



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)

Name of the organisation

Rosalinde van der Vlies

European Commission

	Accept	Does not accept	Observation/ Abstains
Decision of the Governing Board adopting the Work Programme and Budget 2024-2025	X	(1)	(2)

(1) Indicate here the reason

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

Date

19/12/2023

Signature

..... 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 Europe¹ 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 Europe² (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 Rules³ 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 on-going 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

¹ Regulation (EU) 2021/695 of the European Parliament and of the Council of 28 April 2021 establishing Horizon Europe – the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination, and repealing Regulations (EU) No 1290/2013 and (EU) No 1291/2013 (OJ L 170, 12.5.2021, p.1)

² Council Regulation (EU) 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe and repealing Regulations (EC) No 219/2007, (EU) No 557/2014, (EU) No 558/2014, (EU) No 559/2014, (EU) No 560/2014, (EU) No 561/2014 and (EU) No 642/2014 (OJ L 427, 30.11.2021, p. 17).

³ Ref. CS-GB-Writ. Proc. 2016-05 Revised Financial Rules.



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)