



**DECISION OF THE GOVERNING BOARD APPROVING NEGOTIATIONS RESULTS
AND SELECTING PROJECTS TO BE FUNDED UNDER THE SECOND CALL FOR
PROPOSALS.**

THE GOVERNING BOARD OF THE FCH JU,

Having regard to Council Regulation (EC) No 521/2008 of 30 May 2008 setting up the Fuel Cells and Hydrogen Joint Undertaking (FCH JU), and in particular to Articles 5.2 (n) and 6.5 (g and h) of the Statutes of the FCH JU.

CONSIDERING THAT

- 1) The second call for Proposals (FCH_JU-2009-1) of the FCH JU was published in the Official Journal of the European Communities on 02 July 2009¹ and closed on 15 October 2009.
- 2) On 16 April 2010 the Governing Board approved the list of proposals with which negotiations were to open.
- 3) The negotiations on this second batch of seven projects finalised on 27 October 2010 (4 projects) and 12 November 2010 (3 projects).
- 4) The Governing Board shall approve the list of proposals to be funded with the corresponding negotiation results in order to conclude contracts.
- 5) Other batches of proposals will be submitted for approval as soon as negotiations are finalised.

DECIDES:

Article 1

In order to conclude contracts, the Governing Board approves the enclosed list of proposals with the corresponding negotiation results

Article 2

This Decision shall enter into force on the day of its adoption.

Done at Brussels on 19 November 2010

A handwritten signature in blue ink, appearing to read 'Gijs van Breda Vriesman'.

Gijs van Breda Vriesman
Chair of the Governing Board

¹ OJ C150 of 02/07/2009

Annex: FCH-JU-2009 call for proposals funding lists - 2nd batch (7 proposals)**Area: Transportation & Refuelling Infrastructure****N/A****Area: Hydrogen Production & Distribution****N/A****Area: Stationary Power Generation & CHP**

Coordinator		Proposal				Financial details		
Organisation	Nationality	Number	Funding scheme	Duration (months)	Acronym	Title	Total eligible costs after negotiation €	FCH JU contribution €
VALTION TEKNIINEN TUTKIMUSKESKUS	FI	256627	CP	36	CATION	Cathode Subsystem Development and Optimisation	7 194 680	
DANMARKS TEKNISKE UNIVERSITET	DK	256730	CP	36	SCOTAS-SOFC	Sulphur, Carbon, and re-Oxidation Tolerant Anodes and Anode Supports for Solid Oxide Fuel Cells	4 368 579	
							2 292 228	1 701 771
							5 759 938	4 327 605
						Sub-total	11 563 259	4 327 603

Area: Early Markets

Coordinator		Proposal				Financial details		
Organisation	Nationality	Number	Funding scheme	Duration (months)	Acronym	Title	Total eligible costs after negotiation €	FCH JU contribution €
Ludwig-Boelkow-Systemtechnik GmbH	DE	256862	CP	36	HyLIFT-DEMO	European demonstration of hydrogen powered fuel cell forklifts	7 077 942	
							3 199 792	2 881 254
							3 199 792	2 881 254
						Sub-total	7 077 942	2 881 245

Area: Cross-cutting Issues

Coordinator		Proposal					Financial details			
	Nationality	Number	Funding scheme	Duration (months)	Acronym	Title	Total eligible costs after negotiation €	Requested in the proposal	Stated in the Negotiation Mandate	Requested after negotiation
Organisation										
Fundación para el desarrollo de Nuevas tecnologías del hidrógeno en Aragón	ES	256758	CSA	24	HYPROFESSIONALS	Development of educational programmes and training initiatives related to hydrogen technologies and fuel cells in Europe.	449.547	374.607	374.607	373.537
ENTE PER LE NUOVE TECNOLOGIE, L'ENERGIA E L'AMBIENTE	IT	256850	CSA	12	H2FC-LCA	Development of Guidance Manual for LCA application to Fuel cells and Hydrogen technologies	386.863	311.958	311.957	311.957
PE INTERNATIONAL GMBH	DE	256328	CSA	12	HyGuide	HyGuide	524.793	374.359	374.358	366.318
FORSCHUNGSZENTRUM JUELICH GMBH	DE	256703	CSA	24	TrainHy-Prof	Building Training Programmes for Young Professionals in the Hydrogen and Fuel Cell Field	345.722	269.105	269.105	269.105
Sub-total							1.706.925	1.330.029	1.330.027	1.320.917
TOTAL 2nd batch							20.348.126	10.289.759	8.538.886	8.529.765

Done at Brussels on 19 November 2010



Gijs van Breda Vriesman
Chair of the Governing Board

