



**Decision of the Governing Board approving the
Annual Activity Report 2017 including the corresponding expenditure**

THE GOVERNING BOARD OF THE CLEAN SKY 2 JOINT UNDERTAKING,

Having regard to Council Regulation (EU) No 558/2014 of 6 May 2014 establishing the Clean Sky 2 Joint Undertaking;

Having regard to Article 8(2)(k) and Article 20(1) of the Statutes as annexed to Council Regulation (EU) No 558/2014 of 6 May 2014;

Having regard to the Financial Rules of the Clean Sky 2 Joint Undertaking adopted by the Governing Board on 3 July 2014 and in particular Article 20 thereof;

WHEREAS:

- 1) In order to comply with the operational and financial reporting obligations laid down in the Statutes, the Executive Director shall submit to the Governing Board for approval the annual activity report on the progress made by the Clean Sky 2 Joint Undertaking in the previous calendar year, in particular in relation to the work plan for that year;
- 2) The Governing Board took note of the annual activity report 2017 through the decision of 5 April 2018¹;
- 3) The Governing Board has carried out an assessment of the annual activity report 2017 including the corresponding expenditures;

HAS ADOPTED THIS DECISION:

Article 1

The annual activity report 2017 as annexed to this decision is hereby approved.

Article 2

The Executive Director shall make the annual activity report 2017 publicly available on the Clean Sky 2 JU website.

¹ Doc. ref. CS-GB-2018-04-05 Decision AAR 2017



Article 3

This decision shall enter into force on the date following that of its adoption by the Governing Board.

Done in Brussels, 29 June 2018



Ric Parker

Chairman Governing Board

Enclosures:

Annex: Annual Activity Report 2017; (ref. CS-GB-2018-06-29 AAR 2017)