



**2016/2196(DEC)**

6.3.2017

# **AMENDMENTS**

## **1 - 6**

**Draft report**  
**Miroslav Poche**  
(PE593.971v01-00)

Discharge 2015: Joint Undertaking - Aeronautics and Environment (Clean Sky)  
(2016/2196(DEC))



**Amendment 1**  
**Ryszard Czarnecki, Raffaele Fitto, Notis Marias**

**Proposal for a decision 1**  
**Paragraph 1**

*Proposal for a decision*

1. ***Grants the executive director of the Clean Sky 2 Joint Undertaking discharge in respect of the implementation of the Joint Undertaking's budget for the financial year 2015*** / Postpones its decision on granting the executive director of the Clean Sky 2 Joint Undertaking discharge in respect of the implementation of the Joint Undertaking's budget for the financial year 2015;

*Amendment*

1. Postpones its decision on granting the executive director of the Clean Sky 2 Joint Undertaking discharge in respect of the implementation of the Joint Undertaking's budget for the financial year 2015;

Or. en

**Amendment 2**  
**Ryszard Czarnecki, Raffaele Fitto, Notis Marias**

**Proposal for a decision 2**  
**Paragraph 1**

*Proposal for a decision*

1. ***Approves the closure of the accounts of the Clean Sky 2 Joint Undertaking for the financial year 2015*** / Postpones the closure of the accounts of the Clean Sky 2 Joint Undertaking for the financial year 2015;

*Amendment*

1. Postpones the closure of the accounts of the Clean Sky 2 Joint Undertaking for the financial year 2015;

Or. en

**Amendment 3**  
**Zigmantas Balčytis**

**Motion for a resolution**  
**Paragraph 17 a (new)**

*Motion for a resolution*

*Amendment*

**17a.** *Notes that internal control procedures have been established within the Joint Undertaking in order to provide a reasonable assurance that fraud and irregularities will be detected and prevented;*

Or. It

**Amendment 4**  
**Zigmantas Balčytis**

**Motion for a resolution**  
**Paragraph 22**

*Motion for a resolution*

22. Notes from the Court's report that an audit on the dissemination of the results of Union-funded research was carried out by the Internal Audit Service (IAS); notes furthermore that as a result the IAS recommended improvements including planning and reporting on the use and dissemination of members' research results under the grant agreements with members, assessment of the core partners' reporting on the dissemination and exploitation of research results, performance monitoring and reporting, and the Joint Undertaking's central dissemination of research results and quality control of beneficiaries' publications; notes furthermore that the IAS has issued two very important recommendations and that the Joint Undertaking made a dedicated action plan;

*Amendment*

22. Notes from the Court's report that an audit on the dissemination of the results of Union-funded research was carried out by the Internal Audit Service (IAS); notes furthermore that as a result the IAS recommended improvements including planning and reporting on the use and dissemination of members' research results under the grant agreements with members, assessment of the core partners' reporting on the dissemination and exploitation of research results, performance monitoring and reporting, and the Joint Undertaking's central dissemination of research results and quality control of beneficiaries' publications; notes furthermore that the IAS has issued two very important recommendations and that the Joint Undertaking made a dedicated action plan *for their implementation;*

Or. It

**Amendment 5**  
**Petri Sarvamaa, Petri Sarvamaa**

**Motion for a resolution**  
**Paragraph 24**

PE599.878v01-00

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*Motion for a resolution*

24. Notes that the representation of **women is very low** especially in technical reviews (3,2 %), in the scientific committees and in the program coordination committees (14,3 % and 16,7 %, respectively); **encourages** the Joint Undertaking to **take steps to improve gender representation** in its various **bodes**;

*Amendment*

24. Notes that the representation of **genders is extremely unbalanced** especially in technical reviews (3,2 % **compared to 96,8 %**), **and very unbalanced** in the scientific committees and in the program coordination committees (14,3 % **to 85,7 %** and 16,7 % **to 83,3 %**, respectively); **urges** the Joint Undertaking to **improve the gender balance** in its various **bodies**;

Or. en

**Amendment 6**  
**Zigmantas Balčytis**

**Motion for a resolution**  
**Paragraph 24**

*Motion for a resolution*

24. Notes that the representation of women is very low especially in technical reviews (3,2 %), in the scientific committees and in the program coordination committees (14,3 % and 16,7 %, respectively); encourages the Joint Undertaking to take steps to improve gender representation in its various bodes;

*Amendment*

24. Notes that the representation of women is very low especially in technical reviews (3,2 %), in the scientific committees and in the program coordination committees (14,3 % and 16,7 %, respectively); encourages the Joint Undertaking to take steps to improve gender representation in its various bodes **and to put forward a plan for realising that goal**;

Or. lt