



DECISION OF THE PUBLIC AUTHORITIES BOARD INSTRUCTING THE EXECUTIVE DIRECTOR TO LAUNCH THE FOURTH CALL FOR PROPOSALS (ARTEMIS CALL 2011)

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 Systems¹, and in particular Articles 7(3)(f) and 8(2)(e) thereof,

WHEREAS:

- (1) The Executive Director should manage the launch of Calls of Proposals within the mandate given by the Public Authorities Board;
- (2) The Public Authorities Board should approve the launch of Calls for Proposals,

HAS ADOPTED THIS DECISION:

Article 1

The Executive Director of the ARTEMIS Joint Undertaking is hereby instructed to launch the ARTEMIS Call for Proposals 2011 on the basis of the following:

- The Annual Work Programme for 2011 of the ARTEMIS Joint Undertaking as approved by the Public Authorities Board²;
- The Annual Implementation Plan of the ARTEMIS Joint Undertaking for 2011 as approved by the Governing Board³;
- The rules on evaluation and selection of proposals as approved by the Public Authorities Board⁴;
- The maximum budget made available by each ARTEMIS Member State on the date of this decision;

¹ OJ L 30, 04.02.2008, p. 52.

² ARTEMIS-PAB-2011-D.07

³ ARTEMIS-GB-2010-D.20

⁴ ARTEMIS-PAB-4/08

- The national eligibility criteria for funding and the funding rates as communicated to the Joint Undertaking by the national funding authorities before the publication of the Call;
- The Joint Undertaking's funding rate in line with Article 13(6)(a) of the Statutes, which is determined at a 16.7% for 2011.

Article 2

The Call shall state any suspensive conditions applicable either to the Call for proposals or to the participation of a Member State in it.

Article 3

The Executive Director shall make available on the date of publication of the Call the Guide for Applicants related to the 2011 Call for Proposals of the ARTEMIS Joint Undertaking.

Article 4

The ARTEMIS 2011 Call for Proposals shall be published at least:

- on the website of the ARTEMIS Joint Undertaking;
- in the Official Journal of the European Union;
- on the relevant websites of all the Joint Undertaking's members.

Article 5

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

Done at Brussels, 25 January 2011.

For the Public Authorities Board

(signed)
Aldo Covello
Chairperson