



## **Decision of the Governing Board adopting the Bi-annual Work Plan and Budget 2018 - 2019**

THE GOVERNING BOARD OF THE CLEAN SKY 2 JOINT UNDERTAKING,

Having regard to Council Regulation No 558/2014 of 6 May 2014 establishing the Clean Sky 2 Joint Undertaking<sup>1</sup> ('Clean Sky 2 JU');

Having regard to the Statutes of the Clean Sky 2 JU as annexed to Council Regulation (EC) No 558/2014 of 6 May 2014 and in particular Article 8(2)(h);

Having regard to Regulation (EU) No 1290/2013 of the European Parliament and of the Council laying down the rules for participation and dissemination in 'Horizon 2020 — the Framework Programme for Research and Innovation (2014-2020)';

Having regard to Commission Delegated Regulation (EU) No 624/2014 of 14 February 2014 establishing a derogation from Regulation (EU) No 1290/2013 of the European Parliament and of the Council laying down the rules for participation and dissemination in Horizon 2020 with regard to the Clean Sky 2 Joint Undertaking;

Having regard to the Financial Rules of the Clean Sky 2 Joint Undertaking and in particular Articles 15 and 31(4);

Having regard to Regulation (EU, EURATOM) No 966/2012 of the European Parliament and of the Council of 25 October 2012 on the Financial rules applicable to the General budget of the Union and repealing Council Regulation (EC, Euratom) No 1605/2002, in particular Article 128;

Having regard to the consultation with the Scientific Committee dated 8 September 2017 and the States Representatives Group dated 31 August 2017 and their positive outcome;

WHEREAS:

1) The Statutes of the Clean Sky 2 Joint Undertaking confer on the Governing Board the powers to adopt the Work Plan;

<sup>1</sup> OJ L 169/77, 7.6.2014

2) In the light of the status of implementation of the Programme, it is deemed appropriate to adopt the Work Plan for the years 2018 and 2019;

3) The Bi-annual Work Plan and Budget 2018-2019 includes the list and full description of topics of the seventh call for proposals in the Annex III, and the estimated planning for the calls for tenders for the period 2018-2019;

The services to be procured by the Clean Sky 2 Joint Undertaking by means of calls for tenders described under section 3.2.3 of the Work Plan are needed to support the Joint Undertaking in the performance of its tasks. The services are related to the Technology Evaluator TA and mainly concern enabling IT systems and modelling that directly support the Joint Undertaking in creating and maintaining a capability at Joint Undertaking level to store and manage data related to assessments; enable assessments aimed at simulating technology progress; and to dispose of a communication and visualization tool.

4) The scope of the Work Plan is mainly to inform potential beneficiaries in a transparent manner about the Clean Sky 2 Joint Undertaking planned financial support and actions to be co-financed in its field of activities in accordance with its founding Regulation and applicable legal provisions;

5) The Work Plan provides the authorisation for the operational expenditure of the Clean Sky 2 Joint Undertaking comprising the detailed technical objectives and expected results including performance indicators, the description of the actions to be co-financed and an indication of the amount allocated per ITD/IADP/TA and through the implementation of calls;

6) In the light of the specific structure of the Programme and the governance framework of the JU, the specific legal status and statutory entitlements of the "Members" of the JU and in order to prevent any conflict of interest and to ensure a competitive, transparent and fair process, "additional conditions" within the meaning of Art 9(5) of the Horizon 2020 Rules for Participation shall apply to the calls for proposals in the form of admissibility and evaluation conditions, as laid down in section 3.3 "Call management rules" of the Work Plan;

7) In accordance with Article 43 RfP, the JU will make appropriate checks concerning exploitation of results during project implementation and the reporting phase. In this respect, the contractual option of Article 30.3 of the grant agreement (providing that the JU may object to a transfer of ownership or licensing of results to a third party established in a third country not associated to the EU-H2020) should apply by default to all CS2JU grant agreements.

8) The CPW04 new members listed under Annex II of the Work Plan are subject to successful completion of their membership accession, upon completion of the CPW04 Negotiation Phase expected in by mid-October 2017;

9) The Clean Sky 2 Joint Undertaking budget for 2018-2019 and indicated as subsidy from the Commission is subject to the adoption of the 2018 general budget of the Union;

10) The grants to be awarded by the Clean Sky 2 Joint Undertaking shall be subject to the prior adoption by the Governing Board of the Work Plan, to be published prior to its implementation.

HAS DECIDED:

Article 1

The Bi-annual Work Plan and Budget 2018-2019 set out in the Annex is adopted.

Article 2

The Executive Director shall make the Bi-annual Work Plan and Budget 2018-2019 publicly available on the Clean Sky 2 Joint Undertaking website.

Article 3

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

Brussels, 19 October 2017



Ric Parker

Chairman of the Governing Board

Annex:

- Work Plan and Budget 2018-2019; (ref. CS-GB-2017-10-19 Work Plan and Budget 2018-2019)
- Budget 2018-2019 (ref. CS-GB-2017-10-19 Budget 2018-2019)

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