

**Fuel Cells and Hydrogen 2 Joint Undertaking (FCH 2 JU)**  
**1<sup>st</sup> MEETING OF THE FCH 2 JU GOVERNING BOARD**

**30 June 2014, 09h00 - 16h00**  
**Meeting Room 7th floor, White Atrium,**  
**Avenue de la Toison D'Or, 56-60**  
**B-1060 Brussels**

**DECISIONS TAKEN**

- 1) The Governing Board approved its own Rules of Procedure;
- 2) The Governing Board appointed Mr Pierre Etienne Franc (NEW IG) as Chair and Mr Rudolf Strohmeier (EC) as Vice-Chair of the GB of the FCH 2 JU;
- 3) The Governing Board adopted the Multi-annual Work Plan of the FCH 2 JU;
- 4) The Governing Board adopted the Annual Work Plan 2014 of the FCH 2 JU;
- 5) The Governing Board approved the FCH 2 JU Budget and Establishment Plan 2014;
- 6) The Governing Board adopted the Rules for submission, evaluation and selection of proposals (“Vademecum”);
- 7) The Governing Board approved the delegation of powers of Appointing Authority to the Executive Director of the FCH 2 JU;
- 8) The Governing Board adopted the FCH 2 JU Financial Rules;
- 9) The Governing Board approved the appointment of the EC Accounting Officer as Accounting Officer of the FCH 2 JU and authorized the Executive Director to sign the related SLA;
- 10) The Governing Board approved the HR and organization chart under Horizon 2020;
- 11) The Governing Board adopted the Multi-annual Staff Policy Plan (MSPP);
- 12) The Governing Board adopted the Rules on the use of trainees;
- 13) The Governing Board approved the 2013 In-kind assessment;
- 14) The Governing Board approved the use of projects “eligible costs” according to H2020 rules as the basis for calculating IKOP (i.e. In-Kind contributions to the Operational costs of the JU);
- 15) The Governing Board approved maintaining the mandate of current members of the Scientific Committee until year-end.

For the Governing Board, on 30 June 2014



Pierre Etienne Franc

Chair of the Governing Board of the FCH 2 JU