

CleanHydrogen-GB-2022-03

# DECISION OF THE GOVERNING BOARD OF THE CLEAN HYDROGEN JOINT UNDERTAKING OF 25/02/2022

# ADOPTING THE AMENDED ANNUAL WORK PROGRAMME OF THE CLEAN HYDROGEN JOINT UNDERTAKING FOR THE YEAR 2022

THE GOVERNING BOARD OF THE CLEAN HYDROGEN JOINT UNDERTAKING ("Clean Hydrogen JU"),

#### 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 559/2014, (EU) No 560/2014, (EU) No 561/2014 and (EU) No 642/2014<sup>1</sup> ("the Regulation"), in particular its Articles 2(13), 5(2)(i), 17(2)(k), 17(2)(n), 19(4)(c), 20(7)(d), 25, 75, 78;
- Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012, and in particular Articles 6, 70 and 110;
- Regulation (EU) No 2021/695 of the European Parliament and of the Council of 28 April 2021 establishing Horizon Europe - the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination, and repealing Regulations (EU) No 1290/2013 and (EU) No 1291/2013;
- 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"), in particular their Articles 16 and 33(4);
- The Rules of Procedure of the Governing Board of the Clean Hydrogen JU, adopted on 17 December 2021 through GB decision with reference CleanHydrogen-GB-2021-02 (hereafter referred to as "the Rules of Procedure");
- The Strategic Research and Innovation Agenda of the Clean Hydrogen JU adopted on 25 February 2022 through GB decision with reference CleanHydrogen-GB-2022-02 (hereafter referred to as "the SRIA");

#### Whereas:

(1) The Annual Work Programme of the Clean Hydrogen Joint Undertaking for the year 2022 was initially adopted on 17 December 2021 through GB decision with reference CleanHydrogen-GB-2021-03,

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

Co-funded by the European Union

1

- (2) The Annual Work Programme of the Clean Hydrogen Joint Undertaking for the year 2022 needed to be amended to take into account the new programme and related budget of the Clean Hydrogen JU for the period from 2021 until 2031, and especially the planned call for proposals to be launched in 2022, aimed to implement the SRIA;
- (3) The Programme Office requested the advice of the States Representatives Group of the Clean Hydrogen JU by means of an electronic consultation opened on the 10 February and concluded on the 15 February 2022 with positive result,
- (4) The Programme Office requested the advice of the Stakeholders Group of the Clean Hydrogen JU by means of an electronic consultation opened on the 09 February and concluded on the 17 February 2022,
- (5) In accordance with Article 10 of the Rules of Procedure, a written procedure for the adoption of the amended version of the Annual Work Programme of the Clean Hydrogen Joint Undertaking for the year 2022 was launched on 18 February 2022 and concluded on 25 February with positive results;

#### HAS ADOPTED THE FOLLOWING DECISION:

#### Article 1

The amended Annual Work Programme of the Clean Hydrogen Joint Undertaking for the year 2022 ("amended 2022 AWP"), annexed to the present decision, is hereby adopted.

### Article 2

The amended 2022 AWP, that comprises the Annual Work Programme for the year 2022, the Budget for year 2022 and the Staff Establishment Plan for year 2022, serves as the financing decision for the activities to be performed by the Clean Hydrogen JU in 2022.

#### **Article 3**

The present decision shall enter into force on the day following that of its adoption.

Done in Brussels, 25 February 2022.

For the Clean Hydrogen JU Governing Board

The Chairperson

Annex 1: Amended Annual Work Programme of the Clean Hydrogen Joint Undertaking for the year 2022

Annex 2: Opinion of the States Representatives Group of the Clean Hydrogen JU on the first amended version of the Annual Work Programme of the Clean Hydrogen Joint Undertaking for the year 2022

# ANNEX 1

First amended version of the Annual Work Programme of the Clean Hydrogen Joint Undertaking for the year 2022

This annex is available in a separate document.

# ANNEX 2

Opinion of the States Representatives Group of the Clean Hydrogen JU on the first amended version of the Annual Work Programme of the Clean Hydrogen Joint Undertaking for the year 2022

This annex is available in a separate document.