



FCH-GB-2021-04

DECISION OF THE GOVERNING BOARD OF THE FUEL CELLS AND HYDROGEN 2 JOINT UNDERTAKING OF 31/05/2021 ADOPTING THE 2nd AMENDMENT to the "FCH 2 JU 2021 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 2021 adopted by Governing Board Decision of 16.12.2020⁴ and as amended on 26.02.2021⁵ needs to be amended.
- 2) The section on Public Procurements should be amended to include 2 additional procurement activities and additional budget to a third one already adopted.
- 3) The Budget should be amended to include the unused commitment appropriations from operational expenditure from 2021 in accordance with Articles 6(5) and 17(1) of the Financial Rules of the FCH 2 JU.

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

¹ OJ L 169, 7.6.2014, p. 108–129

³https://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/GB%20decision%20on%20AWP%202021.pdf

⁵ https://www.fch.europa.eu/sites/default/files/FCh-GB-2021-

^{01%20}Draft%20GB%20DECISION%20Amended%20AWP%20%26%20budget%202021.pdf

HAS ADOPTED THE FOLLOWING DECISION:

Article 1

Section 3.2.H "Public Procurements" of the "FCH 2 JU 2021 Annual Work Plan and Budget" is replaced by section 3.2.H of the Annex to this Decision.

Article 2

Section 4.1 "Budget information" of the "FCH 2 JU 2021 Annual Work Plan and Budget" is replaced by section 4.1 of the Annex to this Decision.

Article 3

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

Article 4

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 31/05/2021

For the Governing Board of the FCH 2 JU,

Ms Valérie BOUILLON-DELPORTE Chair of the Governing Board

[signature]

Annex: Section 3.2.H "Public Procurements" and 4.1 "Budget information" of the « FCH 2 JU 2021 Annual Work Plan and Budget »