



## Written Procedure 2023–05

### Decision of the Governing Board approving the updated organisational structure of the Programme Office

22 March 2023

The Executive Director of Clean Aviation Joint Undertaking hereby launches the written procedure. The deadline for this written procedure is **31 March 2023**. Reply form to be filled in and sent to [Governing-Board@clean-aviation.eu](mailto:Governing-Board@clean-aviation.eu).

#### The Undersigned

*(Name of the representative)*

#### Name of the organisation

Rosalinde van der Vlies  
Director C, DG Research and Innovation

European Commission

	Accept	Does not accept	Observation/ Abstains
Decision of the Governing Board approving the updated organisational structure of the Programme Office	X	(1)	(2)

(1) Indicate here the reason

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

#### Date

31 March 2023

#### Signature

e-signed  
Rosalinde van der Vlies



## **DECISION OF THE GOVERNING BOARD APPROVING THE UPDATED ORGANISATIONAL STRUCTURE OF THE PROGRAMME OFFICE**

THE GOVERNING BOARD OF THE CLEAN AVIATION JOINT UNDERTAKING,

Having regard to Article 30(2) of the Council Regulation (EU) No 2085/2021 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe<sup>1</sup> (hereinafter "Single Basic Act" or "SBA") establishing the Clean Aviation Joint Undertaking, and in particular Articles 13(2), 17(2) (s), and 19(6);

Having regard to the Omnibus Decision of 16 December 2021<sup>2</sup>, adopting the list of Governing Board decisions of the Clean Sky 2 Joint Undertaking to be transferred and continue to apply to the Clean Aviation Joint Undertaking, and in particular, decision of the Governing Board of 20 August 2019 approving the revised organisational structure of the Programme Office<sup>3</sup>.

Having regard to the applicable Staff Establishment Plan (total of 41 Staff Members) of the Clean Aviation Joint Undertaking adopted by the Governing Board by 12 December 2022<sup>4</sup>;

WHEREAS:

- 1) The Governing Board is responsible for approving the organisational structure of the Programme Office upon a recommendation of the Executive Director.
- 2) The Executive Director recommended to the Governing Board, a revision of the organisational structure of the Programme Office in order to achieve a more efficient, streamlined organisation, direction and supervision of the staff and operations.
- 3) The updated organisational structure constitutes an internal re-organisation of current staff members to ensure more efficient reporting lines from the four units to the Executive Director;
- 4) The updated organisational structure does not affect the Staff Establishment Plan in force and does not impact the staff costs/administrative expenditure of the CAJU;
- 5) The updated organisational structure was presented and discussed at the Governing Board of 22 March 2023.

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<sup>1</sup> Council Regulation (EU) No 2085/2021 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe (hereinafter "Single Basic Act" or "SBA") OJ L 427/17

<sup>2</sup> Ref CAJU-GB-2021-12-16 Omnibus Decision

<sup>3</sup> Ref. CA-GB-Writ proc-2019-06 Decision revised Org structure

<sup>4</sup> Ref. CAJU- GB -2022-12-12 Budget 2022-2023 Amend no 3

HAS DECIDED:

Article 1

The updated organisational structure of the Programme Office of the Clean Aviation Joint Undertaking annexed to the present decision is hereby approved.

Article 2

The Executive Director should proceed in the implementation of the updated organisational structure in line with the applicable rules and procedures.

Article 3

This decision shall enter into force on the day following that of its adoption.

Done at Brussels

e-signed

Rosalinde van der Vlies  
Chair of the Governing Board

Enclosure:

Annex – Updated Organisational structure of the Programme Office – 2023



## Annex - Updated organisational structure of the Programme Office – 2023

