



**DECISION OF THE GOVERNING BOARD APPROVING THE PROJECT
TO SIGN A USUFRUCT CONTRACT FOR OFFICE SPACE IN THE WHITE
ATRIUM BUILDING IN BRUSSELS**

THE GOVERNING BOARD OF THE ARTEMIS JOINT UNDERTAKING,

Having regard to Council Regulation n° 74/2008 of 20 December 2007 setting up the ARTEMIS Joint Undertaking,

Having regard to ARTEMIS Financial Rules¹, in particular to Article 91,

CONSIDERING THAT

- 1) The Governing Board shall notify the budgetary authority of its intention to implement any project which may have significant financial implications for the funding of its running costs in particular any project related to property such as the rental or purchase of buildings;
- 2) A public procurement procedure has been initiated to select a definitive office space for ARTEMIS Joint Undertaking and four other Joint Undertakings: ENIAC, IMI, Clean Sky and FCH;
- 3) Negotiations with a building in Brussels have been carried out and a proposal for an usufruct contract is ready to be concluded;

DECIDES:

Article 1

The Governing Board approves the proposal to conclude a usufruct contract for office space in the building White Atrium in Brussels, under the conditions specified in the draft contract.

¹ ARTEMIS-GB-55/08

Article 2

The Governing Board asks the Executive Director of ARTEMIS Joint Undertaking, together with the Executive Directors of ENIAC, IMI, Clean Sky and FCH Joint Undertakings, to notify to the budgetary authority of its intention to implement a usufruct contract.

Article 3

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

Done at Brussels on 3 August 2010

(signed)

Klaus Grimm

Chairperson of the Governing Board

Annex: Draft usufruct contract