Annex II

Decision of the Governing Board regarding the acceptance of the Core Partners' Wave 1 membership - 3\textsuperscript{rd} 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 establishing the Clean Sky 2 Joint Undertaking\textsuperscript{1} and in particular Articles 4 and 8(2)(a);


Having regard to the Rules for submission, evaluation, selection, award and review procedures of Calls for Core Partners as approved by the Board on 7 July 2014;

Having regard to the Decision of the Governing Board (ref. CS-GB-2015-02-11 Approval Ranking Lists for CS2-CPW01-2014-01) of 11 February 2015 approving the Ranking Lists of the selected applications of the Call for Core Partners Wave 1 with a view to conducting the negotiations and its annexes;

WHEREAS:

1) The selected applicant Core Partner and their participating affiliates were selected through an open, non-discriminatory and competitive call subject to an independent evaluation;

2) The selected applicant Core Partner proposed for membership have successfully completed the negotiation stage with the Clean Sky 2 Joint Undertaking and the Leaders and have acceded to the 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 Partner as Members of the Clean Sky 2 Joint Undertaking

\textsuperscript{1} Council Regulation (EU) No 558/2014 of 6 May 2014
and proceed to the contractual amendment of the relevant grant agreement for members;

HAS DECIDED:

Article 1

The selected applicant Core Partner in the Call for Core Partners Wave 1 indicated in the Annex to this decision is accepted by the Governing Board as Member of the Clean Sky 2 Joint Undertaking.

Article 2

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

Enclosures:

Annex: Selected Core Partner in CPW01 proposed for Membership - 3rd batch;

Brussels, Date

~ 8 FEV, 2016

On behalf of the Governing Board,

Tilt Jürimäe
Interim Executive Director
Clean Sky 2 Joint Undertaking
ANNEX Selected Core Partner in CPW01 proposed for Membership – 3\textsuperscript{rd} batch

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<thead>
<tr>
<th>Core Partner</th>
<th>ITD/IADP</th>
<th>Country</th>
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<tbody>
<tr>
<td>ROMAERO</td>
<td>[FRC]</td>
<td>RO</td>
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