



**DECISION OF THE PUBLIC AUTHORITIES BOARD OF THE ARTEMIS  
JOINT UNDERTAKING AMENDING DECISIONS ARTEMIS-PAB-2010-D.05  
AND ARTEMIS-PAB-2010-D.08**

THE PUBLIC AUTHORITIES BOARD OF THE ARTEMIS JOINT  
UNDERTAKING

Having regard to the Statutes annexed to Council Regulation (EC) No 74/2008 of 20 December 2007 on the establishment of the 'ARTEMIS Joint Undertaking' to implement a Joint Technology Initiative in Embedded Computing Systems<sup>1</sup>, and in particular Article 8(2)(f) and Article 7(3)(f) and (g) thereof,

Having regard to the Decisions of the Public Authorities Board on the ARTEMIS Joint Undertaking approving the selection of proposals retained for negotiation following Call 2010 and the allocation of public funding<sup>2</sup>, and granting the Executive Director with a mandate for negotiations for 3 additional projects of call 2010<sup>3</sup>,

Whereas:

- (1) The Public Authorities Board has provided a mandate to ARTEMIS Executive Director on 20 October 2010 to enter into negotiation with consortia of eight proposals, and to explore the possibility to enter into negotiation for three additional proposals: HIGH PROFILE, SAFECER and ENCOURAGE;
- (2) On 16 December 2010, the Public Authorities Board has provided a mandate to the Executive Director to enter into negotiation with the consortia of the three above mentioned proposals;
- (3) Both mandates provide an end date for the negotiations as of 25 January 2011;
- (4) However, due to difficulties faced in the course of negotiations with some proposals, an extension of the deadline of 25 January 2011 should be granted, especially for proposals HIGH PROFILE, pSAFECER, nSHIELD and ENCOURAGE;
- (5) The Public Authorities Board should grant the Executive Director with an extension of the mandates until 15 March 2011;

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<sup>1</sup> OJ L 30, 04.02.2008, p. 52.

<sup>2</sup> ARTEMIS-PAB-2010-D.05

<sup>3</sup> ARTEMIS-PAB-2010-D.08

HAS ADOPTED THIS DECISION:

*Article 1*

The mandates for negotiations granted to the Executive Director for proposals nSHIELD, HIGH PROFILE, pSAFECER and ENCOURAGE is hereby extended until 15 March 2011.

*Article 2*

This Decision shall enter into force on the date of its adoption.

Done at Brussels, 25 January 2011

*(signed)*  
Aldo Covello  
Chairperson of the Public Authorities Board