 

**List of Decisions of the FCH 2 JU Governing Board for 2019**

This document lists the decisions which were taken by the Governing Board of FCH 2 JU since 1 January 2019. The type of decision identifies which decisions were taken at a Meeting and which decisions were taken by Written Procedure (WP).

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| Reference | Type | Decision Title |
| FCH-GB-2019-01 | WP | Approval of 9 April 2019 of the AAP 2019 |
| FCH-GB-2019-02 | Meeting | Decision of 22 March 2019 the extension of the Executive Director Contract |
| FCH-GB-2019-03 | WP | Approval of 10 May 2019 of the amended AWP budget |
| FCH-GB-2019-04 | WP | Approval of 10 May 2019 of the IK assessment |
| FCH-GB-2019-05 | WP | Approval of 10 May 2019 of types of post and post titles in FCH 2 JU |
| FCH-GB-2019-06 | WP | Approval of 29 July 2019 of the minutes of the FCH 2 JU GB meeting of 22.03.2019 |
| FCH-GB-2019-07 | WP | Approval of 24 June 2019 of the AAR 2018 |
| FCH-GB-2019-08 | WP | Approval of 1 July 2019 of FCH 2 JU 2018 Final Accounts |
| FCH-GB-2019-09 | WP | Approval of 29 August 2019 of the minutes of the FCH 2 JU GB meeting of 27.06.2019 |
| FCH-GB-2019-10 | WP | Approval of 5 August 2019 of the list of actions selected for funding- call 2019 |
| FCH-GB-2019-11 | WP | Approval of 14 August 2019 of the general implementing provisions governing the engagement of contract staff |
| FCH-GB-2019-12 | WP | Approval of 15 January 2020 of the minutes of the FCH 2 JU GB meeting of 07.11.2019 |
| FCH-GB-2019-13 | WP | Approval of 13 December 2019 of the FCH 2 JU Additional Activities Plan for 2020  |
| FCH-GB-2019-14 | WP | Approval of 13 December 2019 of the adoption of the annual work plan and budget for 2020 |
| FCH-GB-2019-15 | WP | Approval of 13 December 2019 of the adoption of the 2nd amendment to the “FCH 2 JU 2019 annual work plan and budget” |
| FCH-GB-2019-16 | WP | Approval of 18 December 2019 of the adoption of the FCH 2 JU Financial Rules |