



Annex II

Decision of the Governing Board approving the Ranking Lists of the selected proposals of the Call for Proposals 5 (CFP05)

THE GOVERNING BOARD OF CLEAN SKY 2 JOINT UNDERTAKING

HAVING REGARD TO:

Council Regulation (EC) No 558/2014 of 6 May 2014 establishing the Clean Sky 2 Joint Undertaking;
The Statutes of the Clean Sky 2 Joint Undertaking annexed to Council Regulation (EC) No 558/2014 of 6 May 2014 and in particular Articles 8(2)(n) and 10(4)(g);

The Work Plan 2016-2017 and its General Annexes as amended and adopted by the Governing Board on 21 October 2016 and published¹;

The Rules for submission, evaluation, selection, award and review procedures of the Calls for Proposals as approved by the Board on 18 November 2014² and published;

WHEREAS:

- 1) The top ranked proposals were selected through an open, non-discriminatory and competitive call subject to an independent evaluation; as witnessed by the annexed outcome and evaluation of the Call (Annexes 3 through 5)
- 2) The Statutes confer to the Governing Board the powers to approve the Ranking Lists of the selected proposals of the Call for Proposals on the basis of the ranking list produced by a panel of independent experts, as properly documented by the Clean Sky 2 Joint Undertaking and annexed to the present decision;

¹ CS-GB-2016-10-21 Amended WP and Budget 2016-2017

² Written Proc. 2014 - 11 CS2 Rules for submission CfP

HAS ADOPTED THIS DECISION:

Article 1

The ranking lists per topic of the Call for Proposals 5 with identifier H2020-CS2-CFP05-2016-03 (Annex 1) to this decision are approved. The grant preparation of the top-ranked proposals selected for funding (Annex 2) may therefore commence, whereby the projects shall be funded on the condition of successful completion of the grant preparation. In the case of any failures in grant preparation, and where applicable, the next-ranked proposal for the same topic (Annex 1) may subsequently be taken into grant preparation and funded on the same condition of successful completion of grant preparation.

Article 2

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

Enclosures:

- Annex 1 - CFP05 - Ranking Lists per topic
- Annex 2 - CFP05 - Top ranked proposals
- Annex 3 - CFP05 - Overview of Proposals received
- Annex 4 - CFP05 - Overview of Valid Proposals - Book of Abstracts
- Annex 5 - Independent Observers Report on the CFP05 Evaluation Process

Brussels, Date

On behalf of the Governing Board, through written procedure No. 2017 –07

/ 7 JUIN 2017


Tiit Jürimäe

**Interim Executive Director
Clean Sky 2 Joint Undertaking**



Written Procedure 2017– 07

Decision of the Governing Board approving the Ranking Lists of the selected proposals of the Call for Proposals 5 (CFP05)

Brussels, 25/04/2017

The Interim Executive Director of Clean Sky 2 Joint Undertaking hereby launches the written procedure in accordance with the Rules of Procedure of the Governing Board on the Decision of the Governing Board approving the Ranking Lists of the selected proposals of the Call for Proposals 5 (CFP05).

The approval is done through written procedure. The deadline for this Written Procedure is **29 May 2017**.

Due to confidentiality issues raised, the Evaluation Summary Reports (ESRs) are made available only upon GB members' requests.

Annex I Written procedure form

Annex II

Decision to be approved with the following enclosures:

- Annex 1 - CFP05 - Ranking Lists per topic
- Annex 2 - CFP05 - Top ranked proposals
- Annex 3 - CFP05 - Overview of Proposals received
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Annex I

Decision of the Governing Board approving the Ranking Lists of the selected proposals of the Call for Proposals 5 (CFP05)

Written procedure form 2017-07

To be sent to Governing-Board@cleansky.eu

The Undersigned
(Name of the representative)

.....

Name of the organisation

.....

	Accept	Does not accept	Observation/ Abstains
Decision of the Governing Board approving the Ranking Lists of the selected proposals of the Call for Proposals 5 (CFP05)		(1)	(2)

(1) Indicate here the reason

(2) In case of a potential conflict of interest please state: "Abstention due to COI".

Done at

Date

Signature