



**DECISION OF THE GOVERNING BOARD
ON THE APPROVAL OF THE SELECTED MEMBERS OF THE SCIENTIFIC
ADVISORY BODY OF THE CLEAN AVIATION JOINT UNDERTAKING**

THE GOVERNING BOARD OF THE CLEAN AVIATION JOINT UNDERTAKING,

Having regard to Council Regulation (EU) 2021/2085 of 19 November 2021 establishing the Clean Aviation Joint Undertaking (hereinafter referred to as the "CAJU") and in particular article and in particular article 21 and article 70 of Part II, Title II ;

Having regard to the call for expression of interest for the selection of the Scientific Advisory Body of the Clean Aviation JU published by the Clean Sky 2 JU on 23 November 2021;

Having regard to the selection process and criteria adopted at the Governing Board meeting of 16 December 2021¹,

Having regard to the Decision no. 6 of the Executive Director on the appointment of the evaluation panel for the selection procedure of Scientific Advisory Body of the Clean Aviation Joint Undertaking;

Having regard to the outcome of the selection process, the report of the Selection Committee and the short-list of candidates selected by the evaluation committee set up by the CAJU and composed by: Ron van Manen (Head of Unit Strategic Development - CAJU), Anke Kaysser-Pyzalla (Deutsches Zentrum für Luft und Raumfahrt - Board Member), Raymond Foley (Collins Aerospace, Board Member), Miguel-Angél Castillo (Aernnova, Board Member), Francesco Salvato (Leonardo, Alternate Board Member), Andrea Gentili (European Commission, DG RTD), Jean-François Brouckaert (Head of Technology Office - CAJU).

Whereas the Selection Committee panel advises on the extension of the reserve list up to six candidates in order to enable a better gender balance and a wider geographical representation of the Scientific Advisory Body members,

Whereas the Governing Board shall appoint the Scientific Advisory Body members taking into consideration the candidates proposed by the States' Representatives Group and approve the reserve list.

HAS ADOPTED THE FOLLOWING DECISION:

¹ Decision on the selection process and specific criteria for the composition of the "European Clean Aviation Scientific Advisory Body" of the Clean Aviation Joint Undertaking, ref. CAJU-GB-2021-12-16 Decision SAB selection process

Article 1

The following selected candidates² are hereby appointed by the Board as Members of the Scientific Advisory Body of the Clean Aviation Joint Undertaking.

	Surname	Name
1.	Alonso	Gustavo
2.	Argumosa	Maria del Pilar
3.	Boelens	Jan Hendrik
4.	Burt	Graeme
5.	Consigny	Hervé
6.	De Gennaro	Michele
7.	Fernberg	Patrik
8.	Henke	Rolf
9.	Hornung	Mirko
10.	Isambert ³	Emmanuel
11.	Joselzon	Alain
12.	Malina	Robert
13.	Pasteuning	Wim
14.	Sanna-Randaccio	Francesca
15.	Young	Trevor

Article 2

The Board approves the below reserve list of six selected candidates.

	Surname	Name
1.	Bagassi	Sara
2.	Casalis	Gregoire
3.	Dunford	David
4.	Goutines	Marius
5.	Kontis	Konstantinos
6.	Schneegans	Alexander

² More details concerning the nationality, current employment and field of competence are available in Annex I to this decision.

³ EASA nominated SAB member

Article 3

This Decision shall come into force at the date of its approval by the Board and with effect from that date.

Done at Brussels on 1 February 2022



Rosalinde van der Vlies

Chair of the Governing Board

Annex I Detailed lists

1. List of Members appointed

Surname	Name	M/F	Nat.	Current employment	SRG	Primary field of competence
Alonso	Gustavo	M	ES	ACA	Y	Aeronautics, Aeroelastics, Space technologies
Argumosa	Maria del Pilar	F	ES	RES	N	Propulsion, H2/Fuel Cells
Boelens	Jan Hendrik	M	NL	CONS	N	Electric Aircraft, Certification, UAS
Burt	Graeme	M	UK	ACA	N	Systems / Electrical power
Consigny	Hervé	M	FR	RET	N	Aircraft performance, propulsion, new configurations
De Gennaro	Michele	M	IT	RES	N	Hybrid Electric Aircraft, Batteries, BEV
Fernberg	Patrik	M	SE	ACA	N	Advanced / high-performance materials
Henke	Rolf	M	DE	CONS	Y	Aerodynamics, flight test, aeronautics programme
Hornung	Mirko	M	DE	ACA	N	Overall aircraft design / propulsion / H ₂
Joselzon	Alain	M	FR	RET	N	Engines, integration, ICAO expert
Malina	Robert	M	DE	ACA	N	Transport Economics / Aviation
Pasteuning	Wim	M	NL	RET	Y	Aerostructures, overall design, MRO, Systems (e.g. Fuel Cells)
Sanna-Randaccio	Francesca	F	IT	RET	N	Micro Economics, International trade, Sustainability
Young	Trevor	M	EI	ACA	Y	MDO/Design, Flight Mechanics, Fleet ops & MRO, PPL aviator

2. Reserve List

Surname	Name	M/F	Nat.	Current employment	SRG	Primary field of competence
Bagassi	Sara	F	Italy	ACA	N	Virtual reality, design systems, cabin/flight systems, ATM
Casalis	Gregoire	M	France	ACA	N	Aircraft design, aerodynamics, flight control, sensors
Dunford	David	M	UK	CONS	N	Propulsion, aerospace materials, wind and noise tunnel testing
Goutines	Marius	M	France	RET	N	Propulsion, ICAO expert
Kontis	Konstantinos	M	Greece	ACA	N	Aerodynamics, Wing design, MDO
Schneegans	Alexander	M	Germany	CONS	N	Digitalisation, design methods

ACA = Academia

CONS = Consultant

RES = Research Organisation

RET = Retired from industry, RTO, academia or other