



## Written Procedure 2023–13

### Decision of the Governing Board adopting amendment no 6 to the Clean Aviation Joint Undertaking Budget 2022-2023

21 November 2023

The Executive Director of Clean Aviation Joint Undertaking hereby launches the written procedure. The deadline for this written procedure is **19 December 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

European Commission

	Accept	Does not accept	Observation/ Abstains
Decision of the Governing Board adopting amendment no 6 to the Clean Aviation Joint Undertaking Budget 2022-2023	X	(1)	(2)

(1) Indicate here the reason

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

**Date**      **15/12/2023**

**Signature  
e-signed**

.....

.....



## **Decision of the Governing Board adopting amendment no 6 to the Clean Aviation Joint Undertaking Budget 2022-2023**

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<sup>1</sup>, and in particular Article 17(2)(f) and Article 19(4)(b) thereof;

Having regard to the revised Financial Rules<sup>2</sup> of the Clean Aviation Joint Undertaking and in particular Articles 6(5), 15 and 17;

Having regard to the Governing Board Decision of 6 February 2023 adopting the Second Amended Work Programme and Budget 2022-2023<sup>3</sup> and Governing Board Decision of 13 October 2023 adopting the Budget 2022-2023 amendment no 5<sup>4</sup>;

Having regard to the Clean Aviation Joint Undertaking Governing Board Rules of Procedure and in particular Article 11;

WHEREAS:

1) The SBA and Financial Rules of the Clean Aviation Joint Undertaking confer on the Governing Board the powers to adopt and amend the budget;

2) The Second Amended Work Programme and Budget 2022-2023 adopted by the Governing Board Decision of 6 February 2023 requires a specific amendment to section 4.1 in order to re-inscribe recovered funds from administrative expenditures (€57 083), as well as a minor decrease (€46 670) of the Clean Aviation private members' contribution to the administrative budget 2023. This correction is due to the incorrect inclusion of two participants that will only accede to the members status end of 2023 and will start contributing to the Clean Aviation running costs only from the year 2024 (without retroactive effect).

The administrative expenditures have been adjusted accordingly with the revenues.

---

<sup>1</sup> OJ L 42717, 30.11.2021

<sup>2</sup> CAJU-GB-2021-12-16 Omnibus Decision adopting the Financial Rules

<sup>3</sup> CAJU-GB-Writ Proc 2023-01 Decision Second amend WP Budget 2022-23

<sup>4</sup> CAJU-GB-Writ proc 2023-09 Decision Budget 2022-2023 Amend. No 5

3) The proposed budget amendment is deemed necessary to ensure the sound implementation of the multi-annual budget.

HAS DECIDED:

Article 1

Section 3 "Budget" of the Second Amended Work Programme and Budget 2022-2023 is amended as follows: "The tables entitled 'Statement of Revenue' and 'Statement of Expenditure' are replaced by the Annex to this decision";

Article 2

The Executive Director shall make the amendment no 6 to the Budget 2022-2023 publicly available on the website of the Clean Aviation Joint Undertaking.

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

Annex:

- Clean Aviation Joint Undertaking Budget 2022-2023 Amend. no 6; (ref. file: CAJU-GB-Writ proc-2023-13 Budget 2022-2023 Amend. No 6)

