Written Procedure 2023–14

Decision of the Governing Board adopting the
Work Programme and Budget 2024-2025

28 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

The Undersigned (Name of the representative)

Rosalinde van der Vlies European Commission

<table>
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<tr>
<th>Decision of the Governing Board adopting the Work Programme and Budget 2024-2025</th>
<th>Accept</th>
<th>Does not accept</th>
<th>Observation/ Abstains</th>
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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                                                                                     Signature

19/12/2023                                                                                   E-signed
Decision of the Governing Board adopting the
Work Programme and Budget 2024-2025

THE GOVERNING BOARD OF THE CLEAN AVIATION JOINT UNDERTAKING,

Having regard to the Regulation (EU) 2021/695 of the European Parliament and of the Council of 28 April 2021 establishing Horizon Europe\(^1\) and particularly on Article 2 (25) and Article 10,

Having regard to the to the Council Regulation (EU) No. 2085/2021 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe\(^2\) (hereinafter “Single Basic Act” or “SBA”), in particular Article 5(2)(i), Article 17(2)(f) and (k), Article 19(4)(c) and Article 25,

Having regard to the Financial Rules\(^3\) of the Clean Aviation JU, and in particular Articles 17(1) and 33(4),

Having regard to the positive opinions of the States Representatives Group and Scientific Advisory Body,

WHEREAS:

1) The SBA confers on the Governing Board the powers to adopt the Work Programme and corresponding expenditure estimates as proposed by the executive director;

2) In line with Article 31(4) of the Clean Aviation JU’s Financial Rules, its Work Programme provides the authorisation by the Governing Board for the operational expenditure on the activities it covers.

3) In line with Article 174(4) of the SBA, actions initiated or continued under the Clean Sky 2 Joint Undertaking, the financial obligations related to such actions shall continue until their completion, and any unused appropriations shall be transferred to the Clean Aviation Joint Undertaking.

4) The Work Programme and Budget 2024-2025 includes information on the operations, procurement plan and the budget 2024-2025 of the Clean Aviation Joint Undertaking.

5) The operations information includes Clean Sky 2 programme activities and Clean Aviation ongoing projects activities. No calls for proposals for the period 2024-2025 are defined at this stage. The Clean Aviation programme next calls will be subject to Governing Board adoption in an


amended version of this Work Programme.

HAS DECIDED:

Article 1
The Clean Aviation JU Work Programme and Budget 2024-2025 is adopted as set out in the Annex.

Article 2
The Clean Aviation JU Work Programme and Budget 2024-2025 shall provide authorisation by the Governing Board for the legacy operational and administrative expenditure of the Clean Aviation JU.

Article 3
The Executive Director shall make the Work Programme and Budget 2024-2025 publicly available on the website of Clean Aviation Joint Undertaking.

Article 4
This decision shall enter into force on the day following that of its adoption.

Brussels, 19 December 2023

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

Annexes:
- Clean Aviation Joint Undertaking Work Programme and Budget 2024-2025; (ref. docs. CAJU-GB-Writ proc 2023-14 WP and Budget 2024-2025; CAJU-GB-Writ proc 2023-14 Budget 2024-2025)