



Decision of the Governing Board adopting the Third 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 Undertaking¹ ('Clean Sky 2 JU'), and in particular Article 8(2)(d) and (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 JU² and in particular its Article 1,

Having regard to the Financial Rules³ 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 31 October 2018 adopting the Second Amended Bi-annual Work Plan and Budget 2018-2019⁴,

Having regard to the consultations with the Scientific Committee and the States Representatives Group launched on 31 January 2019, 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 Second Amended Bi-annual Work Plan and Budget 2018-2019 adopted by the Governing Board on 31 October 2018 needs to be amended in order to include under Annex VI the list and full description of topics to be launched under the tenth call for Proposals, to update the scientific priorities and challenges, call for tenders, procurement plan and the budget 2018-2019 information

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-Writ proc 2018-08 Decision Second Amended WP and Budget 2018-2019



9) 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.

10) In the interest of legal certainty and clarity, a third amended Bi-annual Work Plan and Budget should be adopted,

HAS DECIDED:

Article 1

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

Article 2

The Third 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, eighth, ninth and tenth Call for Proposals as set out in its Annexes III, IV, V and VI respectively.

Article 3

The Executive Director shall make the Third 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 that of its adoption.

Brussels, 9 April 2019

Stephane Cueille

Chairman of the Governing Board

Annex:

- Third Amended Bi-annual Work Plan and Budget 2018-2019;