINE SRL	FRC	IT
Metal Sud s.r.l. (A/TP)	FRC	IT
Salver S.p.A	FRC	IT
Sell GmbH	LPA, SYS	DE
Siemens France SAS	SYS	FR
SOCIETE NATIONALE DE CONSTRUCTION AEROSPATIALE SONACA SA	LPA	BE
STEP SUD MARE Srl	FRC	IT
TTTECH COMPUTERTECHNIK AG	SYS	AT
University of Bradford	SYS	UK
Zodiac Aircatering Equipment Europe BV	LPA, SYS	NL
Zodiac Engineering	SYS	FR
Zodiac Inflight Innovations (TriaGnoSys GmbH)	LPA, SYS	DE
Zodiac Seats France	SYS	FR