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COVER NOTE

From:	Secretary-General of the European Commission, signed by Ms Martine DEPREZ, Director
date of receipt:	23 February 2021
To:	Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union

No. Cion doc.:	COM(2021) 87 final - Annexes 1 to 3
Subject:	ANNEXES to the Proposal for a COUNCIL REGULATION establishing the Joint Undertakings under Horizon Europe

Delegations will find attached document COM(2021) 87 final - Annexes 1 to 3.

Encl.: COM(2021) 87 final - Annexes 1 to 3



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ANNEXES 1 to 3

ANNEXES

to the

Proposal for a COUNCIL REGULATION

establishing the Joint Undertakings under Horizon Europe

{SEC(2021) 100 final} - {SWD(2021) 37 final} - {SWD(2021) 38 final}

ANNEX I

FOUNDING MEMBERS OF THE CLEAN AVIATION JOINT UNDERTAKING

- (1) **Aciturri Aeronáutica S.L.U.**, registered under Spanish law (registration number: BU12351), with its registered office in P.I. Bayas, calle Ayuelas, 22, 09200, Miranda de Ebro (Burgos), Spain
- (2) **Aernnova Aerospace SAU**, registered under Spanish law (registration number: VI6749), with its registered office in Parque Tecnológico de Álava, C/ Leonardo da Vinci num. 13, Miñano (Álava), Spain
- (3) **Airbus SE**, registered under French law (registration number: 383 474 814), with its registered office in 1 Rond-Point Maurice Bellonte, 31707 Blagnac, France
- (4) **Centro Italiano Ricerche Aerospaziali SCPA (CIRA)**, registered under Italian law (registration number: 128446), with its registered office in Via Maiorise 1, Capua-Caserta 81043, Italy
- (5) **Dassault Aviation SA**, registered under French law (registration number: 712042456), with its registered office in 9, Rond-Point des Champs-Élysées Marcel-Dassault, 78008 Paris, France
- (6) **Deutsches Zentrum für Luft- und Raumfahrt e.V. (DLR)**, registered under German law (registration number: VR2780), with its registered office in Linder Höhe, 51147 Köln, Germany
- (7) **Fraunhofer-Gesellschaft zur Förderung der Angewandten Forschung e.V.**, registered under German law (registration number: VR4461), with its registered office in 27C, Hansastrasse, 80686 München, Germany
- (8) **Fokker Technologies Holding BV**, registered under Dutch law (registration number: 50010964), with its registered office in Industrieweg 4, 3351 LB Papendrecht, The Netherlands
- (9) **GE Avio S.r.l.**, registered under Italian law (registration number: 1170622CF10898340012), with its registered office in Rivalta di Torino (TO), Via I Maggio no. 99, Italy

- (10) **GKN Aerospace, Sweden AB**, registered under Swedish law (registration number: 5560290347), with its registered office in Flygmotorvägen 1, SE-461 81 Trollhättan, Sweden
- (11) **Honeywell International s.r.o.**, registered under Czech law (registration number: 27617793), with its registered office in V Parku 2325/18, 148 00 Praha 4 – Chodov, Prague, Czech Republic
- (12) **Industria de Turbo Propulsores S.A.U.**, registered under Spanish law (registration number: BI5062), with its registered office in Parque Tecnológico, Edificio 300, 48170 Zamudio, Spain
- (13) **Leonardo SpA**, registered under Italian law (registration number: 7031), with its registered office in Piazza Monte Grappa 4, 00195 Rome, Italy
- (14) **Liebherr-Aerospace & Transportation SAS**, registered under French law (registration number: 552016834), with its registered office in 408 avenue des Etats-Unis, 31016 Toulouse Cedex 2, France
- (15) **Lufthansa Technik AG**, registered under German law (registration number: HRB 56865), with its registered office in Weg beim Jäger 193, 22335 Hamburg, Germany
- (16) **MTU Aero Engines AG**, registered under German law (registration number: HRB 157206), with its registered office in Dachauer Str. 665, 80995 München, Germany
- (17) **National Institute for Aerospace Research (INCAS)**, registered under Romanian law (registration number: J40649215071991), with its registered office in B-dul Iuliu Maniu no. 220, sect 6, 061126 Bucharest, Romania
- (18) **Office National d'Etudes et de Recherches Aérospatiales (ONERA)**, registered under French law (registration number: 775722879), with its registered office in BP 80100 - 91123 Palaiseau, France
- (19) **Piaggio Aero Industries***, registered under Italian law (registration number: 903062), with its registered office in Viale Generale Disegna, 1, 17038 Villanova d'Albenga, Savona, Italy
- (20) **Pipistrel Vertical Solutions d.o.o.**, registered under Slovenian law (registration number: 7254466000), with its registered office in Vipavska cesta 2, SI-5270 Ajdovščina, Slovenia

- (21) **Rolls-Royce Deutschland Ltd & Co KG**, registered under German law (registration number: HRA 2731P), with its registered office in Eschenweg 11, Dahlewitz, 15827 Blankenfelde-Mahlow, Germany

- (22) **Safran**, registered under French law (registration number: 562 082 909), with its registered office in 2, Bvd. du General Martial-Valin, 75015 Paris, France

- (23) **Stichting Nationaal Lucht- en Ruimtevaartlaboratorium**, registered under Dutch law (registration number: 41150373), with its registered office in Anthony Fokkerweg 2, 1059 CM Amsterdam, The Netherlands

- (24) **Thales AVS France SAS**, registered under French law (registration number: 612039495), with its registered office in 75-77 Avenue Marcel Dassault, 33700 Mérignac, France

- (25) **United Technologies Research Centre Ireland, Ltd**, registered under Irish law (registration number: 472601), with its registered office in Fourth Floor, Penrose Business Centre, Penrose Wharf, Cork T23 XN53, Ireland

- (26) **University of Patras**, registered under Greek law (registration number: EL998219694 (VAT)), with its registered office in University Campus, 26504 Rio Achaia, Greece

ANNEX II

FOUNDING MEMBERS OF THE EUROPE'S RAIL JOINT UNDERTAKING

- (1) **Administrador de Infraestructuras Ferroviarias (ADIF)**, Entidad Pública Empresarial, a public corporate company registered under Spanish law (registration number: Q2801660H), with its registered office at Calle Sor Ángela de la Cruz, 3, 28020 Madrid, Spain
- (2) **Alstom Transport SA**, registered under French law (registration number 389 191 982), with its registered office in 48, rue Albert Dhahenne, 93482 Saint-Ouen, France
- (3) **ANGELRAIL** consortium led by MER MEC S.p.A., registered under Italian law (registration number: 05033050963), with its registered office in Monopoli (BA) 70043 Via Oberdan, 70 Italy
- (4) **ŽD Praha s.r.o.**, registered under Czech law (registration number: 48029483), with its registered office in Žirovnická 3146/2, Záběhlice, 106 00, Praha 10, Czech Republic
- (5) **Construcciones y Auxiliar de Ferrocarriles, S.A. (CAF)**, registered under Spanish law (registration number: Volume 983, Folio 144, Sheet number SS-329, entry 239^a) with its registered office in calle José Miguel Iturrioz nº 26, 20200, Beasain (Gipuzkoa), Spain
- (6) **Asociación Centro Tecnológico CEIT**, registered under Spanish law (registration number: 28/1986 Registry of Associations of the government of the autonomous community of the Basque Country), with its registered office in Paseo Manuel Lardizabal, nº 15. Donostia-San Sebastián, Spain
- (7) **České dráhy, a.s.**, registered under Czech law (registration number: 70994226, entered in the Commercial Register kept by the Municipal Court in Prague, section B, insert 8039) with its registered office in Prague 1, Nábřeží L. Svobody 1222, postal code 110 15, Czech Republic
- (8) **Deutsche Bahn AG**, Germany
- (9) **Deutsches Zentrum für Luft- und Raumfahrt e.V. (DLR)**, registered under German law (registration number: VR 2780 at Amtsgericht Bonn), with its registered office in Linder Höhe, 51147 Cologne, Germany

- (10) **European Smart Green Rail Joint Venture (eSGR JV)**, represented by Centro de Estudios de Materiales y Control de Obra S.A (CEMOSA), registered under the Spanish law (registration number: A-29021334), with its registered office in Benaque 9, 29004 Málaga, Spain
- (11) **Faiveley Transport SAS**, registered under French law (registration number 323 288 563 RCS Nanterre), with its registered office in 3, rue du 19 mars 1962, 92230 Gennevilliers, France
- (12) **Ferrovie dello Stato Italiane S.p.A. (FSI)**, registered under Italian law (registration number: R.E.A. 962805), with its registered office in piazza della Croce Rossa 1 - 00161 Roma, Italy
- (13) **Hitachi Rail STS S.p.A.**, registered under Italian law, registration number R.E.A. GE421689, with its registered office in Genova, Italy
- (14) **INDRA SISTEMAS S.A.**, registered under Spanish law (registration number: A-28599033) with its registered office in Avenida de Bruselas nº 35, 28108 Alcobendas, Madrid, Spain.
- (15) **PATENTES TALGO S.L.U.**, registered under Spanish law (registration number: B-84528553) with registered office in Paseo del tren Talgo, nº 2, 28290 Las Rozas de Madrid, Madrid, Spain.
- (16) **Jernbanedirektoratet (Norwegian Rail Directorate)**, Oslo, Norway
- (17) **Knorr-Bremse Systems für Schienenfahrzeuge GmbH**, registered under German law (registration number: HRB91181), with its registered office in Moosacher Str. 8, 80809 München, Germany
- (18) **Österreichische Bundesbahnen-Holding Aktiengesellschaft (ÖBB-Holding AG)**, registered under Austrian law (registration number: FN 247642f), with its registered office in Am Hauptbahnhof 2, 1100 Vienna, Austria
- (19) **Polskie Koleje Państwowe Spółka Akcyjna (PKP)**, registered under Polish law (registration number: 0000019193), with its registered office Al. Jerozolimskie 142A, 02-305 Warszawa, Poland

- (20) **ProRail B.V. & NS Groep N.V.**
ProRail B.V., registered under Dutch law (registration number: 30124359), with its registered office in Utrecht (PIC-nr.: 998208668), The Netherlands
NS Groep N.V., registered under Dutch law (registration number: 30124358), with its registered office in Utrecht (PIC-nr.: 892354217), The Netherlands
- (21) **Siemens Mobility GmbH**, registered under German law (registration number HRB 237219), with its registered office in Otto-Hahn-Ring 6, Munich, Germany
- (22) **Société nationale des chemins de fer français SNCF**, société anonyme, registered under French law (registration number: 552 049 447), with its registered office in 2 Place aux Étoiles, 93200 Saint-Denis, France
- (23) **Strukton Rail Nederland B.V.**, registered under Dutch law (registration number: 30139439 Chamber of commerce Utrecht), The Netherlands
- (24) **THALES SIX GTS France SAS**, registered under French law (registration number : 383 470 937), with its registered office in 4 Avenue des Louvresses - 92230 Gennevilliers, France
- (25) **Trafikverket**, a Public Sector Body, registered under Swedish law (registration number: 202100-6297), with its registered office in 781 89 Borlänge, Sweden
- (26) **voestalpine Railway Systems GmbH**, registered under Austrian law (registration number: FN 126714w), with its registered office in Kerpelystrasse 199, 8700 Leoben, Austria

ANNEX III

FOUNDING MEMBERS OF THE SINGLE EUROPEAN SKY RESEARCH 3 JOINT UNDERTAKING

- (1) **AEROPORTS DE PARIS**, Société Anonyme, registered under French law (official registration 552 016 628 RCS Bobigny), with its registered office in 1 rue de France 93290 Tremblay en France.
- (2) **Air Navigation Services of the Czech Republic (ANS CR)**, state enterprise, established and organized under the laws of the Czech Republic, with its registered office at Navigační 787, 252 61 Jeneč, Czech Republic, Company Identification Number: 497 10 371, VAT Identification Number: CZ699004742, registered in the Commercial Register administered by the Municipal Court in Prague, under Section A, Insert 10771.
- (3) **Air traffic services authority (BULATSA)**, state enterprise, registered under Bulgarian law (registration number 000697179), with its registered office in Bulgaria, 1 Brussels blvd, 1540 Sofia
- (4) **Airbus SAS**, registered under French law (registration number: 383 474 814 R.C.S. Toulouse), with its registered office in 2 Rond Point Émile Dewoitine 31700 Blagnac, France.
- (5) **AT-One Consortium** consisting of:
 - (a) Deutsches Zentrum für Luft- und Raumfahrt e.V. (DLR), a registered association under the laws of the Federal Republic of Germany with Register of Associations registration number: VR 2780, with its registered office in Cologne, Germany, with address at Linder Höhe, 51147 Köln, Germany
 - (b) Stichting Nationaal Lucht- en Ruimtevaartlaboratorium (NLR), a foundation under Dutch law with Chamber of Commerce registration number: 41150373, with its registered office in Amsterdam, The Netherlands, with address at Anthony Fokkerweg 2, 1059 CM Amsterdam, The Netherlands
- (6) **Avinor AS**, registered under Norwegian law (registration number: 985 198 292), with its registered office in Oslo, Norway.

- (7) **Boeing Aerospace Spain**, SL, registered under Spanish law, VAT number: B-83053835, with its registered office in Avenida Sur del Aeropuerto de Barajas 38, Madrid, 28042, Spain.
- (8) **Centro Italiano Ricerche Aerospaziali C.I.R.A. SCpA**, registered under Italian law (registration number: CE-128446), with its registered office in Via Maiorise snc – 81043 Capua (CE) – Italy.
- (9) **DFS Deutsche Flugsicherung GmbH**, registered under the Private Law (Registration number: HRB 34977), with its registered office in Langen (Hessen), Germany.
- (10) **Drone Alliance Europe**, non-profit organization (“*Association sans but lucrative / Vereniging zonder winstoogmerk*”), registered under Belgian law with registration number 0693.860.794, with its registered office in rue Breydel 34 – 36, 1040 Brussels, Belgium.
- (11) **Ecole Nationale de l’Aviation Civile (ENAC)**, registered under French law registration number: n°193 112 562 00015, with its registered office on 7 avenue Edouard Belin, CS 54005 – 31055 TOULOUSE cedex 4, France.
- (12) **ENAV S.p.A.** a Joint-Stock Company registered under the laws of Italy, registration number: R.E.A. 965162, with its registered office in Via Salaria, 716 – 00138, Rome, Italy.
- (13) **ENTIDAD PUBLICA EMPRESARIAL ENAIRE**, registered under the law 4/1990 (29th June 1990) on General State budgets (AENA foundation under article 82) and Law 18/2014 of October 15th, approving urgent measures for growth, competitiveness and efficiency (change of name to ENAIRE under article 18), VAT number: Q2822001J, with its registered office in Parque Empresarial las Mercedes. Edificio n°2 Avda. de Aragón, 330. 28022 Madrid, Spain.
- (14) **Frequentis AG**, registered under Austrian law (registration number: FN 72115 b), with its registered office in Innovationsstraße 1, 1100 Vienna, Austria
- (15) **Flughafen München GmbH**, registered under German law (registration number: HRB 5448, Munich local court), with its registered office at Nordallee 25, 85356 Munich-Airport, Germany

- (16) **Hamburg Aviation e.V.**, registered under German law (registration number: VR 21026), with its registered office in 20355 Hamburg, Germany.
- (17) **Honeywell International s.r.o.**, registered under Czech law, ID No.: 276 17 793, with its registered office in V Parku 2325/16, 148 00 Prague 4, Czech Republic.
- (18) **HungaroControl** Hungarian Air Navigation Services Private Limited Company, registered under Hungarian law (registration number: 01-10-045570), with its registered office in Igló utca 33-35, 1185 Budapest, Hungary.
- (19) **Indra Sistemas, S.A.**, registered under Spanish law, with Tax Identification Code A-28599033, registered in the Mercantile Registry of Madrid in Volume 5465 general, 4554 of section 3 of the Corporate Ledger, Folio 80, Sheet number 43677, 1st entry, with its registered office at Avenida de Bruselas, NUM 35, 28108 Alcobendas – Madrid.
- (20) **Lennuliiklusteeninduse Aktsiaselts (EANS - Estonian Air Navigation Services)**, legal form public limited company, registered under Commercial Law of Estonia (registration number 10341618), with its registered office in Harju maakond, rae vald, Rae küla, Kanali põik 3, 10112, Estonia.
- (21) **Leonardo Società per azioni; Short name: Leonardo S.p.A.** - registered under the Italian Law (Fiscal Code and Registration number: 00401990585), with its registered office in Piazza Monte Grappa n. 4, 00195 Roma, Italy.
- (22) **Lilium GmbH**, registered in the Commercial Register of the Local Court of Munich, Germany (registration number: HRB 216921), with its registered office in Munich, Germany.
- (23) **L'OFFICE NATIONAL D'ÉTUDES ET DE RECHERCHES AÉROSPATIALES (ONERA)**, a French agency (Établissement public à caractère industriel et commercial), registered under French Law with the Évry commercial and companies registry (number 775 722 879), having its head office at: BP 80100 – FR-91123 Palaiseau Cedex – France.
- (24) **Luchtverkeersleiding Nederland (LVNL)** a public body established by the Dutch Aviation Act, registered under Dutch law (registration number: 34367959), with its registered office in Schiphol, The Netherlands.

- (25) **NATMIG consortium**, consisting of the following legal entities:
- (a) SINTEF AS, a non-profit Research and Technology Organisation, registered under Norwegian law (registration number: 919 303 808), with its registered office in Strindvegen 4 7034 TRONDHEIM, Norway
 - (b) Saab AB (publ), registered under Swedish law (registration number 556036-0793), with its registered office 581 88 Linköping, Sweden
 - (c) Airtel ATN Limited, registered under Irish law (registration number: 287698), with its registered office in 2 Harbour Square, Crofton Road, Dun Laoghaire, County Dublin, A96 D6RO, Ireland
- (26) **PANSA**, a state legal entity, organized and operating under the Act of 8 December, 2006 on Polish Air Navigation Services Agency, National Business Registry Number: 140886771, tax identification number: 5222838321, located at Wieżowa 8 street, 02-147 Warszawa, Poland.
- (27) **Pipistrel Vertical Solutions d.o.o.**, registered under Slovenian law (registration number: 7254466000), with its registered office in Ajdovščina, Slovenia.
- (28) **SAFRAN**, registered under French law (Registration number: 562 082 909 R.C.S. Paris), with its registered office in Paris, France.
- (29) **SCHIPHOL NEDERLAND BV**, registered under Dutch law (Chambers of Commerce number: 34166584), with its registered office in SHG, Evert van de Beekstraat 202, 1118 CP Schiphol, The Netherlands
- (30) **THALES AVS SAS FRANCE**, Société simplifiée par actions, registered under THALES AVS law of France registration number [RCS Bordeaux 612 039 495], with its registered office in 73-75 Avenue Marcel Dassault 33700 Mérignac, France.
- (31) **THALES LAS FRANCE SAS**, registered under the French law (registration number: 319 159 877), with its registered office in 2, Avenue Gay Lussac, 78990 Elancourt, France.
- (32) **The Alliance for New Mobility Europe (AME) [consortium]**, consisting of the following members:
- (a) Droniq GmbH, registered under German law (registration number: HRB 115576), with its registered office in Ginnheimer Stadtweg 88, 60431 Frankfurt am Main, Germany

- (b) Unifly, registered under Belgian law (registration number: BE0635520937) with its registered office in Luchthavenlei 7a, 2100 Antwerpen, Belgium.
 - (c) Unisphere, registered under German law (registration number: HRB 720337) with its registered office in Turmstr 5, 78467 Konstanz, Germany.
 - (d) Dragonflypads, registered under French law (registration number: 399 439 835) with its registered office in 128, rue de la Boétie, 75008 Paris, France.
- (33) **The Borealis Alliance**, composed of the following nine air navigation service providers:
- (a) Fintraffic Air Navigation Services Ltd, registered under the Laws of Finland (registration number: 2767840-1) with its registered office at Lentäjätie 3, PL 157, 01531 Vantaa, Finland.
 - (b) Avinor Flysikring AS, registered under the Laws of Norway (registration number: NO 913 074 270 MVA) with its registered office at Pb 150, 2061 Gardermoen, Norway.
 - (c) Irish Aviation Authority, registered under the Laws of the Republic of Ireland with its registered office at The Times Building, 11-12 D'Olier Street, Dublin 2 – Ireland.
 - (d) Isavia ANS ehf, registered under the Laws of Iceland (registration number: 591219-1460) with its registered office at Reykjavíkflugvöllur, 102 Reykjavík, Iceland.
 - (e) SJSC "Latvijas gaisa satiksme" ("LGS"), registered under the Laws of Latvia (registration number: 40003038621) with its registered office at Riga International Airport, Muzeju street 3, Marupe Municipality, Latvia.
 - (f) Lennuliiklusteeninduse Aktsiaselts (EANS - Estonian Air Navigation Services), registered under the Laws of Estonia (registration number 10341618) with its registered office in Harju maakond, rae vald, Rae küla, Kanali põik 3, 10112, Estonia.
 - (g) Luftfartsverket ("LFV"), registered under the Laws of Sweden (registration number 202195-0795) with its registered office at Hospitalsgatan 30, S-601 79 Norrköping – Sweden.
 - (h) Naviair, a State Owned Company, registered under the Laws of Denmark with its registered office at Naviair Allé 1, DK 2770 Kastrup, Denmark.
- (34) **The COOPANS consortium**, consisting of the following legal entities:
- (a) Austro Control Österreichische Gesellschaft für Zivilluftfahrt mit beschränkter Haftung, (ACG), registered under the Laws of Austria (registration number

- 71000m), with its registered office at Wagramer Strasse 19, A-1220 Vienna, Austria.
- (b) Croatia Control Ltd, (CCL), registered under the Laws of Croatia (registration number 080328617), with its registered office at Rudolfa Fizira 2, Velika Gorica, Croatia
 - (c) Irish Aviation Authority (IAA), registered under the Laws of Ireland (registration number 211082), with its registered office at The Times Building, 11-12 D'Olier Street, Dublin 2, Ireland.
 - (d) Luftfartsverket, registered under Swedish law (registration number: 202100-0795), with its registered office in Norrköping, Sweden.
 - (e) NAVEGAÇÃO AÉREA DE PORTUGAL – NAV Portugal E.P.E, registered under the Laws of Portugal (registration number 504448064) with its registered office at Rua D, Edifício 121, Aeroporto de Lisboa, 1700-008 Lisboa, Portugal.
 - (f) Naviair, registered under the Laws of Denmark, including the law on Naviair of 26 May 2010, (registration number 26059763) with its registered office is at Naviair Allé 1 2770 Kastrup, Denmark.
- (35) **THE EUROPEAN ORGANIZATION FOR THE SAFETY OF AIR NAVIGATION (EUROCONTROL)**, an intergovernmental organization governed by public international law, registered with the Banque Carrefour des Entreprises under number 0923.980.032, with its registered office in 1130 Brussels, rue de la Fusée 96, Belgium.
- (36) **The European Space Agency**, an intergovernmental organisation, established by the Convention opened for signature in Paris on 30 May 1975 and entered into force on 30 October 1980; 24 rue du Général Bertrand, CS 30798, 75345 Paris CEDEX 7, France
- (37) **The French State – Ministère de la Transition écologique, DGAC (Direction générale de l'aviation civile), DSNA (Direction des services de la navigation aérienne)**, registered under French law (registration number: SIREN 120 064 019 00074), with its registered office in France , 50 Rue Henry Farman 75 720 Paris Cedex 15, France.
- (38) **United Technologies Research Centre Ireland Limited**, registered under the Laws of Ireland (registration number: 472601), with its registered office in Penrose Business Centre, Penrose Wharf, Cork, Ireland.
- (39) **Volocopter GmbH** registered under German law (registration number HRB 702987), with its registered office in Zeiloch 20, 76646 Bruchsal, Germany

- (40) **VTT Technical Research Centre of Finland Ltd**, registered under Finnish law (registration number: 26473754]), with its registered office in Espoo, Finland