



Decision of the Governing Board regarding the acceptance of the Core Partners' Wave 1 membership

THE GOVERNING BOARD OF THE CLEAN SKY 2 JOINT UNDERTAKING,

HAVING REGARD TO:

- 1) The Statutes of the Clean Sky 2 Joint Undertaking as annexed to Council Regulation (EC) No 558/2014 of 6 May 2014 establishing the Clean Sky 2 Joint Undertaking (here and after 'CSJU') and in particular Articles 4 and 8.2 (a);
- 2) The CSJU Work Plan 2014-2015 (ref. CS-GB-2014-03-07 doc4a Work Plan 2014-2015) as adopted by the Governing Board on 7th of July 2014 and published;
- 3) The CSJU Rules for submission, evaluation, selection, award and review procedures of Calls for Core Partners as approved by the Board on 7th of July 2014;
- 4) The Decision of the Governing Board (ref. CS-GB-2015-02-11 Approval Ranking Lists for CS2-CPW01-2014-01) of 11th February 2015 approving the Ranking Lists of the selected applications of the Call for Core Partners Wave 1¹ with a view to conducting the negotiations and its annexes;
- 5) The enclosed list of selected Core Partners proposed for Membership that have successfully concluded the negotiations with the CSJU and its Leaders;

WHEREAS:

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

¹ Call identifier: H2020-CS2-CPW01-2014-01

- 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 CSJU and proceed to the contractual amendment of the relevant grant agreement for members;

HAS DECIDED:

Article 1

The list of selected applicant Core Partners in the Call for Core Partners Wave 1 and their participating affiliates as annexed to this decision are hereby accepted by the Governing Board as Members of the Clean Sky 2 Joint Undertaking.

The following decision is without prejudice to the remaining selected applicants under on-going negotiation for Membership.

Article 2

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

Enclosures:

Annex: List of selected Core Partners in CPW01 proposed for Membership;

Brussels, 23 June 2015

Ric Parker

(signed)

Chairperson of the Governing Board

Clean Sky 2 Joint Undertaking

ANNEX

List of selected Core Partners in CPW01 proposed for Membership²

Core Partners and Affiliated Third Parties (ATP)	ITD/IADP	Country
ADVANCED LABORATORY ON EMBEDDED SYSTEMS S.r.L.	[SYS]	IT
AERNNNOVA AEROSPACE S.A.U. (ATP)	[AIR, LPA]	ES
– AERNNNOVA ENGINEERING DIVISION SAU (ATP)	– [AIR, LPA]	ES
– AERNNNOVA COMPOSITES ILLESCAS S.A. (ATP)	– [AIR, LPA]	ES
– AERNNNOVA AEROESTRUCTURAS ALAVA, S.A.	– [AIR, LPA]	ES
– INTERNACIONAL DE COMPOSITES SA (ATP)	– [AIR, LPA]	ES
– FIBERTECNIC (ATP)	– [AIR]	ES
– COMPONENTES AERONAUTICOS COASA, S.A. (ATP)	– [AIR]	ES
– AEROMAC MECANIZADOS AERONAUTICOS SA (ATP)	– [AIR]	ES
AEROTEX UK LLP	[AIR]	UK
ARTUS SAS	[AIR]	FR
CENTRO ITALIANO RICERCHE AEROSPAZIALI SPA	[AIR, REG]	IT
CT INGENIEROS AERONAUTICOS DE AUTOMOCION E INDUSTRIALES SL	[AIR]	ES
DEUTSCHES ZENTRUM FUER LUFT - UND RAUMFAHRT EV	[AIR, ENG, LPA]	DE
DSPACE DIGITAL SIGNAL PROCESSING AND CONTROL ENGINEERING GMBH	[SYS]	DE
FUNDACION ANDALUZA PARA EL DESARROLLO AEROESPACIAL	[AIR]	ES
FUNDACION CENTRO DE TECNOLOGIAS AERONAUTICAS	[AIR]	ES
FUNDACION PARA LA INVESTIGACION, DESARROLLO Y APLICACION DE MATERIALES COMPUESTOS	[AIR, LPA]	ES
FUNDACION TECNALIA RESEARCH & INNOVATION	[AIR]	ES

² **Disclaimer:** The selected participating affiliates (ATP) of Core Partners in the meaning of Clean Sky 2 Joint Undertaking Regulation n° 558/2014 shall be considered Members upon signature of the letter of endorsement of the Statutes.

Core Partners and Affiliated Third Parties (ATP)	ITD/IADP	Country
GE AVIO SRL - GE AVIATION CZECH S.R.O. - POLONIA AERO SP. Z O.O. LABORATORIUM BADAŃ NAPĘDÓW LOTNICZYCH (ATP) - GENERAL ELECTRIC DEUTSCHLAND HOLDING GMBH (ATP) - GE AVIATION SYSTEMS LTD (ATP) - GECP – General Electric Company Polska Sp. Z o. o.	[ENG, FRC] - [ENG] - [LPA, FRC] - [ENG, FRC, LPA] - [ENG] - [ENG, FRC]	IT CZ PL DE UK PL
GKN AEROSPACE SWEDEN AB	[ENG, LPA]	SE
GOODRICH CONTROL SYSTEMS PRIVATE UNLIMITED COMPANY (ATP)	[SYS]	UK
GOODRICH ACTUATION LIMITED (ATP) - Goodrich Actuation SAS (ATP) - Claverham Ltd (ATP)	[SYS] [SYS] [SYS]	UK FR UK
INDUSTRIA DE TURBO PROPULSORES S.A.	[ENG]	ES
INSTITUTUL NATIONAL DE CERCETARI AEROSPATIALE ELIE CARAFOLI - I.N.C.A.S. SA	[FRC]	RO
ITI GESELLSCHAFT FUR INGENIEURTECHNISCHE INFORMATIONSVARBEITUNG MBH	[SYS]	DE
MEGGITT AEROSPACE LIMITED - PRECISION MICRO LIMITED (ATP)	[AIR] - [AIR]	UK UK
MEGGITT A/S	[AIR]	DK
OFFICE NATIONAL D'ETUDES ET DE RECHERCHES AEROSPATIALES	[AIR, LPA, REG]	FR
SC IAR SA GHIMBAV – BRASOV	[FRC]	RO
THE UNIVERSITY OF NOTTINGHAM	[AIR, SYS]	UK
ULTRA ELECTRONICS LIMITED	[AIR]	UK
UNITED TECHNOLOGIES RESEARCH CENTRE IRELAND, LIMITED	[SYS]	IE
ZODIAC AEROTECHNICS SAS - ZODIAC CABIN CONTROLS GMBH (ATP) - ZODIAC AEROELECTRIC (ATP) - ZODIAC AIRCATERING EQUIPMENT EUROPE BV (ATP) - DRIESSEN AEROSPACE CZ SRO (ATP) - SELL GMBH (ATP)	[LPA] - [LPA] - [LPA] - [LPA] - [LPA] - [LPA]	FR DE FR NL CZ DE