



Annex II

Decision of the Governing Board regarding the acceptance of the Core Partners' Wave 3 membership – 1st batch

THE GOVERNING BOARD OF THE CLEAN SKY 2 JOINT UNDERTAKING,

Having regard to the Statutes of the Clean Sky 2 Joint Undertaking as annexed to Council Regulation establishing the Clean Sky 2 Joint Undertaking¹ ('CSJU') and in particular Articles 4 and 8.2 (a);

Having regard to the amended CS2 JU Work Plan 2015-2017 and its General Annexes (as amended through the amendment nr. 1, adopted by the Governing Board on 24 September 2015 and in particular Chapter 23, Annex III thereof;

Having regard to the CSJU Rules for submission, evaluation, selection, award and review procedures of Calls for Core Partners as approved by the Board on 7th of July 2014;

Having regard to the Decision of the Governing Board approving the Ranking Lists of the selected proposals of the Call for Core Partners Wave 3 (CPW03²) of 2 June 2016 with a view to conducting the negotiations and its annexes³;

Having regard to Annex I - List of selected Core Partners in CPW03 proposed for Membership - 1st batch that have successfully concluded the negotiations with the CSJU and its Leaders;

WHEREAS:

- 1) The selected applicant Core Partners and their participating affiliates were selected through an open, non-discriminatory and competitive call subject to an independent evaluation;
- 2) The selected applicants Core Partners hereby proposed for membership have successfully completed the negotiation stage with the CSJU and the Leaders and have

¹ Council Regulation (EU) No 558/2014 of 6 May 2014

² Call identifier: H2020-CS2-CPW03-2015-02

³ Ref. : CS-GB-Writ proc 2016- 07 Approval Ranking lists CPW03

acceded to the Statutes of the Clean Sky 2 Joint Undertaking by signing an endorsement letter in accordance with Article 3.1 b) of the Statutes;

- 3) It is necessary for the successful execution of the Clean Sky 2 Programme to achieve a timely accession of the Core Partners as Members of the CSJU and proceed in a 1st batch to the contractual amendment of the relevant grant agreement for members for those applicants that have concluded the negotiations and submitted the required documentation;

HAS DECIDED:

Article 1

The selected applicant Core Partners in the Call for Core Partners Wave 3 (CPW03) and their participating affiliates indicated in Annex I to this decision are hereby accepted by the Governing Board as Members of the Clean Sky 2 Joint Undertaking.

Article 2

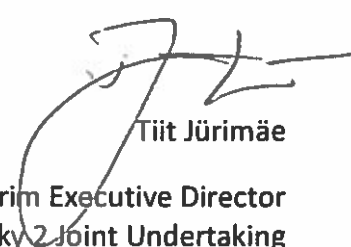
This decision shall enter into force on the date of its adoption.

Enclosure:

Annex I - List of selected Core Partners in CPW03 proposed for Membership - 1st batch

Brussels, Date 7 December 2016

On behalf of the Governing Board,



Tiit Jürimäe

Interim Executive Director
Clean Sky 2 Joint Undertaking

ANNEX I

List of selected Core Partners in CPW03 proposed for Membership – 1st batch⁴

Core Partners and Participating Affiliates/ Third Parties (A/TP)	ITD/IADP	Country
ANSYS UK LIMITED	[ENG]	UK
ASCO INDUSTRIES N.V.	[AIR]	BE
COMPOSE SAS	[SYS]	FR
FOKKER AEROSTRUCTURES BV (A/TP)	[AIR]	NL
FOKKER LANDING GEAR BV (A/TP)	[SYS]	NL
FOKKER TECHNOLOGIES HOLDING BV	[AIR]	NL
FRENI BREMBO Spa	[SYS]	IT
GE MARMARA TECHNOLOGY CENTER MUHENDISLIK HIZMETLERI	[ENG]	TR
LATELEC	[FRC]	FR
MANUFACTURE FRANCAISE DES PNEUMATIQUES MICHELIN	[SYS]	FR
MONTFORT Laser GmbH	[SYS]	AT
Protom Group S.p.A.	[FRC]	IT
Triumph Actuation Systems - UK, Ltd.	[FRC]	UK

⁴ *Disclaimer: The selected participating affiliates of Core Partners in the meaning of Clean Sky 2 Joint Undertaking Regulation n° 558/2014 and third parties shall be considered Members upon signature of the letter of endorsement of the Statutes.*