



Quarterly report of ARTEMIS Joint Undertaking

Period: January – March 2010

ARTEMIS-ED-2010.08

15 April 2010

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1. GREEN flags - RED flags

GREEN flags :

- adoption of AWP by the PAB and of AIP by the GB (in physical meetings)
- written procedure working very well for both PAB and GB
- successful finalization of the negotiations for Call 2009
- successful PO phase for Call 2010
- very good collaboration with ARTEMISIA (payment of administrative costs contribution, SLA on communication services,....)

RED flags :

- procedure for the appraisal of the ED unnecessarily complex
- procedure for the selection of the final location of 5 JTI's encountering delays

2. R&D and innovation activities and achievements

2.1 Projects

2.1.1. Project reviews

| Call | Project | Review date | Outcome |
|-----------|---------|------------------------|---|
| Call 2008 | CAMMI | 15 th Jan | Project with a difficult start: delay of approx. 9 months, since several partners didn't have a signed national contract until late in 2009. For this reason, the main topic of the review meeting was to reach an agreement on a revised planning. Next review planned 12 th July 2010. |
| Call 2008 | CESAR | | Review meeting planned 17-18 th May |
| Call 2008 | CHARTER | | Review meeting planned 11 th June |
| Call 2008 | CHESS | | Review meeting planned 21 st April |
| Call 2008 | eDIANA | 17 th March | Progressing well. Was asked to provide copies of some "internal deliverables" as an aid to understanding progress |

| | | | |
|-----------|----------|------------------------|--|
| | | | vis-à-vis the Technical Annex, prior to concluding the evaluation report. |
| Call 2008 | EMMON | 3 rd March | Postponed to 23 rd April |
| Call 2008 | iLAND | | Review on 28 th May 2010 |
| Call 2008 | INDEXYS | 9 th March | Excellent progress |
| Call 2008 | SCALOPES | 8 th Feb | Good progress despite some difficulties due to late signature of some national grant agreements. |
| Call 2008 | SMART | | Review planned 23 rd June 2010 |
| Call 2008 | SOFIA | 17 th March | Progressing well. Was asked to re-submit a Project Periodic Report. |
| Call 2008 | SYSMODEL | 25 th March | Progressing well. |

2.1.2. Project negotiations

Out of the 13 proposals, 2 had finalised negotiations during 1Q2010, and 4 requested a change of starting date.

| Call | Project | Status |
|-----------|---------|---|
| Call 2009 | ME3GAS | Negotiations completed. The 2 initial proposals MEEE and METGAS have been merged into one enhanced project. |
| Call 2009 | pSHIELD | Negotiations completed. |
| Call 2009 | eSONIA | These 4 projects have all requested to move their starting dates. After verification with the public authorities involved, a 'light' procedure has been followed whereby the Public Authorities and project coordinators were simply informed of the (planned) change of date. The reason for the changes was for the most part due to administrative delays, so there were no major issues concerning signed contracts to be overcome. |
| Call 2009 | ASAM | |
| Call 2009 | R3COP | |
| Call 2009 | SIMPLE | |

2.2 Calls for proposals

2.2.1. Call 2010

- Preparation for Call 2010 was started in 4Q2009: launch of the Call on February 26th, closure of March 26th, 73 project outlines received before the deadline;
- Submission phase:

- Decision to switch to EPSS tool was taken after in-depth analysis,
 - Modifications in the user interface were done at zero cost by REA,
 - One desired modification could not be implemented in due time (it will be implemented for next call),
 - Move to EPSS is fully satisfactory.
- Information on the JU website:
 - Ample information was put on the website, complemented by the Information Day events in many countries (UK, France, Spain, Italy, Netherlands, Germany),
 - 1800 genuine accesses to the JU website of which 300 came via other web pages of organisations, companies involved in the ARTEMIS community and public authorities (source: "Google Analytics").

2.2.2. Call 2010 Results overview

Project outlines submitted: 73 POs submitted before the deadline; only 1 non-eligible (because only 2 ARTEMIS Member States were in the consortium).

Total budget requested: Taking into account the approximate nature of the budget figures in the POs, the following numbers should be interpreted carefully.

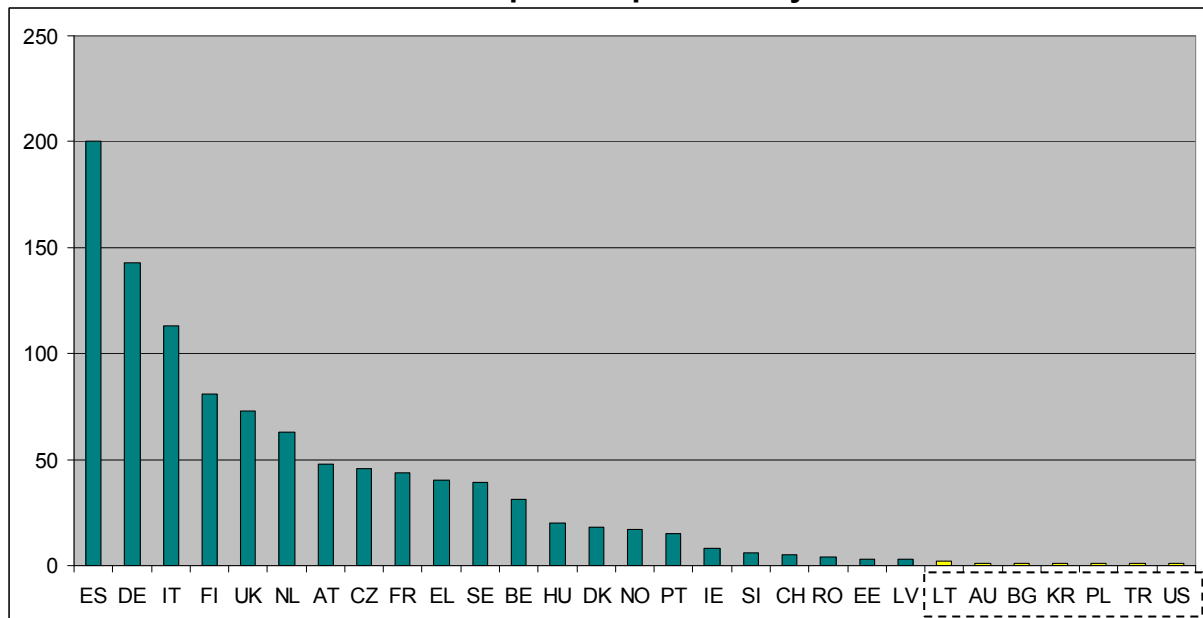
The numbers demonstrate an increased demand compared to previous Call.

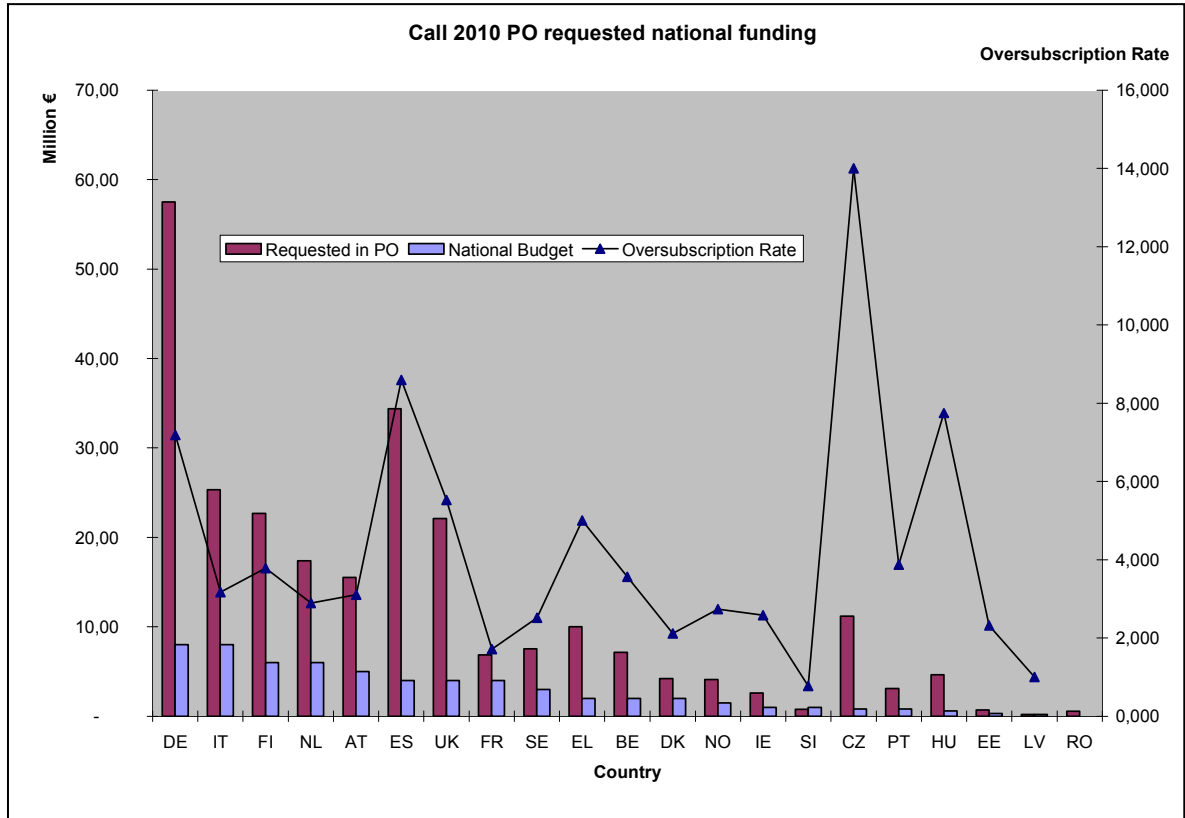
| | |
|--|------------------|
| Total costs | 703,798,084 € |
| Total requested National funding | 258,556,633 € |
| <i>Plus from Non-ARTEMIS countries</i> | <i>623,307 €</i> |
| Total requested JU funding | 117,646,973 € |
| Average national funding rate requested | 36.8% |
| Average total funding rate requested | 53.5% |
| Average National over-subscription rate (ARTEMIS countries only) | 4.3 |

Notes: Romania has zero budget but 554,400 € requested funding.
Czech Republic has an over-subscription of 14

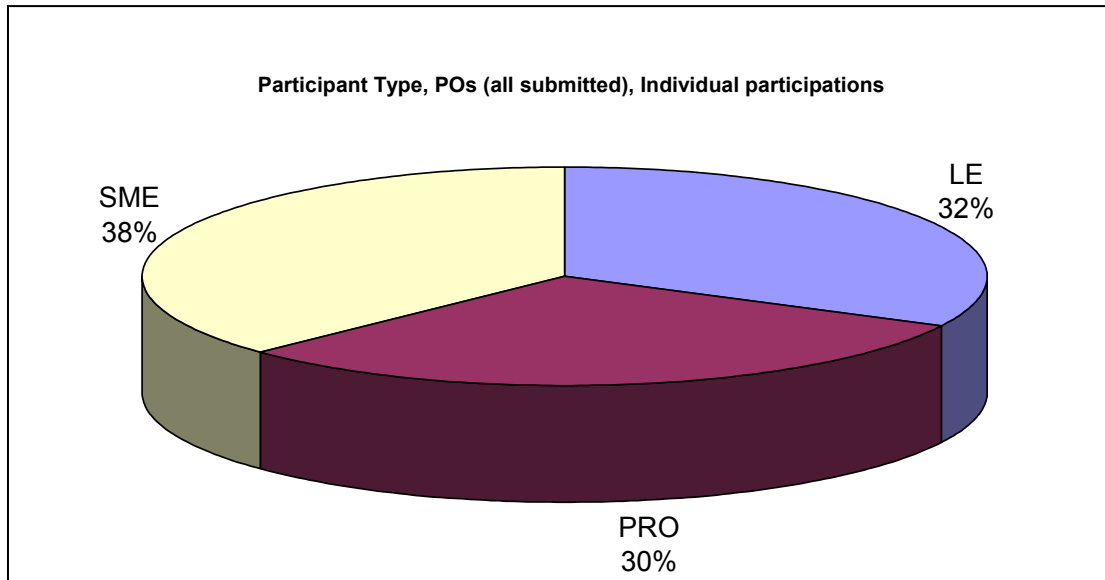
Country participation:

| Average Countries per project | 5.33 | | |
|------------------------------------|--------------------|------------------------|---------------------------|
| Maximum Countries per Project: | 14 | | |
| Non-ARTEMIS country participation: | | | |
| Country | Number of partners | Cost | Requested JU contribution |
| Australia (AU) | 1 | 264,515 | |
| Bulgaria (BG) | 1 | 378,000 | 63,126 |
| Switzerland (CH) | 5 | 1,591,204 | 265,731 |
| Korea (KR) | 1 | 284,517 | |
| Lithuania (LT) | 2 | 253,200 | 42,284 |
| Poland (PL) | 1 | <i>(no data given)</i> | |
| Turkey (TR) | 1 | 310,000 | 52,605 |
| United States (US) | 1 | 679,501 | 113,477!! |
| | Total | 3,760,937 | 423,746 |

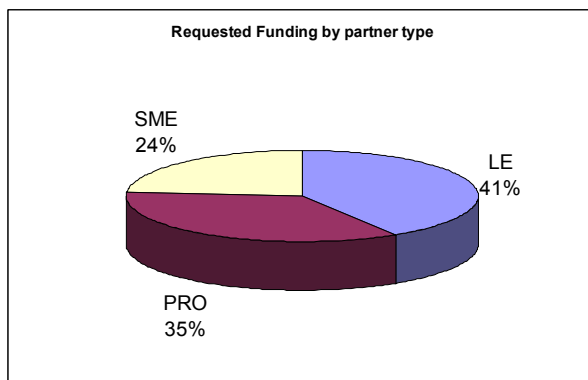
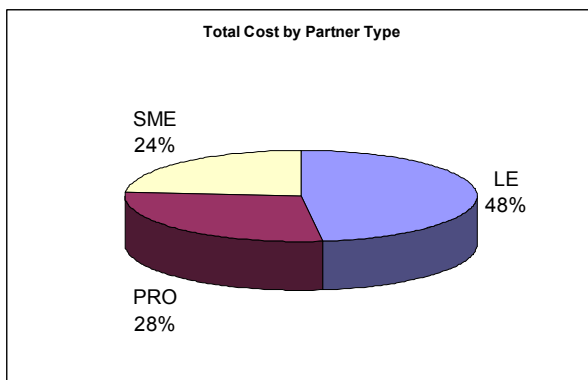
Participations per country

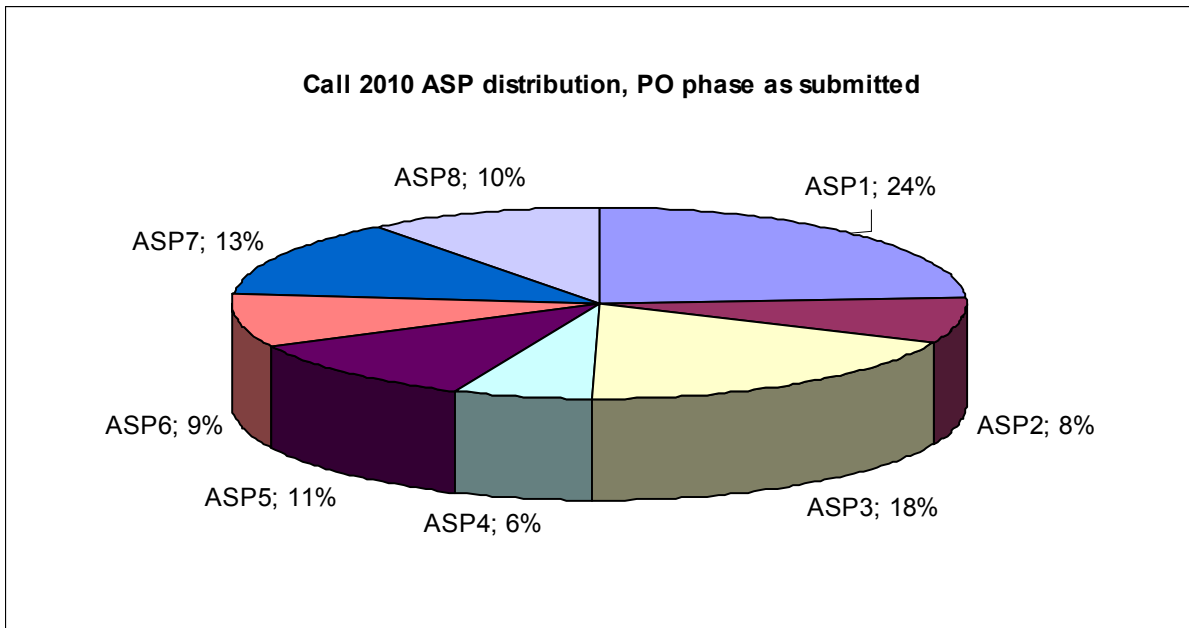


- **Partner Types (number):**
 - Individual Participations
 - **LE:** 242 (32%)
 - **PRO:** 225 (30%)
 - **SME:** 278 (38%)

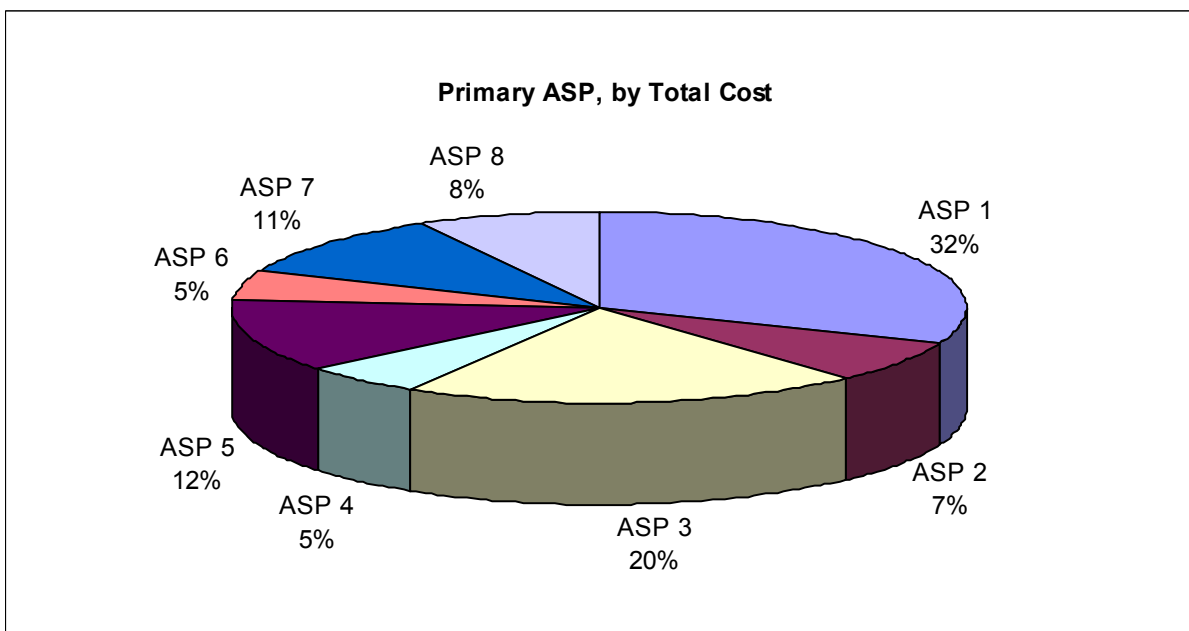


| | Tot Cost | Req Funding |
|--------------|-----------------|--------------------|
| • LE | 338,514,701€ | 154,681,326€ |
| • PRO | 196,780,323€ | 132,680,123€ |
| • SME | 168,503,060€ | 89,465,464€ |





The count of proposals per ASP is weighted to account for secondary ASPs to which it contributes. (The FPP results will be weighted using the feedback from the experts, as was done in Call 2009).



The total cost distribution is based on the *self-declared primary ASP* of the proposal.

Observations:

- The distribution of proposals indicates a better spread over the 8 ASPs than previously,
- The more application-oriented ASPs are strongly represented,
- ASP5 (more technology oriented) is much less subscribed than in Call 2009.

3. Operations of the JU bodies

3.1. Public Authorities Board

3.1.1. Meeting

The PAB met on 28 January 2010 at ARTEMIS Joint Undertaking premises. The main objective of the meeting was to adopt the Annual Work Programme for 2010, as the discussions at the last meeting held in November 2009 left open issues as regards the AWP, postponing its adoption. Discussions took place on the opportunity to introduce national priorities in the project selection process and in the final ranking, which was not retained. A tool will further be developed to help in the final ranking decision process. Once national financial commitments for Call 2010 were provided by all countries, the AWP was unanimously adopted¹, thus making possible for the Governing Board to adopt the Annual Implementation Plan for 2010, to which the AWP is an Annex.

The PAB also adopted a Decision instructing the Executive Director to launch the 3rd Call for proposals².

Dates of next meetings were agreed upon, as follows:

- 11 May 2010 – Informal PAB following the Project Outline results
- 12 October 2010 – Informal PAB on FPP assessment and preliminary discussions on project selection
- 20 October 2010 – Formal PAB meeting on project selection, ranking of proposals and funding allocation, mandate for negotiation, presentation of AWP 2011 by IRC and preparation of call 2011
- 24 November 2010 – Formal PAB meeting for the adoption of the AWP

3.1.2. Written procedure

Written procedure n° 6 was launched in accordance with Articles 6§2 and 9§2 of the Rules of Procedure of the PAB, to adopt the changes to the selection of project proposals and allocation of public funding following negotiations for call 2009.

A report³ was also sent to the PAB by the Executive Director on the Results of the negotiation of the projects selected following the ARTEMIS Call 2009-1.

Decision ARTEMIS-PAB-2010-D.03 approving changes to the selection of project proposals and the allocation of public funding following negotiations for Call 2009 was adopted on 15 February 2010 by 1188,3 votes out of 1200.

¹ ARTEMIS-PAB-2010-D.01

² ARTEMIS-PAB-2010-D.02

³ ARTEMIS-ED-2010.01

3.2. Governing Board

3.2.1. Meeting

The meeting took place on 28 January and was chaired by Goetz Brasche in the absence of Klaus Grimm.

The Chair of the PAB, Aldo Covello, reported on Call 2009 negotiations and on the national commitments for Call 2010. Those commitments being known, it entitled the Governing Board to adopt the Annual Implementation Plan for 2010: Decision GB-2010-D.01 has been adopted unanimously.

The Executive Director reported on the autonomy process, especially on the set of recommendations addressed by the Commission which have all been implemented or are in the process of being implemented. It was agreed that the JU will hand over a report to the Commission who will then give an opinion to the Governing Board.

Three Decisions were adopted unanimously:

- ARTEMIS-GB-2010-D.02 on the revised JU Grant Agreement after Lisbon Treaty;
- ARTEMIS-GB-2010-D.03 on provisional implementing rules for Executive Director appraisal;
- ARTEMIS-GB-2010-D.04 on the nomination of reporting officers to represent the Governing Board in the appraisal process of the Executive Director.

Written procedures will be organised for the adoption of the Staff policy plan and the Annual activity report.

Next meeting is foreseen on 24 November 2010.

3.2.2. Written procedures

Written procedure 5

Written procedure n°5 was launched in February with the aim to amend Decision ARTEMIS-GB-45/08 on implementing rules to the Staff Regulations and Decision ARTEMIS-GB-2010-D.03 on the appraisal of the Executive Director to take into account new implementing rules to Staff Regulations.

Decisions ARTEMIS-GB-2010-D.05 and ARTEMIS-GB-2010-D.06 have both been adopted by 1136 votes.

Written procedure 6

Written procedure n°6 was launched in March to adopt the appraisal report of ARTEMIS Executive Director, to amend Decision ARTEMIS-GB-50/08 on minimum standards and to adopt the Multiannual Staff Policy Plan.

Decision ARTEMIS-GB-2010-D.07 on the appraisal of the Executive Director has been adopted by 1131,17 votes. A confidential probation report was made available on Circa.

Decision ARTEMIS-GB-2010-D.08 amends Decision ARTEMIS-GB-50/08 on minimum standards by adding new Internal Control Standards to be implemented in 2010. it was adopted by 1093,54 votes.

Decision ARTEMIS-GB-2010-D.09 presents the Multiannual Staff Policy Plan for the period 2011-2013. It was made clear during the procedure by the Executive Director that this document fulfills an obligation as a Community body and that it does not contradict the AIP and the authority of the Governing Board who is the only authority adopting every year the Annual Implementation Plan. It was adopted by 1131,17 votes.

3.3. Executive Director

In accordance with ARTEMIS Financial Rules, the Executive Director has officially transmitted the following documents to the following institutions:

- The Annual Implementation Plan including the Annual Budget Plan for 2010 was transmitted to the budgetary authority (Parliament and Council), the Commission and the Court of Auditors in accordance with Article 26§2 of the Financial Rules;
- The Multiannual Staff Policy Plan was transmitted to the budgetary authority and the Commission as required by Article 27§4 of the Financial Rules;
- The provisional accounts for the year 2009 have been transmitted to the budgetary authority, the accounting officer of the Commission and the Court of Auditors as required by Article 115 of the Financial Rules.

The Executive Director has also adopted the following Decisions:

- Results of the negotiation of the projects selected following the ARTEMIS Call 2009-1 (ARTEMIS-ED-2010.01);
- Annual Activity Report 2009, sent to the Governing Board end of February for comments before a written procedure in May (ARTEMIS-ED-2010.02);
- The Internal Control Framework (ICF) as a background document to Decision ARTEMIS-GB-2010-D.08 on minimum standards (ARTEMIS-ED-2010.03).

4. Communication activities

4.1. Events organised

ARTEMIS-JU supports and stimulates the organisation of ARTEMIS information days around Europe. Focus of these ARTEMIS information days during Q1 was to spread the message about the launch of the ARTEMIS-JU Call 2010 and the programme. The market communications support consisted of (co)-organisation of the day, agenda, delivering of PR material and arranging of presentations given by ARTEMIS-JU programme officers / manager and Executive Director. Beside (co)organisation of ARTEMIS information days, the presence on relevant exhibitions was arranged, PR material and presentations were produced, stands were staffed. Information about all of the events, organised or participated in during the last quarter, is published on the ARTEMIS-JU web-site under "past events".

▪ **ARTEMIS Call 2010 Information Day, Madrid, March 18th**

ARTEMIS-JU, together with the PROMETEO platform, organised an ARTEMIS Call2010 information Day. After informative presentations in Spanish and English, the participants had the opportunity to meet one-on-one with the ARTEMIS JU Programme Manager, a representative from the Spanish Funding Authority, and a contact person from the Centre for the Development of Industrial Technology (CDTI). This opportunity was taken by an estimated 30 representatives of companies or project proposal consortia.

▪ **International policy conference: Strategies for Embedded Computing Research, Vienna, March 18 - March 19th**

Organised by the COSINE platform, with representation by the ARTEMIS-JU Executive Director and co-sponsored by the European Commission, the Austrian Federal Ministry of Transport, Innovation and Technology, ARTEMIS Austria and the COSINE2 project. It was hosted by Eutema Technology Management GmbH. The conference was organised in co-operation with ARCADIA and ARTEMISIA.

▪ **Point 1 Networking Event, 's-Hertogenbosch, the Netherlands, March 16th**

Organised by the Dutch Ministry of Economic Affairs, Agentschap NL. The day was dedicated to networking opportunities and tackle together. The Hightech Systems ecosystem of companies and research institutes in the Netherlands is one of the most enterprising and innovative clusters in Europe. ARTEMIS-JU was present with a booth to make promotion for the ARTEMIS_JU Call 2010. Attendance was by an audience consisting of Dutch R&D centers, LE & SMEs. About 600 visitors attended the event.

▪ **ARTEMIS Information Day, Paris - March 9th**

Another ARTEMIS Information Day for Call 2010 was held in Paris, at the head offices of UBI France. ARTEMIS-JU and ARTEMISIA were both represented by their respective Programme Manager/Coordinator. Attendance was by an audience from other countries (mainly Spain), not only from France. The event was an initiative of the French funding authority's representative in the ARTEMIS-JU. Three project proposal ideas were presented, as an extension of the ARTEMIS Brokerage Event held last December.

▪ **ARTEMIS / ENIAC Information Day, Rome - March 5th**

The Italian funding authority MiUR, together with the twin-JTI's ARTEMIS and ENIAC, organised a common information day in Rome, Italy, on their respective upcoming Calls for proposals for 2010. The event took place at the offices of the Ministero dell'Università e della Ricerca (MiUR), Piazza Kennedy, 20 in Rome.

▪ **ARTEMIS Spring Event 2010, March 1st-2nd, Nuremberg, Germany**

This event, organised by ARTEMISIA Association in cooperation with ARTEMIS-JU staff, was hosted in conjunction with Embedded World Conference & Event. In preparation for the Call for Proposals for 2010, which opened at the end of February, the ARTEMIS Joint Undertaking and ARTEMISIA organised an Information Day, coupled with further opportunity of the participants to network around various project proposals. Planned to take place shortly after the opening of the ARTEMIS Call 2010, the event provided ample information about the Call, its technical work programme and timetable.

- **ARTEMIS Project Outline Day, 1st March, Nuremberg**

This event provided ample information about the Call, its technical work programme and timetable. Meant for those planning to submit project proposals for this Call, entrance was free but registration was mandatory. About 150 participants attended the event

- **Embedded World exhibition 2010, 2nd 3rd, 4th March, Nuremberg**

Following the ARTEMIS project Outline Day, ARTEMIS-JU participated at the Embedded World Exhibition 2010, with a stand. This exhibition is the No. 1 in the world. About 730 exhibitors from all over the world were present. JU staffed the stand and proactively visited 24 companies in their stands to disseminate the information about Call 2010 specifically and about the programme and future calls.

- **ARTEMIS Call 2010 Info Day in London, UK - February 22nd**

The Knowledge Transfer Network for Electronics, together with the Technology Strategy Board, DSP Valley, ARTEMIS-JU and ARTEMISIA, organised an information day and networking workshop on the ARTEMIS Call 2010 in London. Ten minute speaker slots were available for those who would like to present their idea/project/capability, to attract partners to their project or find a project in which to participate. The presentations were followed by one-to-one meetings, either between prospective project participants or with representatives of the UK Funding Authorities, ARTEMISIA representatives or ARTEMIS-JU representatives.

- **ARTEMIS at the ICT4EE Event 2010 - February 23rd and 24th in Brussels**

Energy Efficiency is one of the key applications of Embedded Systems so, as last year, ARTEMIS-JU and ARTEMISIA organised a presence at this important conference and exhibition. This second edition of the High Level event on ICT for Energy Efficiency was organised by the European Commission's DG-INFOS, in cooperation with the Spanish Presidency. It gathered policy makers and experts on the ICT for Energy Efficiency field through conferences, a Projects' exhibition and the "Best ICT4EE Project" Award Ceremony. Two ARTEMIS-2008 projects relevant for Energy Efficiency - eDIANA and SCALOPES - had their own stand (made possible and coordinated by ARTEMISIA and the ARTEMIS-JU) and ARTEMISIA and -JU staff were on hand to provide additional information about the programme.

- **ARTEMIS Project Coordinator's Information Day, February 4th, Brussels**

ARTEMIS-JU organised an information day for coordinators of the projects selected from the Call 2009 proposals. Held in Brussels, in the offices of the ARTEMIS Joint Undertaking, this invitation-only event provided insight and guidance for project coordinators, helpful during the running of their projects. Though aimed primarily at coordinators of the Call 2009 projects, the invitation was also extended to coordinators of Call 2008 projects. At the same time, coordinators could exchange their experiences and provide feedback to the ARTEMIS-JU Programme Officers, present at the event.

4.2 Publications

In support of Call 2010, a **brochure** entitled "How to participate in ARTEMIS-JU funded research projects" was published. Designed primarily as a high-visibility announcement of the Call, it also provided much background information, useful in attracting new players to ARTEMIS projects.

The **ARTEMIS Magazine Nr. 6** for March 2010 was published late in February. This 40 page glossy magazine is designed to be an attractive, high profile document with some lasting value (i.e. it can be collected by interested people, or widely distributed without losing value over time). This issue featured Energy Efficiency as a key topic, designed to support the ARTEMIS presence at the ICT4EE exhibition and conference. It also provides informative articles over various topics, including the autonomy of the ARTEMIS-JU, Call 2010, and a summary of the projects successfully negotiated after Call 2009. This is the first release of the magazine where ARTEMISIA has offered the possibility of sponsoring the cost of production through advertising. This issue of the ARTEMIS Magazine functioned also as a welcome token to the new ARTEMIS-JU Call 2010 partners. In addition to the usual channels, dissemination will take place through the kick-offs of ARTEMIS Call 2010 projects.

Web-announcement ARTEMIS-JU Call 2010: a web-visual to be used in an ARTEMIS-JU Call 2010 announcement was developed. The Call announcement was wired to many organisations and public authorities. On request, the European Commission and the ARTEMIS Industry Association wired this announcement to their databases (totally 2500 addresses).

Press: ARTEMIS-JU Call 2010

A press release and an article about the launch of the call have been produced and distributed to about 300 press / media contacts. The collection of (e)clippings is ongoing.

4.3 Website

The web site www.artemis-ju.eu was set up in 2008. It provided only very basic information and lay basically dormant prior to autonomy. It's only use was to make public various ED, GB or PAB documents.

Since autonomy, and especially in the period 1Q2010, the site has been significantly upgraded visually, much of the antiquated text replaced, information about the ARTEMIS-JU office and its staff added, and the appearance tidied up. PAB and GB documents have been consistently posted in the relevant pages as they have become available. In particular, and in support of the "ARTEMIS Community", a "Project Coordinators Page" has been created. The "Upcoming" and "Past" events pages have also been extensively maintained.

During 2010, the ARTEMIS-JU website will be re-designed and developed to be used more effectively by the ARTEMIS community.

5. Operations of the Joint Undertaking

5.1 Staff

New staff

A new Administrative Assistant, Soledad San José Fernández, has joined ARTEMIS JU staff as of 16 February. Soledad is advising on financial and administrative practices in line with EU budgetary and financial rules and is controlling the legality and regularity of financial transactions.

New vacancy

A vacancy notice was published on ARTEMIS website from 5th February to 15th March to make a reserve list for secretaries' positions. This recruitment procedure is made jointly with ENIAC Joint Undertaking. A reserve list will be established and will be valid until the end of 2011, which will avoid re-launching a recruitment procedure when needs arise. One secretary should be hired mid-2010.

5.2 Service Level Agreements/contracts

Service level agreements

SLAs have been concluded with the following services:

- OIB (*Office Infrastructure et Logistique*) for the provision of office supplies and mail service;
- DG Budget concerning a revised ABAC agreement;
- DG Human Resources for learning and development services;
- OIB for legal and technical assistance as concerns the public tender for the new seat of the 5 Joint Undertakings;
- ARTEMISIA association for the delivery of communications and organisation of events;
- DG Budget for annual fees in relation with ABAC system;
- Translation Centre for the bodies of the EU.

Contracts

Various contracts have been concluded such as for the renting of parking spaces in Covent Garden building and for the purchase of IT equipment (computers, server, document management system).

The procedure for the selection of the final location for the 5 JTI's didn't progress very fast during this first quarter.

6. Budget

6.1. Administrative expenditures (running costs)

Budget Implementation Period: January-March 2010 (EUR)

| Budget Position | Budget Position Description | Budget | Committed | Paid |
|-----------------|--|---------------------|---------------------|--------------------|
| A01100 | Basic salaries | 1,230,000.00 | 1,230,000.00 | -256,252.40 |
| A01200 | Miscellaneous expenditure on staff recruitment | 8,000.00 | | |
| A01401 | European School | 20,000.00 | | |
| A01420 | Language courses, training | 5,000.00 | 5,000.00 | -1,394.00 |
| A01700 | Entertainment and representation expenses | 80,000.00 | 80,000.00 | -12,867.39 |
| A02000 | Rent | 120,000.00 | 4,800.00 | -4,800.00 |
| A02100 | Computer equipment | 132,500.00 | 5,680.35 | 0.00 |
| A02210 | New purchases | 30,000.00 | 30,000.00 | -3,378.77 |
| A02252 | Subscriptions to newspapers and periodicals | 15,000.00 | | |
| A02410 | Telecommunication charges | 7,500.00 | | |
| B03200 | Call evaluation | 343,250.00 | 0.00* | 0.00 |
| B03202 | Projects review | 218,750.00 | 218,750.00 | 0.00 |
| B03300 | SME promotion | 50,000.00 | | |
| B03400 | Conferences, workshops and infodays | 30,000.00 | | |
| B03402 | Publications and documentation | 200,000.00 | 200,000.00** | 0.00 |
| B03501 | Internal audit | 10,000.00 | | |
| | | 2,500,000.00 | 1,774,230.35 | -278,692.56 |

Remarks:

*

- a commitment of 323,000 € has been made in April 2010 for the reimbursement of Call evaluators,
- a commitment of 20,250 € has been made in April 2010 for Call evaluation logistics.

**

- SLA with ARTEMISIA.

6.2. Operational costs (R&D)

6.2.1. Budget Implementation Payments by Call/Project

Period: October-December 2009 / January-March 2010 (EUR)

| Call | Contract | Data | Financial Year | | Grand Total |
|---------------------------|-----------------|------------------|---------------------|---------------------|---------------------|
| | | | 2009 | 2010 | |
| ARTEMIS JU / CALL 2008 | 100032 SMART | Euro Payments | | 20,212.53 4 | 20,212.53 4 |
| | 100008 CAMMI | Euro Payments | | 106,897.08 9 | 106,897.08 9 |
| | 100012 EDIANA | Euro Payments | | 246,159.43 17 | 246,159.43 17 |
| | 100016 CESAR | Euro Payments | 836,488.87 12 | 22,460.49 5 | 858,949.36 17 |
| | 100017 SOFIA | Euro Payments | | 135,785.28 5 | 135,785.28 5 |
| | 100021 INDEXYS | Euro Payments | 312,679.19 12 | 20,500.12 3 | 333,179.31 15 |
| | 100022 CHESS | Euro Payments | | 287,130.63 12 | 287,130.63 12 |
| | 100026 ILAND | Euro Payments | | 79,940.26 9 | 79,940.26 9 |
| | 100029 SCALOPES | Euro Payments | 172,130.24 2 | 186,512.67 7 | 358,642.91 9 |
| | 100035 SYSMODEL | Euro Payments | 26,801.37 3 | | 26,801.37 3 |
| | 100036 EMMON | Euro Payments | | 36,684.96 5 | 36,684.96 5 |
| | 100039 CHARTER | Euro Payments | | 148,102.38 18 | 148,102.38 18 |
| Total Euro | | | 1,348,099.67 | 1,290,385.83 | 2,638,485.50 |
| Total Payments | | | 29 | 94 | 123 |

6.2.2. Budget Implementation Payments by Countries

Period: October-December 2009 / January-March 2010 (EUR)

| Financial Year | | 2010 |
|-----------------------|------------|---------------------|
| Country Code | Data | Total |
| CZ | Payments | 1 |
| | Total Paid | 28,951.68 |
| DE | Payments | 14 |
| | Total Paid | 131,563.92 |
| FI | Payments | 4 |
| | Total Paid | 32,920.04 |
| FR | Payments | 4 |
| | Total Paid | 119,298.21 |
| GB | Payments | 11 |
| | Total Paid | 49,119.37 |
| IE | Payments | 2 |
| | Total Paid | 38,110.12 |
| NL | Payments | 53 |
| | Total Paid | 707,019.31 |
| SE | Payments | 5 |
| | Total Paid | 183,403.18 |
| Total Payments | | 94 |
| Total Paid | | 1,290,385.83 |

| Financial Year | | 2009 (after autonomy) |
|-----------------------|------------|-----------------------|
| Country Code | Data | Total |
| AT | Payments | 6 |
| | Total Paid | 881,099.95 |
| DE | Payments | 15 |
| | Total Paid | 220,133.97 |
| DK | Payments | 3 |
| | Total Paid | 26,801.37 |
| HU | Payments | 3 |
| | Total Paid | 202,267.80 |
| NL | Payments | 2 |
| | Total Paid | 17,796.58 |
| Total Payments | | 29 |
| Total Paid | | 1,348,099.67 |

Remarks:

- Payments only made for Call 2008 projects as yet.
- For some countries no payment are done yet because of local administrative delays.
- CY, EE, LV, RO and SI have no partners in this Call.

7. Court of Auditors

- Audit visit of 23 to 26 February 2010
- Report received on 14 April 2010
- 3 observations:
 1. Budget adoption not in line with the procedure defined in the Council Regulation
The Annual Budget Plan should be adopted individually, and not as an appendix of the Annual Implementation Plan, and its structure and presentation require some changes. This will be done for the 2011 exercise.
 2. Delays in implementation of effective internal Control Standards
The ED has decided to implement the remaining 15 Standards (1 was implemented before autonomy) in 2 phases during 2010. A first phase was implemented by the written procedure 6 of the GB. A second phase will be implemented end of 2010.
 3. Internal Audit capability and the Internal Audit Service of the Commission
During the audit, the ED explicitly confirmed to the auditors that this point will be addressed during the month of June 2010 and that, with a small JU team, operational activities (like finalization of the Call 2009 negotiations and launching of the Call 2010) as well as building an efficient and motivated team would receive priority before that time.
- Second audit visit scheduled from 20 to 22 April 2010, to audit the 2009 accounts (financial aspects).

8. Lists of Decisions adopted in the 1st quarter

| Decision | Content | Date |
|-----------------------------|--|------------|
| <i>PAB Decisions</i> | | |
| ARTEMIS-PAB-2010-D.01 | 2010 Annual Work Programme | 28.01.2010 |
| ARTEMIS-PAB-2010-D.02 | Decision instructing the Executive Director to launch the 3rd call for proposals | 28.01.2010 |
| ARTEMIS-PAB-2010-D.03 | Decision approving changes to the selection of project proposals and allocation of public funding following negotiations for call 2009 | 15.02.2010 |
| <i>GB Decisions</i> | | |
| ARTEMIS-GB-2010-D.01 | 2010 Annual Implementation Plan | 28.01.2010 |
| ARTEMIS-GB-2010-D.02 | Decision amending the model ARTEMIS JU Grant Agreement | 28.01.2010 |
| ARTEMIS-GB-2010-D.03 | Appraisal for the director of the ARTEMIS Joint Undertaking | 28.01.2010 |
| ARTEMIS-GB-2010-D.04 | Nomination of reporting officers in | 28.01.2010 |

| | | |
|--|---|------------|
| | charge of appraisal of Executive Director | |
| ARTEMIS-GB-2010-D.05 | Amendment to Decision 45/08 on implementing rules to staff regulations | 24.02.2010 |
| ARTEMIS-GB-2010-D.06 | Appraisal for the director of the ARTEMIS Joint Undertaking | 24.02.2010 |
| ARTEMIS-GB-2010-D.07 | Appraisal report for the probation period of the Executive Director | 23.03.2010 |
| ARTEMIS-GB-2010-D.08 | Amendment to Decision ARTEMIS-GB-50/08 on minimum standards | 23.03.2010 |
| ARTEMIS-GB-2010-D.09 | Multi-annual Staff Policy Plan 2011-2013 | 23.03.2010 |
| <i>Executive Director Decisions</i> | | |
| ARTEMIS-ED-2010.01 | Results of the negotiation of the projects selected following the ARTEMIS Call 2009-1 | 29.01.2010 |
| ARTEMIS-ED-2010.02 | Annual Activity Report 2009 – draft | 25.02.2010 |
| ARTEMIS-ED-2010.03 | Internal Control Framework | 08.03.2010 |