



## **Governing Board Decision**

Document n°  
CS-GB-2011-31-03 doc12 Rules for Participation in calls

Amendment to the Rules for Participation and  
Rules for Submission of Proposals and the related Evaluation, Selection  
and Award procedures

THE GOVERNING BOARD OF THE CLEAN SKY JOINT UNDERTAKING,

Having regard to the Council Regulation (EC) No 71/2008 of 20 December 2007 setting up the Clean Sky Joint Undertaking and in particular Article 13.4 of the Statutes,

Having regard to the Rules for Participation and Rules for Submission of Proposals and the related Evaluation, Selection and Award procedures of the Clean Sky JU (hereinafter referred to as the "Rules") and in particular to Paragraph 4.2 – Evaluation: Experts,

Whereas:

- (1) The Clean Sky JU (hereinafter referred to as the "JU") intends to specify the number, the profile and the selection procedure of the experts involved in the evaluation of the proposals submitted by potential partners of the JU.
- (2) An update of the Rules, in particular of the Paragraph 4.2– Evaluation: Experts - is necessary on the issue.
- (3) The Legal Sherpa Group and the Sherpa Group have agreed to the new text of the Rules as attached to this decision.



HAS DECIDED AS FOLLOWS:

Article 1

The amended version of the Rules is hereby adopted as set out in Annex 1 to this decision.

Done in Madrid on 31st March 2011

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**Mr. Charles Champion**  
**Chairman of the Governing Board**

**Annex:** Rules for Participation and Rules for Submission of Proposals and the related Evaluation, Selection and Award procedures