



Document n°

CS-GB-2014-24 Doc10 appointment of the Scientific Committee members

Date 24th October 2014

The undersigned, Ric Parker, Chairman of Clean Sky 2 Joint Undertaking on behalf of the Governing Board adopts the above referenced document here attached.

Done in Brussels on 24th October 2014

A handwritten signature in blue ink, appearing to read 'Ric Parker', with a long horizontal flourish extending to the right.

Ric Parker

Chairman of the Governing Board

Clean Sky 2 Joint Undertaking



**DECISION OF THE GOVERNING BOARD
ON THE APPROVAL OF THE SELECTED MEMBERS OF THE
SCIENTIFIC COMMITTEE OF THE CLEAN SKY 2 JOINT
UNDERTAKING**

THE GOVERNING BOARD OF THE CLEAN SKY 2 JOINT UNDERTAKING,

Having regard to Council Regulation No 558/2014 of 6th May 2014 establishing the Clean Sky 2 Joint Undertaking (hereinafter referred to as the "CSJU");

Having regard to Article 13 of the Statutes (Annex I to Regulation No 558/2014);

Having regard to the selection process and criteria exposed at the Board meeting of 17th July 2014 and the approved minutes of the meeting;

Having regard to the CSJU Internal note n° 50 on "Specific criteria and selection process for the composition of the Scientific Committee" agreed with the Commission services;

Having regard to the Call for Expression of interest for the selection of the Members of the CSJU Scientific Committee launched by the CSJU on 29th July 2014;

Having regard to the outcome of the selection process, the report of the selection Committee and the short-list of candidates selected by the evaluation committee set up by the CSJU and composed by: Eric Dautriat (Executive Director of CSJU), Giuseppe Pagnano (Coordinating Project Officer of CSJU), James Wang (Board Member), Ives Favennec (Vice-Chair of the Board) and Marco Brusati (European Commission, DG RTD);

Whereas in accordance with the above rules, the results of the selection should be presented by the Executive Director to the Board for approval,

HAS ADOPTED THE FOLLOWING DECISION:

Article 1

The following selected candidates are hereby appointed by the Board as Members of the Scientific Committee of the Clean Sky 2 Joint Undertaking:

Nr.	TITLE	NAME	FIRST NAME
1	Dr.	ABBINK	Frederik Johannes
2	Dr.	BENITO	Arturo
3	Dr.	CRESCIMBINI	Fabio
4	Dr.	DUNFORD	David
5	Dr.	EURY	Serge
6	Dr.	HANCART	Michel
7	Prof.	HECKER	Peter
8	Dr.	HERRERA	Ivonne
9	Prof.	NARKIEWICZ	Janusz
10	Prof.	QUAGLIOTTI	Fulvia
11	Prof.	SCHMITT	Dieter
12	Dr.	YOUNG	Trevor

Article 2

This Decision shall come into force at the date of its approval by the Board and with effect from that date.

Done at Brussels on 24th October 2014.



Ric Parker
Chairman of the Governing Board