



**DECISION OF THE GOVERNING BOARD OF THE FUEL CELLS AND
HYDROGEN 2 JOINT UNDERTAKING
ADOPTING THE AMENDMENT N°1 to the “FCH 2 JU 2017 ANNUAL WORK PLAN
AND BUDGET “**

**THE GOVERNING BOARD OF THE FUEL CELLS AND HYDROGEN 2 JOINT
UNDERTAKING (FCH 2 JU),**

HAVING REGARD TO the Statutes annexed to Council Regulation (EC) No 559/2014 of 6 May 2014 establishing the Fuel Cells and Hydrogen 2 Joint Undertaking (FCH 2 JU) and in particular Article 7(3)(c) and (g), and Article 16;

HAVING REGARD TO the Financial Rules of the FCH 2 JU adopted by the Governing Board on 22 May 2016 and in particular Articles 6(5), 15(1) and 31(4);

HAVING REGARD TO the FCH 2 JU Governing Board Rules of Procedure and in particular Article 11 thereof;

WHEREAS:

- 1) The Annual Work Plan and Budget for 2017 adopted by Governing Board Decision of 20.12.2016 needs to be amended.
- 2) The Budget should be amended to include the unused payment appropriations from administrative and operational expenditure from 2016 in accordance with Articles 6(5) and 15(1) of the Financial Rules of the FCH 2 JU.
- 3) The Budget should be amended to take into account increased needs in administrative expenditure, mainly in infrastructure.
- 4) The Staff Establishment Plan should be amended to include changes in the grading of four posts for better adaptation to the FCH 2 JU needs and to the annual reclassification exercise.

HAS ADOPTED THE FOLLOWING DECISION:

Article 1

Section 4.1 “*Budget information*” of the “*FCH 2 JU 2017 Annual Work Plan and Budget*” is replaced by Annex 1 to this Decision.

Article 2

Section 4.2 “*Staff Establishment Plan*” of the “*FCH 2 JU 2017 Annual Work Plan and Budget*” is replaced by Annex 2 to this Decision.

Article 3

This Decision shall be made publicly available by the Executive Director on the FCH 2 JU website.

Article 4

This Decision shall enter into force on the day following its adoption by the FCH 2 JU Governing Board.

Done at Brussels, on 2017

For the Governing Board of the FCH 2 JU,
Mr Raphaël Schoentgen
Chair of the Governing Board

[signature]

Encl.: Annex 1: Section 4.1 “*Budget information*”
 Annex 2: Section 4.2 “*Staff Establishment Plan*”