

List of Decisions of the Clean Hydrogen JU Governing Board for 2024

This document lists the decisions which were taken by the Governing Board of the Clean Hydrogen JU since 1 January 2024 until 31 December 2024. The type of decision identifies which decisions were taken at a Meeting and which decisions were taken by Written Procedure (WP).

Reference	Type	Decision Title
CleanHydrogen-GB-2023-22	WP	Approval of 5 April 2024 of the meeting minutes of 26.10.2023
CleanHydrogen-GB-2024-02	WP	Approval of 11 April 2024 of the Back-Office Arrangements for procurement, information and communication technologies, and human resources
CleanHydrogen-GB-2024-03	WP	Approval of 12 April 2024 of adopting the first amendment to the Clean Hydrogen JU 2024 Annual Work Programme and approving additional lists of actions selected for funding under the Clean Hydrogen Joint Undertaking call for proposals with reference HORIZON-JTI-CLEANH2-2023-1
CleanHydrogen-GB-2024-04	WP	Approval of part 2 of the minutes of the meeting of the GB of 27 February 2024 - item 12 'Selection of Executive Director - interviews with candidates and decision'
CleanHydrogen-GB-2024-05	WP	Approval of 2 May 2024 part 1 of the minutes of the meeting of the GB of 27 February 2024 - items from 1 to 11
CleanHydrogen-GB-2024-06	WP	Adoption of 7 May 2024 of the selection of the new Members of the Stakeholders Group of the Clean Hydrogen JU
CleanHydrogen-GB-2024-07	WP	Approval of the 26 June 2024 of the Consolidated Annual Activity Report for 2023 including the corresponding expenditure and its assessment
CleanHydrogen-GB-2024-08	WP	Adoption of the first amendment of the SRIA of 28 June 2024

CleanHydrogen-GB-2024-09	WP	Adoption of the 26 June 2024 of the GB's opinion on the 2023 Annual Accounts of the Clean Hydrogen JU
CleanHydrogen-GB-2024-10	WP	Adoption of 8 November 2024 of the minutes of the GB meeting of the 26 June 2024
CleanHydrogen-GB-2024-11	WP	Adoption of 5 August 2024 of the list for funding resulting from the evaluation of the call for proposals HORIZON-JTI-CLEANH2-2024-1
CleanHydrogen-GB-2024-12	WP	Adoption of 27 September 2024 of the additional list for funding resulting from the evaluation of the call for proposals HORIZON-JTI-CLEANH2-2024-1
CleanHydrogen-GB-2024-13	WP	Adoption of 18 November 2024 of the second amendment to the Clean Hydrogen JU 2024 Annual Work Programme and Budget
CleanHydrogen-GB-2024-14	WP	Adoption of 3 December 2024 of the second additional list for funding resulting from the evaluation of the call for proposals HORIZON-JTI-CLEANH2-2024-1
CleanHydrogen-GB-2024-15	WP	Adoption of 17 December 2024 of the Clean Hydrogen JU's annual work programme and budget for 2025