

DECISION OF THE GOVERNING BOARD APPROVING THE PROJECT TO SIGN A USUFRUCT CONTRACT FOR OFFICE SPACE IN THE WHITE ATRIUM BUILDING IN BRUSSELS

THE GOVERNING BOARD OF THE FCH JOINT UNDERTAKING,

Having regard to Council Regulation n° 521/2008 of 30 May 2008 setting up the FCH Joint Undertaking,

Having regard to FCH JU Financial Rules, in particular to Article 107a,

CONSIDERING THAT

- 1) The Governing Board shall approve service and supply contracts
- 2) The Governing Board shall notify the budgetary authority of its intention to implement any project which may have significant financial implications for the funding of its running costs in particular any project related to property such as the rental or purchase of buildings;
- 3) A public procurement procedure has been initiated to select a definitive office space for FCH Joint Undertaking and four other Joint Undertakings: ENIAC, IMI, Clean Sky and ARTEMIS
- 4) Negotiations with a building in Brussels have been carried out and a proposal for an usufruct contract is ready to be concluded;

DECIDES:

Article 1

The Governing Board approves the proposal to conclude a usufruct contract for office space in the building White Atrium in Brussels, under the conditions specified in the draft contract.

The Governing Board asks the Executive Director of FCH Joint Undertaking, together with the Executive Directors of ENIAC, IMI, Clean Sky and Artemis Joint Undertakings, to notify to the budgetary authority of its intention to implement a usufruct contract.

Article 3

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

Done at Brussels on 20 Colober 2010

Gijs van Breda Vriesman Chair of the Governing Board

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Annexes: draft contract and annual housing costs.