



## **Decision of the Governing Board regarding the acceptance of the Core Partners' Wave 3 membership – 3<sup>rd</sup> 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<sup>1</sup> and in particular Articles 4 and 8.2 (a);

Having regard to the Clean Sky 2 Joint Undertaking Work Plan 2015-2017 and its General Annexes as amended through the amendment nr. 1, adopted by the Governing Board on 24 September 2015 and in particular Chapter 23, Annex III thereof;

Having regard to the Clean Sky 2 Joint Undertaking 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 approving the Ranking Lists of the selected proposals of the Call for Core Partners Wave 3 (CPW03<sup>2</sup>) of 2 June 2016 with a view to conducting the negotiations and its annexes<sup>3</sup>;

### **WHEREAS:**

- 1) The Core Partner listed under Annex I was selected through an open, non-discriminatory and competitive call subject to an independent evaluation;
- 2) The selected Core Partner hereby proposed for membership successfully completed the negotiation stage with the Clean Sky 2 Joint Undertaking and the relevant Leaders and 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 as private Members and start of activities in the Programme as defined in the relevant grant agreements for members.

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<sup>1</sup> Council Regulation (EU) No 558/2014 of 6 May 2014

<sup>2</sup> Call identifier: H2020-CS2-CPW03-2015-02

<sup>3</sup> Ref. : CS-GB-Writ proc 2016- 07 Approval Ranking lists CPW03



**HAS DECIDED:**

**Article 1**

The selected Core Partner in the Call for Core Partners Wave 3 (CPW03) listed in Annex I to this decision is accepted by the Governing Board as private Member of the Clean Sky 2 Joint Undertaking.

The effective start date of its activities in the Programme shall be laid down in the relevant ITD/IADP grant agreement for members and related amendment in accordance with the applicable rules.

**Article 2**

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

Brussels, 05/04/2018

A handwritten signature in black ink, appearing to read 'Ric Parker', is written over a white background.

Ric Parker

Chairman of the Governing Board

Enclosure:

Annex I - Selected Core Partner in CPW03 proposed for Membership – 3rd batch



## ANNEX I

### Selected Core Partner in CPW03 proposed for Membership – 3rd batch<sup>4</sup>

Core Partner and Participating Affiliates/ Third Parties (A/TP)	ITD/IADP	Country
RAMAL srl	[AIR]	IT

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<sup>4</sup> *Disclaimer: The selected participating affiliates of Core Partners in the meaning of Clean Sky 2 Joint Undertaking Regulation n° 558/2014 and third parties shall be considered Members upon signature of the letter of endorsement of the Statutes.*