



Decision of the Governing Board regarding the appointment of an acting Executive Director of Clean Sky 2 Joint Undertaking

THE GOVERNING BOARD OF THE CLEAN SKY 2 JOINT UNDERTAKING,

Having regard to Council Regulation (EU) No 558/2014 of 6th of May 2014 establishing Clean Sky 2 Joint Undertaking, and in particular to Article 8(2)(f) and Article 9 of the Statutes of Clean Sky 2 Joint Undertaking.

WHEREAS:

- (1) The employment contract of the Executive Director of Clean Sky 2 Joint Undertaking, Eric Dautriat expires on the 15th of September 2016 and, in accordance with the Article 9(5) of the Statutes, it may not be further extended,
- (2) The timeline of the procedure for the selection and appointment of a new Executive Director in accordance with the aforementioned Article 9 of the Statutes must be observed,
- (3) In order to ensure continuity of operations of the CSJU during the transition period between 16th of September and the date of the commencement of the new Executive Director, there is the need to appoint an acting Executive Director,
- (4) The acting Executive Director should ensure the stability and the continuity of the CSJU activities and a continued smooth connection between the CSJU, the Governing Board and its Members,
- (5) The acting Executive Director's responsibility would be limited to managing the current affairs, for which he shall report to the Governing Board,
- (6) The Commission, after having considered different alternatives and profiles, has decided to propose to the Governing Board Members the candidature of Tiit Jürimäe as acting Executive Director of the Clean Sky 2 Joint Undertaking, in its proposal dated 7th of July 2016.



HAS DECIDED:

Article 1

Tiit Jürimäe is appointed as the Clean Sky 2 Joint Undertaking acting Executive Director to perform the tasks defined in Article 10 of the Statutes annexed to the Council Regulation (EU) No 558/2014 of 6th of May 2014 establishing Clean Sky 2 Joint Undertaking.

Article 2

This appointment is for the period from 16th of September 2016 until the day prior to the effective date of the new permanent Executive Director of the Clean Sky 2 Joint Undertaking commencing duties, following the conclusion of the on-going selection procedure in accordance with Article 9 of the Statutes of Clean Sky 2 Joint Undertaking.

Article 3

During the period of secondment, Tiit Jürimäe shall be remunerated by Clean Sky 2 Joint Undertaking at grade AD 14.

Article 4

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

Brussels, 12/08/2016

On behalf of the Governing Board,

A handwritten signature in blue ink, appearing to read "Eric Dautriat".

Eric Dautriat
Executive Director