



Decision of the Governing Board regarding the acceptance of the Core Partners' Wave 1 membership -2nd batch

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 (EC) No 558/2014 of 6 May 2014 establishing the Clean Sky 2 Joint Undertaking¹(here and after 'CSJU') and in particular Articles 4 and 8.2 (a);

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;

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;

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 1² with a view to conducting the negotiations and its annexes;

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

¹ OJ L 169 of 7 June 2014

² Call identifier: H2020-CS2-CPW01-2014-01

- 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 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.

Article 2

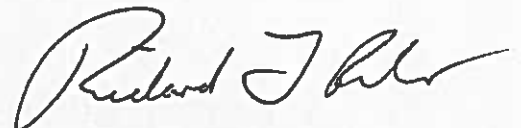
This decision shall enter into force on the date of its adoption.

Enclosures:

Annex: List of selected Core Partners in CPW01 proposed for Membership -2nd batch;

Brussels, 24 September 2015

Ric Parker



Chairperson of the Governing Board
Clean Sky 2 Joint Undertaking

ANNEX

List of selected Core Partners in CPW01 proposed for Membership - 2nd batch³

Core Partners and Affiliated Third Parties (ATP)	ITD/IADP	Country
AEROSOFT	[REG]	IT
BARCELONA SUPERCOMPUTING CENTER	[AIR]	ES
CERTIA	[REG]	FR
FOXBIT	[REG]	IT
HELLENIC AEROSPACE INDUSTRY SA	[AIR, REG]	GR
IMAST - DISTRETTO TECNOLOGICO SULL'INGEGNERIA DEI MATERIALI POLIMERICI E COMPOSITI E STRUTTURE S.C.A.R.L.	[REG]	IT
- CNR - ISTITUTO PER I POLIMERI, COMPOSITI E BIOMATERIALI	[REG]	IT
- ENEA - DIPARTIMENTO SOSTENIBILITÀ DEI SISTEMI PRODUTTIVI E TERRITORIALI	[REG]	IT
IMPERIAL COLLEGE	[AIR]	UK
INSTITUT NATIONAL DES SCIENCES APPLIQUEES DE TOULOUSE	[REG]	FR
ITALSYSTEM	[REG]	IT
MAGNAGHI AEREONAUTICA SPA	[REG]	IT
NATIONAL COMPOSITES CENTRE OPERATIONS LTD	[AIR]	UK
NOVOTECH	[REG]	IT
POLITECNICO DI MILANO	[REG]	IT
SICAMB SPA	[REG]	IT
SIEMENS INDUSTRY SOFTWARE NV	[REG]	BE
- SAMTECH FRANCE SAS	[REG]	FR
- SIEMENS SPA	[REG]	IT
TECNAM	[REG]	IT
TESTING AND ENGINEERING OF AERONAUTICAL MATERIALS AND STRUCTURES S.L.	[AIR]	ES
UMBRA CUSCINETTI SPA	[REG]	IT

³ *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
UNIVERSITÀ DEGLI STUDI DI NAPOLI FEDERICO II	[REG]	IT
UNIVERSITÀ DEGLI STUDI DI PISA	[REG]	IT
UNIVERSITY OF SHEFFIELD	[AIR]	UK
UNIVERSIDAD POLITECNICA DE MADRID	[AIR]	ES
VIOLA CONSULTING SRL	[REG]	IT
VRIJE UNIVERSITEIT BRUSSEL	[AIR]	BE