



FUEL CELLS AND HYDROGEN
JOINT UNDERTAKING



FCH-GB-2019-15

**DECISION OF THE GOVERNING BOARD OF THE FUEL CELLS AND HYDROGEN 2
JOINT UNDERTAKING OF 13 DECEMBER 2019
ADOPTING THE 2nd AMENDMENT to the “FCH 2 JU 2019 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 Undertaking¹ (FCH 2 JU), and in particular Article 7(3)(c) and (g);

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 2019 adopted by Governing Board Decision of 17.12.2018 and as amended by Governing Board Decision of 10.05.2019, needs to be amended.
- 2) The Budget should be amended to reflect the outcome of the Global Transfer of Payment Appropriations of the European Commission, in which FCH 2 JU payment appropriations were decreased by EUR 11,500,000 in total (EUR 4,500,000 from FP7 and EUR 7,000,000 from H2020 appropriations respectively).

¹ OJ L 169, 7.6.2014, p. 108–129

HAS ADOPTED THE FOLLOWING DECISION:

Article 1

Section 4.1 “*Budget information*” of the “*FCH 2 JU 2019 Annual Work Plan and Budget*” is replaced by the Annex to this Decision.

Article 2

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

Article 3

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

Done at Brussels, on 13.12.2019

For the Governing Board of the FCH 2 JU,

Ms Valérie BOUILLON-DELPORTE
Chair of the Governing Board

[signature]

Annex: Section 4.1 “*Budget information*” of the « *FCH 2 JU 2019 Annual Work Plan and Budget*”