



Fuel Cells and Hydrogen Joint Undertaking

10th MEETING OF THE FCH JU GOVERNING BOARD

22 November 2011, 18h00 – 20h15

Charlemagne Building, Room AMDL, 1st Floor

Rue de la Loi, 170

B-1040 Brussels

DECISIONS TAKEN

1. The Governing Board adopted the Multi - Annual Implementation Plan 2008 – 2013, provided that 1) references are made to the Strategic Transport Technology Plan and to the Hydrogen and Fuel Cells Technology Road Map; 2) modifications are made in the document following the adoption of the Council Regulation amending the Regulation (EC) No 521/2008 setting up the FCH JU.
2. The Governing Board adopted the amendment No.2 to the FCH JU 2011 Budget.
3. The Governing Board decided to request to the DG IAS to accept the task of being the independent auditor together with the IAC to carry out the assessment of the level of in-kind contributions. After agreement with DG IAS, the FCH JU Methodology for evaluating contributions in-kind will be approved by written procedure.
4. The Governing Board approved the correction factor 0.8 for the Call 2011 together with the list of proposals to start negotiations, the reserve list of proposals, the list of proposals which failed thresholds and the list of ineligible proposals.
5. The Governing Board agreed to approve the FCH JU Communication strategy by written procedure, provided that the European Commission's wording comments are shared with all members of the Governing Board.
6. The Governing Board decided to adopt the AIP 2012 by written procedure together with the Budget 2012.

For the Governing Board, on 22 November 2011

Pierre Etienne Franc
Chair of the Governing Board of the FCH JU