



**Governing Board opinion on the in-kind contribution related to
additional activities declared by the Leaders and Core Partners of the
Clean Sky 2 Joint Undertaking for the period 2014-2017**

THE GOVERNING BOARD OF THE CLEAN SKY 2 JOINT UNDERTAKING,

Having regard to Council Regulation (EU) No 558/2014 of 6 May 2014 establishing the Clean Sky 2 Joint Undertaking¹, and in particular Article 4(2)(b), 4(3) and 4(4), and the Statutes annexed to this Regulation, in particular Article 8(2)(j);

Having regard to the Governing Board Decision ref. CS-GB-2018-06-29 Decision Consolidated AAs Plan 2014-2018 of 29 of June 2018 approving the consolidated Additional Activities Plan 2014-2018;

Having regard to the previous opinion on the in-kind contribution related to additional activities declared by the Leaders and Core Partners of Clean Sky 2 Joint Undertaking for the period 2014-2017 adopted by the Governing Board on 29 June 2018².

WHEREAS:

- (1) The Governing Board has received the declaration of the value of the in-kind contributions related to Additional Activities from the Leaders and Core Partners ('private members') of Clean Sky 2 Joint Undertaking and their affiliated entities through the attached Annex I: Additional Activities Report 2014 - 2017;
- (2) Annex I is substantiated by the certificates for the value of in-kind contributions related to Additional Activities received by Clean Sky 2 Joint Undertaking by 1 February 2019 for the years 2014 - 2017;
- (3) A detailed split-up of the total into individual amounts per member including a description of the technical content has been provided showing the link of the activities to the objectives of the Clean Sky Joint Technology Initiative;
- (4) Individual declarations of Additional Activities of Clean Sky 2 Joint Undertaking private members have been compiled and reviewed by the Clean Sky 2 JU Programme Office in order to confirm that the declaration for years 2014-2017 encompasses additional activities outside the work plan and that they contribute to the objectives of the Clean Sky Joint Technology Initiative;
- (5) The values of the declared additional activities have been certified by independent external auditors appointed by the members and determined according to the usual accounting methods of the private members;

¹ OJ L 169/77, 7.6.2014.

² Ref. CS-GB- 2018-06-29 Opinion on IKA 2014-2017



HAS ADOPTED THE FOLLOWING OPINION:

Article 1

The costs of additional activities in Annex I have been declared and certified in line with Article 4(2)(b), 4(3) and 4(4) of the Council Regulation.

These costs concern activities included in the additional activities plan, as approved by the Governing Board, in terms of technical content and for the values certified. As such, these activities are contributing to the commitment made by the Leaders in the *Declaration by Industry to Clean Sky JU on Additional Activities*³.

The observations mentioned in Article 2 do not affect the above conclusion.

Article 2

The Governing Board takes note of the costs related to the additional activities that have already been carried out.

It underlines the importance of the private members' contribution to the JTI objectives and recommends to those members who are in a position to bring relevant Additional Activities to do so within the next reporting and certification periods.

The Governing Board takes note that the private members' contribution through additional activities represents 64% of the minimum target set in Council Regulation No 558/2014.

Brussels, 29 March 2019

On behalf of the Governing Board, through written procedure No. 2019 –01

Axel Krein
Executive Director

³ Ref. *Declaration by Parties to Clean Sky 2 Additional Activities – June 2013*



Annex I

Additional Activities Report 2014-2017

The following Additional Activities have been declared by private members to the Clean Sky 2 Joint Undertaking for the years 2014⁴ - 2017 between June 2018 and February 2019:

MEMBER NAME	Planning/Reporting Period	Value of Additional activities (excluding Union funding)
LDO Spa - Leonardo Spa (Helicopter division)	2014	61,085.98 €
AA - GE AVIO SRL	2015	433,246.49 €
AH-D - AIRBUS HELICOPTERS DEUTSCHLAND GMBH	2015	8,780,965.63 €
LDO Spa - Leonardo Spa (Helicopter division)	2015	2,093,769.15 €
SAF - SAFRAN SA	2016	15,121,894.05 €
THA - THALES AVS France SAS (ex-THALES AVIONICS SAS)	2016	11,669,308.24 €
A-CE - AIRBUS SAS	2016	23,415,612.59 €
AA - GE AVIO SRL	2016	1,254,699.55 €
DAV - DASSAULT AVIATION	2016	2,731,404.61 €
POLITO - Politecnico di Torino – DIMEAS	2016	426,482.66 €
UTRC - UNITED TECHNOLOGIES RESEARCH CENTRE IRELAND, LIMITED	2016	1,136,580.00 €
UMBRA - UMBRAGROUP SPA	2016	581,423.30 €
AH-D - AIRBUS HELICOPTERS DEUTSCHLAND GMBH	2016	10,013,915.83 €
LDO VEL - Leonardo Spa (Aeronautic Sector)	2016	1,401,982.49 €
LDO Spa - Leonardo Spa (Helicopter division)	2016	3,630,116.08 €
SAF - SAFRAN SA	2017	35,214,417.91 €
A-CE - AIRBUS SAS	2017	35,640,394.57 €
THA - THALES AVS France SAS (ex-THALES AVIONICS SAS)	2017	2,555,329.16 €
DAV - DASSAULT AVIATION	2017	5,770,727.00 €
POLITO - Politecnico di Torino – DIMEAS	2017	115,834.79 €
UTRC - UNITED TECHNOLOGIES RESEARCH CENTRE IRELAND, LIMITED	2017	1,655,141.00 €
UMBRA - UMBRAGROUP SPA	2017	267,426.70 €
AH-D - AIRBUS HELICOPTERS DEUTSCHLAND GMBH	2017	24,670,397.86 €
LDO VEL - Leonardo Spa (Aeronautic Sector)	2017	3,462,669.64 €
LDO Spa - Leonardo Spa (Helicopter division)	2017	4,714,304.77 €
TOTAL		196,819,130.05 €

⁴ Starting from the second half of the year 2014, following the entry into force of Council Regulation (EU) No 558/2014 of 6 May 2014 establishing the Clean Sky 2 Joint Undertaking.

IKAA:

Previously certified value of validated declarations of Additional Activities by the GB for the period 2014 -2017 [A] GB last opinion ⁵	€ 423,170,709.04
Newly certified value of validated declarations of Additional Activities delivered for 2014 -2017 [B]	€ 196,819,130.05
Total certified and validated for 2014-2017 [A+B]	€ 619,989,839.09
% of overall IKAA minimum target as set by Council Regulation	64 %

The above values have been compiled by the Clean Sky 2 JU Programme Office on the basis of the submitted individual declarations and certificates of additional activities from five private members. The Clean Sky 2 JU Programme Office confirms having verified:

- (1) the consistency of the underlying additional activities with the approved amended additional activities plan of period 2014-2017;
- (2) the link of the reported additional activities to the objectives of the Clean Sky Joint Technology Initiative.

For reasons of confidentiality and presence of sensitive information details related to the individual declarations of the private members are not included in this report.

No exceptions have come to our notice. The Clean Sky 2 Joint Undertaking keeps record of the individual additional activities declarations supporting the above summarizing table and ensures confidentiality of the provided information.

Brussels, 12 February 2019

Axel Krein
Executive Director
(signed)

⁵ CS-GB- 2018-06-29 Opinion on IKAA 2014-2017