



Written Procedure 2023–06

Decision of the Governing Board approving the Annual Activity Report 2022 including the corresponding expenditure

25 May 2023

The Executive Director of Clean Aviation Joint Undertaking hereby launches the written procedure. The deadline for this written procedure is **22 June 2023**. Reply form to be filled in and sent to Governing-Board@clean-aviation.eu

The Undersigned

Name of the organisation

(Name of the representative)

Rosalinde van der Vlies, Clean Planet Director

European Commission

| | Accept | Does not accept | Observation/ Abstains |
|---|--------|-----------------|--------------------------|
| Decision of the Governing Board approving the Annual Activity Report 2022 including the corresponding expenditure | X | (1) | (2) |

(1) Indicate here the reason

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

Date

Signature

A handwritten signature in blue ink, consisting of a stylized 'R' followed by a horizontal stroke.

29/06/23

e-signed

**Decision of the Governing Board approving the
Annual Activity Report 2022 including the corresponding expenditure**

THE GOVERNING BOARD OF THE CLEAN AVIATION JOINT UNDERTAKING,

Having regard to Council Regulation (EU) No 2085/2021 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe (hereinafter “Single Basic Act” or “SBA”)¹ establishing the Clean Aviation Joint Undertaking;

Having regard to Article 17(2)(p), Article 19(4)(e), Article 20 (7)(g) and Article 21(7)(b), Article 26 (1) and Article 26 (2) of the SBA;

Having regard to the Financial Rules of the Clean Aviation Joint Undertaking adopted by the Governing Board on 16 December 2021² and in particular Article 23 thereof;

Having regard to the States Representatives Group and Scientific Advisory Body consultations and positive opinions;

WHEREAS:

- 1) The Executive Director submitted the annual activity report on 12 April 2023 in its preliminary version to the Stated Representatives Group and the Scientific Advisory Body for consultation;
- 2) The Executive Director submitted to the Governing Board for approval the annual activity report on 25 May 2023 in its consolidated version;
- 3) The Governing Board took note of the annual activity report 2022 sent by the Executive Director of the CAJU;
- 4) The Governing Board has carried out an assessment of the annual activity report 2022 including of the corresponding expenditures;

HAS ADOPTED THIS DECISION:

Article 1

The annual activity report 2022 as annexed to this decision is hereby approved.

¹ OJ L 42717, 30.11.2021

² CA-GB-2021-12-16 Omnibus Decision adopting the Financial Rules

Article 2

The Executive Director shall make the annual activity report 2022 publicly available on the Clean Aviation JU website.

Article 3

This decision shall enter into force on the date following that of its adoption by the Governing Board.

Done in Brussels, June 2023



e-signed
Rosalinde van der Vlies
Chair of the Governing Board

Enclosures:

Annex: Annual Activity Report 2022; (ref. CAJU-GB-Writ proc 2023-06 AAR 2022)

