



**FUEL CELLS AND HYDROGEN
JOINT UNDERTAKING**



FCH-GB-2020-01

**DECISION OF THE GOVERNING BOARD OF THE FUEL CELLS AND
HYDROGEN 2 JOINT UNDERTAKING OF 20 APRIL 2020
ADOPTING THE 1st AMENDMENT to the “FCH 2 JU 2020 ANNUAL WORK PLAN
AND BUDGET “**

**THE GOVERNING BOARD OF THE FUEL CELLS AND HYDROGEN 2 JOINT
UNDERTAKING (FCH 2 JU),**

HAVING REGARD TO the Statutes annexed to Council Regulation (EC) No 559/2014 of 6 May 2014 establishing the Fuel Cells and Hydrogen 2 Joint Undertaking¹ (FCH 2 JU), and in particular Article 7(3)(c) and (g);

HAVING REGARD TO the Financial Rules of the FCH 2 JU adopted by the Governing Board on 18 December 2019², and in particular Articles 6(5), 17(1) and 33(4);

HAVING REGARD TO the FCH 2 JU Governing Board Rules of Procedure³, and in particular Article 11 thereof;

WHEREAS:

- 1) The Annual Work Plan and Budget for 2020 adopted by Governing Board Decision of 13.12.2019⁴ needs to be amended.
- 2) The Budget should be amended to include the unused commitment and payment appropriations from administrative and operational expenditure from 2019 and 2018 in accordance with Articles 6(5) and 17(1) of the Financial Rules of the FCH 2 JU as well as additional contribution from the European Commission. reflecting the revised forecast for FP 7 payments

¹ OJ L 169, 7.6.2014, p. 108–129

² <https://www.fch.europa.eu/sites/default/files/GB%20decision%20and%20Financial%20Rules.pdf>

³ <https://www.fch.europa.eu/sites/default/files/Decision%20GB%20rules%20of%20procedures%20GB%20%28ID%201015738%29.PDF>

⁴ https://www.fch.europa.eu/sites/default/files/signed%20FCH-GB-2019-14%20GB%20DECISION%20%20AWP%20and%20Budget%202020_28112019_final.pdf

HAS ADOPTED THE FOLLOWING DECISION:

Article 1

Section 4.1 “*Budget information*” of the “*FCH 2 JU 2020 Annual Work Plan and Budget*” is replaced by the Annex to this Decision.

Article 2

This Decision shall be made publicly available by the Executive Director on the FCH 2 JU website.

Article 3

This Decision shall enter into force on the day following that of its adoption by the FCH 2 JU Governing Board.

Done at Brussels, on 20 April 2020

For the Governing Board of the FCH 2 JU,

Ms Valérie BOUILLON-DELPORTE
Chair of the Governing Board

[signature]

Annex: Section 4.1 “*Budget information*” of the « *FCH 2 JU 2020 Annual Work Plan and Budget* »