# Minutes of Meeting
## States’ Representatives Group
### 2024-01
#### 05 March 2024, 9:00 – 12:00
(Hybrid Meeting – in-person + remote connection)

<table>
<thead>
<tr>
<th>Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Adoption of the agenda</td>
</tr>
</tbody>
</table>
| 2. Approval of the minutes of the 29 Nov 2023 meeting  
  a. Review of implementation status of action points  
  b. Status of formal nominations; new participants (if any). |
| 3. Chair/Co-chair election |
| 4. Status of SRG membership plus NDA/non-CoI declarations |
| 5. Commission update |
| 6. Clean Sky 2 brief update |
| 7. Clean Aviation update:  
  a. Preparation of CA Phase 2/SRIA update  
  b. SRG input on lessons learnt from Call 1 and Call 2  
  c. Status of action plan on synergies with national programmes (country fiche) and update on action plan with regions (tbc) |
| 8. Long-term plan for SRG activities (e.g. upcoming consultations) |
| 9. Next meetings dates (e.g. in June @ILA Berlin) |
| 10. Any other business |
The Chair, Juan Francisco Reyes (ES) welcomed the States Representatives Group (SRG), JU staff, and EC representatives to the first meeting of 2024.

The meeting was hybrid. 10 EU Member States and Associated Countries participated in-person and 13 via Microsoft Teams, for a total of 23. The European Commission and the Clean Aviation Joint Undertaking were also represented. The countries present were as follows:

- In-person: DE, ES, FR, NL, NO, PL, PT, RO, SE, UK.
- Remotely: AT, BE, CY, EE, FI, HR, IE, IL, LT, LU, MT, SK, TR.

1. Adoption of the Agenda

The Chair gave a brief synopsis of the agenda.

There were no comments or questions from members.

**Outcome:** Agenda deemed adopted.
**Action:** JU to publish agenda on the Clean Aviation website.

2. Approval of minutes of the previous meeting (29 Nov 2023)

The Chair reminded Members that the draft minutes of the last meeting had been sent to Members in advance of the present meeting. Members made no comments regarding the draft minutes. The minutes were thus deemed adopted.

**Outcome:** The minutes of 29 Nov were adopted.
**Action:** JU to publish minutes on the Clean Aviation website in due course.

   a) Review of action points

The Chair listed the following action points from the previous meeting:

- SRG Members to submit remaining country fiches to the JU.
- SRG Members to re-confirm the SRG representative and alternate by sending an email to the SRG functional mailbox (SRG@clean-aviation.eu) and EC (Francky.callewaert@ec.europa.eu).
- SRG to send comments on the document on research infrastructures to the Commission by 8 December 2023.
- JU to share final version of the SRG annual report with the GB.
- EC to present dual use aspects at one of the next meetings.
- JU to launch election for chair and vice-chair of the SRG on time for the next meeting.
- SRG to prepare a one-pager supporting the GB in this “lessons learnt” exercise by January 2024.
• JU to inform SRG chair about the date of the workshop (on “lessons learnt”) once available.
• JU to share with SRG the phasing-out template for information.
• Germany to assess the feasibility of hosting the following SRG during ILA Berlin

b) Status of formal nominations; new participants (if any).

The JU noted it was still awaiting formal nominations from BG and LV. New nominees were communicated to the JU and the COM: FR, NL, PL, PT, RO, IL, UK

3. Chair/Co-Chair election

Juan Francisco Reyes (ES) was confirmed in his role as SRG chair for the next two years as the extension of his current term was accepted without any objection. Following the request from the SRG chair, Louise Mothersole (UK) expressed her interest in the SRG co-chair position. No other candidates were put up.

**Action:** in case of disagreement with the nomination of the new co-chair, SRG Members to submit an email to the SRG functional mailbox ([SRG@clean-aviation.eu](mailto:SRG@clean-aviation.eu)) by Tuesday, 12 March.

4. Status of SRG membership plus NDA/non-Col declarations

The EC representative informed the SRG that the EC horizontal service will launch an official request to all Members States and Associated Countries to (re-)confirm their SRG representatives and alternates in all partnerships. The JU also reminded the SRG members that the NDA/non-Col declaration must be signed by the main representative as well as by all alternates.

**Action:** In accordance with the SRG RoP, SRG members including their alternates to send the signed NDA/non-Col declaration to SRG functional mailbox ([SRG@clean-aviation.eu](mailto:SRG@clean-aviation.eu)) at their earliest convenience (if not done yet).

5. Commission update

The EC presented the status of the evaluation of two framework programmes (Horizon 2020 final evaluation and Horizon Europe interim evaluation) and the next steps. He also presented in detail the timeline towards the next framework programme (“FP10”).
6. **Clean Sky 2 brief update**

The JU presented the status of the Clean Sky 2 programme which is close to its conclusion.

7. **Clean Aviation Update**

   a) **Preparation of CA Phase 2/SRIA Revision**

   The JU highlighted the current status of the preparation of Phase 2 and the progress made compared to the previous SRG meeting as well as reminded the SRG of the timeline outlining the next steps and dates until the SRIA adoption in June 2024, which includes a consultation of the SRG between April and May.

   The SRG asked the JU to organise a meeting between the group and the Technical Committee (TC) prior to the launch of the consultation to better understand the SRIA revision and the expectations from the SRG in this process.

   b) **SRG input on lessons learnt from Call 1 and Call 2**

   The JU informed the SRG that the workshop on the lessons learnt from Call 1 and Call 2 organized by the TC will take place on 24 April 2024. More details will be shared with the SRG Chair and Co-chair once available.

   The SRG chair presented an overview of the comments and suggestions received from SRG members, which are consolidated in an “one-pager”. He asked the SRG members to provide any final inputs within the next two weeks, so that the final document can be shared with the JU and the TC prior to the workshop.

   PT requested the partnership to share the full results of the calls and the statistics of the calls 1 and 2, as done by the Commission in Cluster 5. This information is particularly important in the current discussion about synergies and alignment of priorities in the field of aviation with MS.

   c) **Status of action plan on synergies**

   The JU presented the status of the action plan on synergies with Horizon Europe (Cluster 5) and other PPPs as well as with regions and Member States. The JU also provide the SRG with a brief summary of the high-level workshop on synergies between EU and national/regional programmes in aviation, which took place on 4 March and was co-organised by DG RTD, the Committee of the Regions and the JU. The JU representative highlighted the importance of the support of the SRG in this relevant activity.

   RO informed that under the National Plan for Research, Development and Innovation 2022-2027, it was launched the Program for European and International cooperation and one of the objectives of the Program is to support Romanian entities participating in EU partnerships including CA. RO also informed that the MoC with CA is taken into consideration and actions will be taken soon.
8. **Long-term planning of SRG activities**

The JU highlighted the upcoming consultations, which require the involvement of the SRG, and actions in 2024.

9. **Next meetings**

The following 2024 meeting schedule was proposed:

- 7 June: in Berlin, hosted by the German SRG member.
- 24 Oct: in Lisbon, hosted by the Portuguese SRG member.
- Dec (exact date tbc): in Brussels at the JU premises and combined with:
  - a joint Clean Aviation – SESAR 3 SRG meeting and
  - a workshop with the three Support Actions ECARE, AREANA and GREENET

**Action:** JU to launch a survey to investigate the potential number of SRG members participating in the meetings outside Brussels. The meetings proposed in Berlin and Lisbon will be confirmed depending on the outcome of the survey.

10. **AOB**

The SRG and the JU thanked Francky Callewaert from RTD/C.3 for all his support and contributions in Clean Sky 2 and Clean Aviation, as this was his last SRG meeting.

No other specific points were addressed under AOB.

The Chair closed the meeting.

- End of minutes -