

CleanHydrogen-GB-2023-20

# DECISION OF THE GOVERNING BOARD OF THE CLEAN HYDROGEN JOINT UNDERTAKING

Adopting the Clean Hydrogen JU 2024 Annual Work Programme and Budget

THE GOVERNING BOARD OF THE CLEAN HYDROGEN JOINT UNDERTAKING,

#### HAVING REGARD TO

- COUNCIL REGULATION (EU) 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe and repealing Regulations (EC) No 219/2007, (EU) No 557/2014, (EU) No 558/2014, (EU) No 560/2014, (EU) No 561/2014 and (EU) No 642/2014<sup>1</sup>, and in particular Article 17(2)(k) and (n);
- The Financial Rules of the Clean Hydrogen JU, adopted on 17 December 2021 through Governing Board decision reference CleanHydrogen-GB-2021-03 (hereafter referred to as "the Financial Rules")<sup>2</sup>, and in particular Articles 6(5), 17(1) and 33(4);
- The Clean Hydrogen JU Governing Board Rules of Procedure<sup>3</sup>, and in particular Article 10 thereof;

#### WHEREAS:

- 1) Article 17(2)(k) of the Council Regulation provides that the Governing Board shall approve the annual work programme and corresponding expenditure estimates, after taking into consideration the states' representatives group's opinion;
- 2) The states' representatives group was consulted through written procedure launched on 30 October 2023 and concluding on 10 November 2023, and all comments received were taken in consideration;

<sup>&</sup>lt;sup>3</sup> https://www.clean-hydrogen.europa.eu/about-us/key-documents/governing-board-decisions en



<sup>&</sup>lt;sup>1</sup> OJ L 427, 30.11.2021, p. 17–119

<sup>&</sup>lt;sup>2</sup> FCH-GB-2019-16 <a href="https://www.clean-hydrogen.europa.eu/system/files/2020-01/GB%2520decision%2520and%2520Financial%2520Rules.pdf">https://www.clean-hydrogen.europa.eu/system/files/2020-01/GB%2520decision%2520and%2520Financial%2520Rules.pdf</a>



### HAS ADOPTED THE FOLLOWING DECISION:

### Article 1

The Clean Hydrogen JU Annual Work Programme and Budget for 2024, including the Staff Establishment Plan, annexed to this Decision is adopted.

## Article 2

This Decision shall be made publicly available by the Executive Director on the Clean Hydrogen JU website.

### **Article 3**

This Decision shall enter into force on the day following that of its adoption by the Clean Hydrogen JU Governing Board.

Done in Brussels, on 20 December 2023

For the Governing Board of the CLEAN HYDROGEN JU,

Melissa Verykios, Chair of the Governing Board

[signature]

Annex: Clean Hydrogen Joint Undertaking Annual Work Programme for 2024

