



FCH-GB-2021-08

**DECISION OF THE GOVERNING BOARD OF THE FUEL CELLS AND HYDROGEN 2 JOINT
UNDERTAKING**

ADOPTING THE ANNUAL WORK PLAN AND BUDGET FOR 2022

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

HAVING REGARD TO the Statutes annexed to Council Regulation (EU) 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 Regulation (EU) No 1290/2013 of the European Parliament and of the Council of 11 December 2013 laying down the rules for participation and dissemination in ‘Horizon 2020 – the Framework Programme for Research and Innovation (2014-2020)’ and repealing Regulation (EC) No 1906/2006 and in particular Articles 9(5) and 15(4);

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

WHEREAS:

- 1) The Statutes of the FCH 2 JU confer on the Governing Board the powers to adopt the annual work plan and its annual budget including the staff establishment plan.
- 2) The annual budget should provide the authorisation from the Governing Board for:
 - (a) the revenue and expenditure considered necessary for the FCH 2 JU to cover its activities including a summary statement of the schedule of payment for the subsequent financial years; and
 - (b) the staff establishment plan indicating the number of temporary posts by function group and by grade and complemented with the number of contract staff and seconded national experts.
- 3) In line with the Financial Rules of the FCH 2 JU, its annual work plan constitutes authorisation by the Governing Board for the operational expenditure on the ongoing activities of H2020 programme only.

¹ OJ L 169, 7.6.2014, p. 108–129.

² FCH-GB-2019-16

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



HAS ADOPTED THE FOLLOWING DECISION:

Article 1

The FCH 2 JU Annual Work Plan and Budget for 2022, including the Staff Establishment Plan, annexed to this Decision is adopted.

Article 2

The Executive Director shall make publicly available the Annual Work Plan and Budget for 2022 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 29 November 2021

For the Governing Board of the FCH 2 JU,

Mr René Schutte

Chair of the Governing Board

Annex: The Annual Work Plan and Budget of the FCH 2 JU for 2022