



**DECISION OF THE GOVERNING BOARD APPROVING NEGOTIATIONS RESULTS
AND SELECTING PROJECTS TO BE FUNDED UNDER THE SECOND CALL FOR
PROPOSALS.**

THE GOVERNING BOARD OF THE FCH JU,

Having regard to Council Regulation (EC) No 521/2008 of 30 May 2008 setting up the Fuel Cells and Hydrogen Joint Undertaking (FCH JU), and in particular to Articles 5.2 (n) and 6.5 (g and h) of the Statutes of the FCH JU.

CONSIDERING THAT

- 1) The second call for Proposals (FCH_JU-2009-1) of the FCH JU was published in the Official Journal of the European Communities on 02 July 2009¹ and closed on 15 October 2009.
- 2) On 16 April 2010 the Governing Board approved the list of proposals with which negotiations were to open.
- 3) The negotiations on this third batch of seven projects finalised on 26 November 2010.
- 4) The Governing Board shall approve the list of proposals to be funded with the corresponding negotiation results in order to conclude contracts.
- 5) Other batches of proposals will be submitted for approval as soon as negotiations are finalised.

DECIDES:

Article 1

In order to conclude contracts, the Governing Board approves the enclosed list of proposals with the corresponding negotiation results

Article 2

This Decision shall enter into force on the day of its adoption.

Done at Brussels on 3 December 2010

Gijs van Breda Vriesman
Chair of the Governing Board

¹ OJ C150 of 02/07/2009

Annex: FCH-JU-2009 call for proposals funding lists - 3rd batch (7 proposals)

Area: Transportation & Refuelling Infrastructure

N/A

Area: Hydrogen Production & Distribution

N/A

Area: Stationary Power Generation & CHP

Coordinator		Proposal					Financial details			
Organisation	Nationality	Number	Funding scheme	Duration (months)	Acronym	Title	Total eligible costs after negotiation €	Requested in the proposal	Stated in the Negotiation Mandate	Requested after negotiation
FORSCHUNGSZENTRUM JUELICH GMBH	DE	256810	SA	24	FC-EuroGrid	Evaluating the Performance of Fuel Cells in European Energy Supply Grids	834.655	588.982	588.982	588.982
Dantherm Power A/S	DK	256764	CP	24	Asterix3	ASsessment of SOFC CHP systems build on the Technology of hitecRamIX 3	3.096.891	1.840.236	1.365.807	1.361.894
COMMISSARIAT A L' ENERGIE ATOMIQUE	FR	256776	CP	36	PREMIUM ACT	Predictive Modelling for Innovative Unit Management and Accelerated Testing Procedures of PEFC	5.370.190	3.139.640	2.513.273	2.513.251
COMMISSARIAT A L' ENERGIE ATOMIQUE	FR	256768	CP	36	RAMSES	Robust Advanced Materials for metal Supported SOFC	4.696.343	2.654.893	2.143.902	2.140.334
CENTRE NATIONAL DE LA RECHERCHE SCIENTIFIQUE	FR	256647	CP	36	MAESTRO	MembrAnEs for STationary application with RObust mechanical properties	2.264.765	1.334.029	1.040.049	1.040.049
Sub-total							16.262.844	9.557.780	7.652.013	7.644.510

SpB

Area: Early Markets

Coordinator		Proposal				Financial details		
Organisation	Nationality	Number	Funding scheme	Duration (months)	Acronym	Title	Total eligible costs after negotiation €	FCH JU contribution €
Fundacion CIDETEC	ES	256837	CP	36	SHEL	Sustainable Hydrogen Evaluation in Logistics	4.645.500	
Electro Power Systems	IT	256766	CP	36	FITUP	Fuel cell field test demonstration of economic and environmental viability for portable generators, backup and UPS power system applications	5.386.469	
Sub-total							10.031.969	
							2.645.028	2.475.978
							5.636.116	4.919.073
							2.991.088	2.500.970
							2.443.095	

Area: Cross-cutting Issues

N/A

TOTAL 3rd batch

26.294.812	15.193.896	12.798.010	12.563.583
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Done at Brussels on 3 December 2010


Gijs van Breda Vriesman
Chair of the Governing Board

