



Governing Board Decision on the acceptance of the in-kind contribution related to operational activities provided by the private members to the Clean Sky Joint Undertaking through the execution of the Clean Sky Programme (FP7) following implementation of ex-post audit results

THE GOVERNING BOARD OF THE CLEAN SKY 2 JOINT UNDERTAKING,

Having regard to Council Regulation No 558/2014 of 6 May 2014 establishing the Clean Sky 2 Joint Undertaking and in particular Article 19(2);

Having regard to Council Regulation No 71/2008 of 20 December 2007 setting up the Clean Sky Joint Undertaking, and in particular Article 13(5) and 13(6) of the Statutes;

Having regard to the Decision of the Governing Board no. 125 of 13 May 2011 adopting the procedure for valuing the in-kind contribution of the private Members of the Clean Sky JU;

Having regard to the Grant Agreements for Members of the Clean Sky Programme (FP7) for the years 2008-2016 and in particular to the validated adjusting cost claims and in-kind contributions registered by 5 October 2020 by the Joint Undertaking for these years;

WHEREAS:

- (1) The ex-post audits launched by the JU according to Article 19(2) of Council Regulation (EU) 558/2014 resulted in several negative adjustments of the previously validated cost claims and related in-kind contributions for the co-funded projects under the Clean Sky Programme (FP7), as listed in Annex I and in the Tables of detailed amounts supporting Annex I (Annex II);
- (2) The following values related to the Clean Sky Programme have been reported to the Governing Board with a detailed split-up of the total values into individual amounts per Integrated Technology Demonstrator as detailed in the annexes enclosed to this decision:

For Clean Sky Programme (FP7):

Ex-post adjustments for 2008- 2016 for a value of	-1,135,067.49
Total	- 1,135,067.49

- 3) The assessment of the in-kind contributions related to the Clean Sky Programme (FP7) should continue to be governed by Council Regulation No 71/2007 ("the Clean Sky JU Regulation"). To that effect, article 13(5) of the Statutes of Clean Sky JU Regulation requires the adoption of a decision by the Governing Board on the acceptance of these values.

According to Decision of the Governing Board No 125 laying down the procedure for valuing the in-kind contributions, the private members shall contribute to the projects in-kind with a ratio of at least 50% of the total project costs. As resulted from the ex-post audits, the previously validated eligible project cost needed to be adjusted with the negative adjustments , the latest recognised in-kind contribution of the private members needs to be aligned accordingly, in order to maintain the 50%-50% ratio.

The Governing Board notes that the total declared values are supported in all material aspects by detailed statements, and have been certified by the independent auditors performing the ex-post audits.

- (3) The audit results for the Grant Agreements for Members related to the years 2008-2016 have been validated by the management of the Joint Undertaking according to the applicable eligibility criteria under the grant agreements.
- (4) This decision should adjust the corresponding amount in the Net Assets of the Provisional Accounts of 2020 of the Clean Sky 2 Joint Undertaking and allow closure of the FP7 programme in the JU accounting records.

Has decided as follows:

Sole Article

The value of the declared in-kind contribution adjustment related to operational activities provided by private members of the Clean Sky Joint Undertaking in the execution of the Clean Sky Programme (FP7) is hereby accepted.

The certified actual values fulfil the obligations of the private Members under the Clean Sky Joint Undertaking Regulation to bring an equivalent level of in-kind contributions to the contribution of the Joint Undertaking to their funded projects.

Brussels, 18 November 2020

On behalf of the Governing Board, through written procedure No. 2020–08

Axel Krein



Executive Director
Clean Sky 2 Joint Undertaking

Enclosures:

- Annex I Table amounts of accepted in-kind contribution (FP7)
- Annex II Tables of detailed amounts supporting Annex I

Annex I

Table amounts of accepted in-kind contribution (FP7)

Table I: 2008 – 2016 Projects

2008-2016 projects	
ITD	Total contributions validated since CSJU inception
ED	38.386.264,14
GRA	69.050.974,59
GRC	56.391.971,55
SAGE	157.364.949,08
SFWA	147.703.298,29
SGO	109.479.211,67
TE	14.589.106,12
TOTAL	592.965.775,43

ITD	Claims validated for 2010 Final Accounts	Claims validated for 2011 Final Accounts	Claims validated for 2012 Provisional Accounts	Claims validated for 2012 Final Accounts	Claims validated for 2013 Provisional Accounts	Claims validated for 2013 Final Accounts	Claims validated for 2014 Provisional Accounts	Claims validated for 2014 Final Accounts	Claims validated for 2015 Provisional Accounts	Claims validated for 2015 Final Accounts	Claims validated for 2016 Provisional Accounts	Claims validated for 2016 Final Accounts	Claims validated for 2017 Provisional Accounts	Claims to be validated for 2020 Provisional Accounts	Total contributions		
	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O		
	Claims validated by GB for 2008, 2009, 2010	Claims validated by GB for 2011 and adjustments 2008-2010	Claims validated by GB for 2011 and adjustments 2008-2010	Claims validated by GB for 2012 and adjustments 2008-2011	Claims validated by GB for 2012 and adjustments 2008-2011	Claims validated by GB for 2012 and adjustments 2008-2011	Claims validated by GB for 2013 and adjustments 2008-2012	Claims validated by GB for 2013 and adjustments 2008-2012	Claims validated by management for 2013 and adjustments 2008-2012	Claims validated by management for 2014 and adjustments 2008-2013	Claims validated by management for 2014 and adjustments 2008-2013	Claims validated by management for 2015 and adjustments 2008-2014	Claims validated by management for 2015 and adjustments 2008-2014	Claims validated by management for 2016 and adjustments 2008-2015	Claims validated by management for 2016 and adjustments 2008-2016	Adjustments validated by management for 2008-2016	Total contributions validated since CSJU inception
ED	9.694.324,96	2.779.046,22	5.195.271,23	1.426.081,77	5.617.135,60	3.973.760,93	2.014.932,27	2.554.791,98	1.868.093,90	-	7.040,83	3.778.886,11	-	489.396,29	-	19.623,71	38.386.264,14
GRA	16.316.043,63	439.341,56	10.475.715,27	1.661.396,69	8.812.865,81	1.731.012,16	8.964.195,45	8.686.857,97	2.085.339,45	2.925.284,18	4.441.505,73	444.544,44	2.396.424,32	-	329.552,07	69.050.974,59	
GRC	7.957.829,57	2.493.498,26	7.238.249,86	2.859.306,42	5.418.321,12	7.045.606,09	1.272.116,91	7.759.639,80	-	25.789,53	4.038.497,11	4.607.593,47	3.451.295,77	2.457.358,82	-	181.552,12	56.391.971,55
SAGE	10.133.171,50	6.599.259,17	8.131.905,19	4.910.761,38	15.624.690,71	27.408.746,82	4.107.684,75	19.519.486,95	17.853.648,17	4.970.970,13	21.331.779,80	2.423.500,91	14.418.724,27	-	69.380,67	157.364.949,08	
SFWA	25.125.765,19	21.647.281,19	13.363.218,38	12.317.727,12	15.758.591,50	23.381.155,20	875.103,30	7.899.304,74	5.565.716,40	4.949.362,52	6.140.407,00	1.230.458,06	9.742.534,41	-	293.326,72	147.703.298,29	
SGO	20.572.188,98	6.322.645,73	15.417.811,42	3.768.490,02	16.413.450,52	8.780.339,78	5.653.822,38	11.485.952,75	1.467.628,22	6.277.297,40	4.509.190,23	-	4.843,17	8.905.023,04	-	89.785,63	109.479.211,67
TE	3.540.366,93	252.462,69	2.072.667,51	413.155,06	1.264.495,39	1.371.824,07	341.042,23	1.562.430,39	138.661,35	1.077.418,23	718.511,88	-	1.987.916,96	-	151.846,57	14.589.106,12	
TOTAL	93.339.690,76	40.533.534,82	61.894.838,86	27.356.918,46	68.909.550,65	73.692.445,05	23.228.897,29	59.468.464,58	28.953.297,96	24.231.788,73	45.527.874,22	7.544.956,01	39.418.585,53	-	1.135.067,49	592.965.775,43	

Annex II:

Tables of detailed amounts supporting Annex I

This document contains

- A. the calculation of the aggregated IKC of all ITDs
- B. the monitoring tables for the ITD coordinators

NB - adjustments validated before 5 October 2020 are presented in the tables below.

A. Aggregated IKC of all ITDs (in €)

Adjustments of already approved IKC of previous years – ex-post audit adjustments

ITDs (aggregated)	(A)	(B)	(C)	(D)	(E)
	Total new costs claimed by members adjusting already approved IKC	Costs stated in (A) validated by CSJU management	Costs stated in (A) rejected by CS management	In-kind contribution validated in prior GB decisions	In-kind contribution adjustment to be approved by the GB
					(B)-(D)
ED	- 19.623,71	- 19.623,71	-	-	- 19.623,71
GRA	- 329.552,07	- 329.552,07	-	-	- 329.552,07
GRC	- 181.552,12	- 181.552,12	-	-	- 181.552,12
SAGE	- 69.380,67	- 69.380,67	-	-	- 69.380,67
SFWA	- 293.326,72	- 293.326,72	-	-	- 293.326,72
SGO	- 89.785,63	- 89.785,63	-	-	- 89.785,63
TE	- 151.846,57	- 151.846,57	-	-	- 151.846,57
TOTAL	- 1.135.067,49	- 1.135.067,49	-	-	- 1.135.067,49

B. Monitoring tables for the ITD coordinators

B.1 ECO DESIGN - ED Adjustments of already approved IKC of previous years – ex-post audits

Beneficiary number	Members of ITD	Related GAM year	(A)	(B)	(C)	(D)	(E)
			Total costs claimed by members adjusting already approved IKC	costs stated in (A) validated by CSJU management	Costs stated in (A) rejected by CS management	In-kind contribution already approved by GB	In-kind Contribution to be approved by the GB = (B) - (D)
7	AIRBUS SPAIN AISP	2013	- 334,96	- 334,96	-	-	- 334,96
7	AIRBUS SPAIN AISP	2014	- 28,95	- 28,95	-	-	- 28,95
11	Airbus Defense & Space SAU CASA	2008	- 407,94	- 407,94	-	-	- 407,94
11	Airbus Defense & Space SAU CASA	2009	- 1.271,77	- 1.271,77	-	-	- 1.271,77
11	Airbus Defense & Space SAU CASA	2010	- 6.818,73	- 6.818,73	-	-	- 6.818,73
11	Airbus Defense & Space SAU CASA	2011	- 6.916,20	- 6.916,20	-	-	- 6.916,20
11	Airbus Defense & Space SAU CASA	2012	- 6.310,05	- 6.310,05	-	-	- 6.310,05
11	Airbus Defense & Space SAU CASA	2013	- 4.935,10	- 4.935,10	-	-	- 4.935,10
11	Airbus Defense & Space SAU CASA	2014	- 12.611,89	- 12.611,89	-	-	- 12.611,89
11	Airbus Defense & Space SAU CASA	2015	- 17.236,36	- 17.236,36	-	-	- 17.236,36
37	UASNS Univ Applied Sciences Swits FHNW	2014	37.248,24	37.248,24	-	-	37.248,24
	Total		- 19.623,71	- 19.623,71	-	-	- 19.623,71

B.2 Green Regional Aircraft - GRA Adjustments of already approved IKC of previous years – ex-post audits

Beneficiary number	Members of ITD	Related GAM year	(A)	(B)	(C)	(D)	(E)
			Total costs claimed by members adjusting already approved IKC	costs stated in (A) validated by CSJU management	Costs stated in (A) rejected by CS management	In-kind contribution already approved by GB	In-kind Contribution to be approved by the GB = (B) - (D)
5	Airbus Defense & Space SAU CASA	2008	- 209,22	- 209,22	-	-	209,22
5	Airbus Defense & Space SAU CASA	2009	- 8.699,38	- 8.699,38	-	-	8.699,38
5	Airbus Defense & Space SAU CASA	2011	- 36.389,42	- 36.389,42	-	-	36.389,42
5	Airbus Defense & Space SAU CASA	2012	- 61.132,75	- 61.132,75	-	-	61.132,75
5	Airbus Defense & Space SAU CASA	2013	- 68.652,27	- 68.652,27	-	-	68.652,27
5	Airbus Defense & Space SAU CASA	2015	- 73.402,69	- 73.402,69	-	-	73.402,69
16	RINA Consulting - CENTRO SVILUPPO MATERIALI CSM	2014	- 1.289,87	- 1.289,87	-	-	1.289,87
16	RINA Consulting - CENTRO SVILUPPO MATERIALI CSM	2016	- 1.051,03	- 1.051,03	-	-	1.051,03
17	RINA Consulting - CENTRO SVILUPPO MATERIALI CSM	2009	- 4.504,91	- 4.504,91	-	-	4.504,91
17	RINA Consulting - CENTRO SVILUPPO MATERIALI CSM	2010	- 2.493,82	- 2.493,82	-	-	2.493,82
17	RINA Consulting - CENTRO SVILUPPO MATERIALI CSM	2011	- 4.316,62	- 4.316,62	-	-	4.316,62
17	RINA Consulting - CENTRO SVILUPPO MATERIALI CSM	2012	- 2.016,95	- 2.016,95	-	-	2.016,95
17	RINA Consulting - CENTRO SVILUPPO MATERIALI CSM	2013	- 1.027,29	- 1.027,29	-	-	1.027,29
25	Centro Italiano Ricerche Aerospaziali CIRA	2014	- 36.378,22	- 36.378,22	-	-	36.378,22
25	Centro Italiano Ricerche Aerospaziali CIRA	2015	- 18.527,41	- 18.527,41	-	-	18.527,41
25	Centro Italiano Ricerche Aerospaziali CIRA	2016	- 9.460,22	- 9.460,22	-	-	9.460,22
	Total		- 329.552,07	- 329.552,07	-	-	329.552,07

B.3 Green RotorCraft - GRC Adjustments of already approved IKC of previous years – ex-post audits

Beneficiary number	Members of ITD	Related GAM year	(A)	(B)	(C)	(D)	(E)
			Total costs claimed by members adjusting already approved IKC	costs stated in (A) validated by CSJU management	Costs stated in (A) rejected by CS management	In-kind contribution already approved by GB	In-kind Contribution to be approved by the GB = (B) - (D)
12	Centro Italiano Ricerche Aerospaziali CIRA	2014	- 63.798,44	- 63.798,44	-	-	- 63.798,44
12	Centro Italiano Ricerche Aerospaziali CIRA	2015	- 53.324,04	- 53.324,04	-	-	- 53.324,04
12	Centro Italiano Ricerche Aerospaziali CIRA	2016	- 64.429,64	- 64.429,64	-	-	- 64.429,64
	TOTAL		- 181.552,12	- 181.552,12	-	-	- 181.552,12

B.4 Sustainable and Green Engines – SAGE Adjustments of already approved IKC of previous years – ex-post audits

Beneficiary number	Members of ITD	Related GAM year	(A)	(B)	(C)	(D)	(E)
			Total costs claimed by members adjusting already approved IKC	costs stated in (A) validated by CSJU management	Costs stated in (A) rejected by CS management	In-kind contribution already approved by GB	In-kind Contribution to be approved by the GB = (B)-(D)
1	ROLLS-ROYCE PLC RRUk	2015	- 80.746,34	- 80.746,34	-	-	- 80.746,34
1	ROLLS-ROYCE PLC RRUk	2016	11.365,67	11.365,67	-	-	11.365,67
	TOTAL		- 69.380,67	- 69.380,67	-	-	- 69.380,67

B.5 Smart Fixed Wing Aircraft - SFWA Adjustments of already approved IKC of previous years – ex-post audits

Beneficiary number	Members of ITD	Related GAM year	(A)	(B)	(C)	(D)	(E)
			Total costs claimed by members adjusting already approved IKC	Costs stated in (A) validated by CSJU management	Costs stated in (A) rejected by CS management	In-kind contribution already approved by GB	In-kind Contribution to be approved by the GB = (B-D)
5	AIRBUS SPAIN AISP	2013	-3.842,09	-3.842,09	0,00	0,00	-3.842,09
5	AIRBUS SPAIN AISP	2015	-175,55	-175,55	0,00	0,00	-175,55
5	AIRBUS SPAIN AISP	2016	-240,19	-240,19	0,00	0,00	-240,19
8	Airbus Defense & Space SAU CASA	2008	-3.639,50	-3.639,50	0,00	0,00	-3.639,50
8	Airbus Defense & Space SAU CASA	2009	-15.699,73	-15.699,73	0,00	0,00	-15.699,73
8	Airbus Defense & Space SAU CASA	2010	-28.152,99	-28.152,99	0,00	0,00	-28.152,99
8	Airbus Defense & Space SAU CASA	2011	-27.609,12	-27.609,12	0,00	0,00	-27.609,12
8	Airbus Defense & Space SAU CASA	2012	-26.228,62	-26.228,62	0,00	0,00	-26.228,62
8	Airbus Defense & Space SAU CASA	2013	-28.673,11	-28.673,11	0,00	0,00	-28.673,11
8	Airbus Defense & Space SAU CASA	2014	-16.891,35	-16.891,35	0,00	0,00	-16.891,35
8	Airbus Defense & Space SAU CASA	2015	-8.484,65	-8.484,65	0,00	0,00	-8.484,65
36	Aernnova Aerospace S.A.U. AAS	2016	-133.689,82	-133.689,82	0,00	0,00	-133.689,82
	TOTAL		- 293.326,72	- 293.326,72	-	-	- 293.326,72

B.6 Systems for Green Operations - SGO Adjustments of already approved IKC of previous years – ex-post audits

Beneficiary number	Members of ITD	Related GAM year	(A)	(B)	(C)	(D)	(E)
			Total costs claimed by members adjusting already approved IKC	costs stated in (A) validated by CSJU management	Costs stated in (A) rejected by CS management	Costs validated in prior GB decisions	In-kind Contribution to be approved by the GB = (B) -(D)
124	ZODIAC AERAZUR ZAE	2013	- 8.358,42	- 8.358,42	-	-	- 8.358,42
24	ZODIAC AERAZUR ZAE	2012	- 9.744,50	- 9.744,50	-	-	- 9.744,50
33	CRANFIELD UNIVERSITY CRAN	2009	- 13.537,95	- 13.537,95	-	-	- 13.537,95
33	CRANFIELD UNIVERSITY CRAN	2010	- 14.724,92	- 14.724,92	-	-	- 14.724,92
33	CRANFIELD UNIVERSITY CRAN	2011	- 14.585,86	- 14.585,86	-	-	- 14.585,86
33	CRANFIELD UNIVERSITY CRAN	2012	- 11.897,37	- 11.897,37	-	-	- 11.897,37
33	CRANFIELD UNIVERSITY CRAN	2013	- 8.345,39	- 8.345,39	-	-	- 8.345,39
33	CRANFIELD UNIVERSITY CRAN	2014	- 5.009,50	- 5.009,50	-	-	- 5.009,50
33	CRANFIELD UNIVERSITY CRAN	2015	- 1.527,67	- 1.527,67	-	-	- 1.527,67
37	AIRBUS SPAIN AISP	2013	- 1.159,94	- 1.159,94	-	-	- 1.159,94
37	AIRBUS SPAIN AISP	2014	- 476,75	- 476,75	-	-	- 476,75
37	AIRBUS SPAIN AISP	2015	- 417,36	- 417,36	-	-	- 417,36
	TOTAL		- 89.785,63	- 89.785,63	-	-	- 89.785,63

B.7 Technology Evaluator - TE Adjustments of already approved IKC of previous years – ex-post audits

Beneficiary number	Members of ITD	Related GAM year	(A)	(B)	(C)	(D)	(E)
			Total costs claimed by members adjusting already approved IKC	costs stated in (A) validated by CSJU management	Costs stated in (A) rejected by CS management	Costs validated in prior GB decisions	In-kind Contribution to be approved by the GB = (B-D)
13	Airbus Defense & Space SAU CASA	2008	-76,98	-76,98	0,00	0,00	-76,98
13	Airbus Defense & Space SAU CASA	2009	-742,89	-742,89	0,00	0,00	-742,89
13	Airbus Defense & Space SAU CASA	2010	-922,26	-922,26	0,00	0,00	-922,26
13	Airbus Defense & Space SAU CASA	2011	-1.143,92	-1.143,92	0,00	0,00	-1.143,92
13	Airbus Defense & Space SAU CASA	2012	-699,29	-699,29	0,00	0,00	-699,29
13	Airbus Defense & Space SAU CASA	2013	-426,40	-426,40	0,00	0,00	-426,40
13	Airbus Defense & Space SAU CASA	2014	-409,88	-409,88	0,00	0,00	-409,88
13	Airbus Defense & Space SAU CASA	2015	-372,69	-372,69	0,00	0,00	-372,69
25	Centro Italiano Ricerche Aerospaziali CIRA	2014	-13.755,23	-13.755,23	0,00	0,00	-13.755,23
25	Centro Italiano Ricerche Aerospaziali CIRA	2015	-25.143,91	-25.143,91	0,00	0,00	-25.143,91
25	Centro Italiano Ricerche Aerospaziali CIRA	2016	-28.445,25	-28.445,25	0,00	0,00	-28.445,25
26	CRANFIELD UNIVERSITY CRAN	2009	-2.617,33	-2.617,33	0,00	0,00	-2.617,33
26	CRANFIELD UNIVERSITY CRAN	2010	-7.745,07	-7.745,07	0,00	0,00	-7.745,07
26	CRANFIELD UNIVERSITY CRAN	2011	-8.271,50	-8.271,50	0,00	0,00	-8.271,50
26	CRANFIELD UNIVERSITY CRAN	2012	-8.110,46	-8.110,46	0,00	0,00	-8.110,46
26	CRANFIELD UNIVERSITY CRAN	2013	-8.033,57	-8.033,57	0,00	0,00	-8.033,57
26	CRANFIELD UNIVERSITY CRAN	2014	-6.503,68	-6.503,68	0,00	0,00	-6.503,68
26	CRANFIELD UNIVERSITY CRAN	2015	-6.730,33	-6.730,33	0,00	0,00	-6.730,33
26	CRANFIELD UNIVERSITY CRAN	2016	-31.695,93	-31.695,93	0,00	0,00	-31.695,93
	TOTAL		-151.846,57	-151.846,57	0,00	0,00	-151.846,57