



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

THE GOVERNING BOARD OF THE CLEAN SKY 2 JOINT UNDERTAKING,

Having regard to the Statutes annexed to Council Regulation n° 558/2014 of 6 May 2014 establishing the Clean Sky 2 Joint Undertaking<sup>1</sup> ('Clean Sky 2 JU'), and in particular Article 8.2 (h);

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 JU<sup>2</sup> and in particular its Article 1;

Having regard to the Financial Rules<sup>3</sup> of the Clean Sky 2 JU, and in particular Articles 15.1 and 31.4;

Having regard to the Decision of the Governing Board of 19 October 2017 adopting the Bi-annual Work Plan and Budget 2018-2019<sup>4</sup>;

Having regard to the consultations with the Scientific Committee and the States Representatives Group launched on 14 February 2018, and their positive outcome;

### **WHEREAS:**

- 1) The Statutes of the Clean Sky 2 JU confer on the Governing Board the powers to adopt the Work Plan;
- 2) The scope of the Work Plan is mainly to inform potential beneficiaries in a transparent manner about the Clean Sky 2 JU planned financial support and actions to be co-financed in its field of activities in accordance with its founding Regulation and applicable legal provisions;
- 3) The Bi-annual Work Plan and Budget 2018-2019 adopted by the Governing Board on 19 October 2017 needs to be amended in order to include under Annex IV the list and full description of topics to be launched under the eighth call for Proposals;

1 OJ ref. L 169/101, 7.6.2014

2 OJ ref. L 174/14, 13.6. 2014

3 Ref. CS-GB-Writ. Proc. 2016-05 Revised CSJU Financial Rules

4 CS-GB-2017-10-19 Decision WP and Budget 2018-2019



- 4) In line with Art. 31(4) of the Clean Sky 2 JU's Financial Rules, its annual work plan provides the authorisation by the Governing Board for the operational expenditure on the activities it covers, provided that certain elements are clearly identified, in particular that the work plan contains a description of the action(s) to be financed and an indication of the amount allocated to each action. While the First Amended Bi-Annual Work Plan and Budget 2018-2019 provides a detailed description of actions covered by the seventh and eighth Call for Proposals and the related indicative budget breakdown as detailed in its Annexes III and IV, the actions and indicative budget breakdowns for future Calls have not yet been finalised.
- 5) In the light of the specific structure of the Clean Sky 2 JU Programme and its governance framework, the specific legal status and statutory entitlements of the private members, 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 should apply to the calls for proposals launched within the complementary framework of ITD/IADP/TA (as described in Part A of Annex IV) in the form of admissibility conditions and evaluation criteria, as laid down in section 3.3 "Call management rules" of the Work Plan;
- 6) In cases where the performance of actions by Core Partners and Partners may contribute to the Clean Sky 2 JU high-level objectives and provide benefit to a broader stakeholder base beyond one IADP/ITD or TA, Research and Innovation Action topics may be launched outside the complementary framework of one IADP/ITD/TA. In this context, 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 should apply to these topics (as described in Part B of Annex IV) in the form of admissibility conditions and evaluation criteria, as laid down in section 3.3 "Call management rules" of the Work Plan;
- 7) In accordance with Article 43 RfP, the Clean Sky 2 JU should 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 model 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 Clean Sky 2 JU grant agreements.
- 8) The grants to be awarded by the Clean Sky 2 JU should be subject to the prior adoption by the Governing Board of the Work Plan, to be published prior to its implementation;
- 9) In the interest of legal certainty and clarity, an amended Bi-annual Work Plan and Budget should be adopted;



HAS DECIDED:

**Article 1**

The Clean Sky 2 JU Bi-annual Work Plan and Budget 2018-2019 is replaced by the First Amended Clean Sky 2 JU Bi-Annual Work Plan and Budget 2018-2019 set out in the Annex.

**Article 2**

The First Amended Clean Sky 2 JU Bi-Annual Work Plan and Budget 2018-2019 shall provide authorisation by the Governing Board for the operational expenditure of the Clean Sky 2 JU only for the specific actions covered by the Clean Sky 2 JU seventh and eighth Call for Proposals as set out in its Annexes III and IV.

**Article 3**

The Executive Director shall make the First Amended Bi-annual Work Plan and Budget 2018-2019 publicly available on the Clean Sky 2 JU's website.

**Article 4**

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

Brussels, 5 April 2018

Ric Parker

Chairman of the Governing Board

Annex:

- First Amended Bi-annual Work Plan and Budget 2018-2019; (*ref. CS-GB-2018-04-05 First Amended WP and Budget 2018-2019*)