



WRITTEN PROCEDURE 2016 – 03

Decision of the Governing Board approving the Ranking Lists of the selected proposals of the Call for Proposals 2 (CFP02)

Brussels 02/02/2016

The Executive Director of Clean Sky 2 JU hereby launches the written procedure in accordance with the Rules of Procedure of the Governing Board on the Decision of the Governing Board approving the Ranking Lists of the selected proposals of the Call for Proposals 2 (CFP02).

The approval is done through written procedure. The deadline for this Written Procedure is **2nd of March 2016**.

Due to confidentiality issues raised in Call for Core Partners Wave 1, the Evaluation Summary Reports (ESRs) are made available only upon GB members' requests.

Annex I
Written procedure form

Annex II

Decision to be adopted with the following enclosures:

Annex 1 - Top ranked proposals

Annex 2 - Ranking Lists per Topic

Annex 3 - Overview of Proposals received

Annex 4 - Overview of Valid Proposals - Book of Abstracts

Annex 5 - Independent Observers' Report on the Evaluation Process

Annex 6 - Overview of ESIF Work Package Status -R1 - for validation



Written procedure No 2016 - 03

Decision of the Governing Board approving the Ranking Lists of the selected proposals of the Call for Proposals 2 (CFP02)

**Annex I
Written procedure form**

To be sent to Governing-Board@cleansky.eu

The Undersigned
(name of the representative)

.....

Name of the organisation

.....

| | Accept | Does not accept |
|--|---------------|------------------------|
| Decision of the Governing Board approving the Ranking Lists of the selected proposals for the Call for Proposals 2 (CFP02) | | (1) |

(1) Indicate here the reason

Done at
Date



Annex II

Decision of the Governing Board approving the Ranking Lists of the selected proposals of the Call for Proposals 2 (CFP02)

THE GOVERNING BOARD OF CLEAN SKY 2 JOINT UNDERTAKING

HAVING REGARD TO:

- 1) The Council Regulation (EC) No 558/2014 of 6 May 2014 on the establishment of the "Clean Sky 2 Joint Undertaking" (here and after referred to as 'CSJU');
- 2) The Statutes of the Clean Sky 2 Joint Undertaking annexed to Council Regulation (EC) No 558/2014 of 6 May 2014 and in particular Articles 8.2 (n) and 10.4 (g);
- 3) The CSJU Work Plan 2015-2017 and its General Annexes (as amended through the amendment nr. 1), adopted by the Governing Board and published;
- 4) The CSJU Rules for submission, evaluation, selection, award and review procedures of the Calls for Proposals as approved by the Board and published;
- 5) The results of the evaluation of the Call for Proposals 2 (CFP02) and the ranking lists of the selected proposals;

WHEREAS:

- 1) The top ranked proposals were selected through an open, non-discriminatory and competitive call subject to an independent evaluation;
- 2) The Statutes of the CSJU confer on the Governing Board of the CSJU the powers to approve the Ranking Lists of the selected proposals of the Call for Proposals on the basis of the ranking list produced by a panel of independent experts, as properly documented by the CSJU and annexed to the present Decision;

HAS ADOPTED THIS DECISION:

Article 1

The ranking lists of the selected proposals of the Call for Proposals 2 (Annex 1 and Annex 2) to this decision are hereby approved by the Governing Board of the Clean Sky 2 Joint Undertaking.

Article 2

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

Enclosures:

Annex 1 - Top ranked proposals

Annex 2 - Ranking Lists per Topic

Annex 3 - Overview of Proposals received

Annex 4 - Overview of Valid Proposals - Book of Abstracts

Annex 5 - Independent Observers' Report on the Evaluation Process

On behalf of the Governing Board, through written procedure No. 2016 – 03

Brussels, Date

14/3/2016



Eric Dautriat
Executive Director
Clean Sky 2 Joint Undertaking