



Annex II

Governing Board of Clean Sky 2 Joint Undertaking
Opinion on the in-kind contribution related to additional activities declared
by the Leaders and Core Partners of
Clean Sky 2 Joint Undertaking
for the period 2014-2015

THE GOVERNING BOARD OF THE CLEAN SKY 2 JOINT UNDERTAKING,

Having regard to Council Regulation (EU) No 558/2014 of 6 May 2014 establishing Clean Sky 2 Joint Undertaking, and in particular to Article 4(2)(b), 4(3) and 4(4) and Statutes Article 8(2)(j);

Having regard to the the Governing Board Decision ref. Written Procedure *2014-09 CS2* Additional Activities Plan of 9 December 2014 approving the Additional Activities Plan 2014-2015;

WHEREAS:

- (1) The Governing Board has received the declaration of the value of the in-kind contributions related to Additional Activities from the Leaders and Core Partners (hereinafter: 'Private Members') of Clean Sky 2 Joint Undertaking (hereinafter: CSJU) through the attached CSJU Additional Activities Report 2014 and 2015 (Annex I).
- (2) Annex I is substantiated by the certificates for the value of in-kind contributions related to Additional Activities received by CSJU by 23 May 2016 for the years 2014 and 2015;
- (3) A detailed split-up of the total into individual amounts per member including a description of the technical content has been provided showing the link of the activities to the objectives of the Clean Sky 2 Joint Technology Initiative.
- (4) Individual declarations of Additional Activities of CSJU's Private Members have been compiled and reviewed by the CSJU Programme Office in order to confirm that the declaration for years 2014-2015 encompasses additional activities outside the work plan of the Clean Sky 2 Joint Undertaking and that they contribute to the objectives of the Clean Sky Joint Technology Initiative,
- (5) The values of the declared Additional Activities have been certified by independent auditors of the members according to the usual accounting methods of the Private Members;



HAS ADOPTED THE FOLLOWING OPINION:

Article 1

The costs of Additional Activities in Annex I have been declared and certified in line with Article 4(2)(b), 4(3) and 4(4) of the Council Regulation.

These costs concern activities included in the Additional Activities Plan, as approved by the Governing Board, in terms of technical content and for the values certified. As such, these activities are contributing to the commitment made by the private members in the *Declaration by Industry to Clean Sky JU on Additional Activities*¹.

The observations mentioned in Article 2 do not affect the above conclusion.

Article 2

The Governing Board takes note of the costs related to the additional activities that have already been carried out. It underlines the importance of the private contribution to the JTI objectives and recommends to those members who are in a position to bring relevant Additional Activities to do so within the next reporting and certification periods.

The Governing Board takes note that the private members contribution through additional activities represents 17% of the minimum target set in Council Regulation No 558/2014.

Brussels, Date

- 4 JUL. 2016

On behalf of the Governing Board,

Eric Dautriat
Executive Director

¹ Ref. *Declaration by Parties to Clean Sky 2 Additional Activities – June 2013*



Enclosure:

Annex I: Additional Activities Report 2014-2015

The following Additional Activities have been declared by Private Members to the Clean Sky 2 Joint Undertaking for the years 2014 and 2015:

IKAA:

Certified and validated declarations of Additional Activities for 2014 for a value of	€ 45,567,495.22
Certified and validated declarations of Additional Activities for 2015 for a value of	€ 114,490,525.83
Total certified and validated for 2014-2015	€ 160,058,021.05

The above values have been compiled by the CSJU Programme Office on the basis of the submitted individual declarations and certificates of Additional Activities from five Private Members. The CSJU Programme Office confirms having verified:

- (1) the consistency of the underlying Additional Activities with the approved Additional Activities plan of 2014 and 2015;
- (2) the link of the reported Additional Activities to the objectives of the Clean Sky Joint Technology Initiative.

For reasons of confidentiality and presence of sensitive information, details related to the individual declarations of the Private Members are not included in this report.

No significant exceptions have come to our notice. The CSJU keeps record of the individual Additional Activities declarations supporting the above summarizing table and ensures confidentiality of the provided information.

Established in Brussels on 27/05/2016.

*Prepared by CSJU Programme Office
on the basis of individual declarations and certificated by Private Members*

Elizabeth Gavin
Head of Administration and Finance

(signed)



Written Procedure 2016 – 10

Opinion on the in-kind contribution related to additional activities declared by the Leaders and Core Partners of Clean Sky 2 Joint Undertaking for the period 2014-2015

Launch of the written procedure 2016 – 10

Brussels, 27/05/2016

The Executive Director of Clean Sky 2 Joint Undertaking hereby launches the written procedure in accordance with the Rules of Procedure of the Governing Board for the *“Opinion on the in-kind contribution related to additional activities declared by Leaders and Core Partners of Clean Sky 2 Joint Undertaking for the period 2014-2015”*.

The adoption is done through written procedure. The deadline set in accordance with the GB Rules of procedure is **24th June 2016**.

Annex I

Written procedure form

Annex II

Governing Board adoption of opinion



Annex I

Written Procedure 2016 – 10

Opinion on the in-kind contribution related to additional activities declared by the Leaders and Core partners of Clean Sky 2 Joint Undertaking for the period 2014-2015

To be sent to governing-board@cleansky.eu

The Undersigned

(name of the representative)

.....

Name of the organisation

.....

	Accept	Does not accept
Opinion on the in-kind contribution related to additional activities declared by the Leaders and Core Partners of Clean Sky 2 Joint Undertaking for the period 2014-2015		(1)

(1) Indicate here the reason

Done at

Date