Governing Board opinion on the in-kind contribution related to additional activities declared by the Leaders and Core Partners of the Clean Sky 2 programme for the period 2014-2022

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 representative)

Rosalinde van der Vlies, Clean Planet Director

European Commission

<table>
<thead>
<tr>
<th></th>
<th>Accept</th>
<th>Does not accept</th>
<th>Observation/ Abstains</th>
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<td>Governing Board opinion on the in-kind contribution related to additional activities declared by the Leaders and Core Partners of the Clean Sky 2 programme for the period 2014-2022</td>
<td>X</td>
<td>(1)</td>
<td>(2)</td>
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(1) Indicate here the reason
(2) In case of a potential conflict of interest please state: “Abstention due to COI”.

Date

29/06/23

Signature

e-signed
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”) establishing the Clean Aviation Joint Undertaking, and in particular Article 11(1)(b), 11(2), 17(2)(n), and 174(4);

Having regard to the Governing Board decision 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 adopted on 16 December 2021;\(^1\)

Having regard to the Governing Board decision of 22 November 2021 approving the additional activities plan 2022 for the Clean Sky 2 programme;\(^2\)

Having regard to the previous Governing Board opinion on the in-kind contribution related to additional activities declared by the Leaders and Core Partners of the Clean Sky 2 Joint programme for the period 2014-2021 of 24 June 2022;\(^3\)

WHEREAS:

(1) The Governing Board has received the declaration of the value of the in-kind contributions related to Additional Activities from the Leaders and Core Partners (‘private members’) of Clean Sky 2 programme and their affiliated entities through the attached Annex I: Additional Activities Report 2014 – 2022.
(2) Annex I is substantiated by the certificates for the value of in-kind contributions related to Additional Activities received by the 25 May 2023 for the years 2014 - 2022;
(3) A detailed split-up of the total into individual amounts per member including a description of the technical content has been provided showing the link of the activities to the objectives of the Clean Sky Joint Technology Initiative;
(4) Individual declarations of in-kind contributions related to Additional Activities of Clean Sky 2 programme private members have been compiled and reviewed by the JU Programme Office in order to confirm that the declaration for years 2014-2022 in Annex I encompasses additional activities outside the work plan and that they contribute to the objectives of the Clean Sky Joint Technology Initiative;

\(^1\) Ref CAU-GB-2021-12-16 Omnibus Decision
\(^2\) Ref CS-GB-Writ proc 2021-10 Decision AAs Plan 2022
\(^3\) Ref CA-GB-2022-06-24 Opinion on CS2 IKAA 2014-2021
(5) The values of the declared additional activities have been certified by independent external auditors appointed by the members and determined according to the usual accounting methods of the private members;

HAS ADOPTED THE FOLLOWING OPINION:

Article 1
The costs of additional activities in Annex I have been declared and certified in line with article 11(2) of the SBA;
These costs concern activities included in the additional activities plan, as approved by the Governing Board on 22 November 2021⁴, in terms of technical content and for the values certified. As such, these in-kind contributions to additional activities are contributing to the commitment made by the Leaders in the Declaration by Industry to Clean Sky JU on Additional Activities⁵.
The observations mentioned in Article 2 do not affect the above conclusion.

Article 2
The Governing Board takes note of the costs related to the additional activities that have already been carried out.
The Governing Board takes note that the private members' contribution to additional activities represents 126% of the minimum target set in Council Regulation No 558/2014 for the Clean Sky 2 Joint Undertaking.
The Governing Board notes that the private members' contribution to additional activities will need to exceed the minimum target as set by the Regulation and reach 127% as to make up for the gap in kind contributions from operational activities.
It underlines the importance of the private members' contribution to the objectives of the Clean Aviation Joint Undertaking and recommends to those members who are in a position to bring relevant in-kind contributions to additional activities to do so within the next reporting and certification periods.

Brussels, June 2023

Rosalinde van der Vlies
Chair of the Governing Board

⁴ CS-GB-Writ proc 2021-10 Decision AAs Plan 2022
⁵ Ref. Declaration by Parties to Clean Sky 2 Additional Activities – June 2013
Annex I
Additional Activities Report 2014-2022

The following Additional Activities have been declared and certified by private members to the Clean Sky 2 Joint Undertaking for the years 2014\textsuperscript{6} - 2022 between May 2022 and May 2023:

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<td>6,194,824.73</td>
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\textsuperscript{6} Starting from the second half of the year 2014
IKAA summary:

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<th>Description</th>
<th>Value</th>
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<td>Previously certified value of validated declarations of Additional Activities by the GB for the period 2014 -2021 GB last opinion⁷</td>
<td>€ 1,029,848,924.31</td>
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<td>Newly certified value of validated declarations of Additional Activities delivered for 2014 -2022</td>
<td>€ 188,705,736.05</td>
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<td><strong>Total certified and validated for 2014-2022</strong></td>
<td><strong>€ 1,218,554,660.36</strong></td>
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<td>% of overall IKAA minimum target as set by Council Regulation</td>
<td>126%</td>
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The above values have been compiled by the JU Programme Office on the basis of the submitted individual declarations and certificates of additional activities from the private members. The JU Programme Office confirms having verified:

(1) the consistency of the underlying additional activities with the approved amended additional activities plan of period 2014-2022;

(2) the link of the reported additional activities to the objectives of the Clean Sky Joint Technology Initiative.

For reasons of confidentiality and presence of sensitive information, details related to the individual declarations of the private members are not included in this report.

No exceptions were raised by the certifying auditors for the declared additional activities. The Joint Undertaking keeps record of the individual additional activities declarations supporting the above summary table and ensures confidentiality of the provided information.

Brussels, 25 May 2023

Axel Krein
Executive Director

(signed)

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⁷ Ref CA-GB-2022-06-24 Opinion on CS2 IKAA 2014-2021