



FCH-GB-2019-03

**DECISION OF THE GOVERNING BOARD OF THE FUEL CELLS AND
HYDROGEN 2 JOINT UNDERTAKING OF 10 MAY 2019
ADOPTING THE 1st AMENDMENT to the “FCH 2 JU 2019 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), and Article 16;

HAVING REGARD TO the Financial Rules of the FCH 2 JU adopted by the Governing Board on 22 May 2016, and in particular Articles 6(5), 15(1) and 31(4);

HAVING REGARD TO the FCH 2 JU Governing Board Rules of Procedure, and in particular Article 11 thereof;

WHEREAS:

- 1) The Annual Work Plan and Budget for 2018 adopted by Governing Board Decision of 17.12.2018 needs to be amended.
- 2) The Budget should be amended to include the unused payment appropriations from administrative and operational expenditure from 2018 in accordance with Articles 6(5) and 15(1) of the Financial Rules of the FCH 2 JU.

¹ OJ L 169, 7.6.2014, p. 108–129

HAS ADOPTED THE FOLLOWING DECISION:

Article 1

Section 4.1 “*Budget information*” of the “*FCH 2 JU 2019 Annual Work Plan and Budget*” is replaced by the Annex to this Decision.

Article 2

This Decision shall be made publicly available by the Executive Director 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 10.05.2019

For the Governing Board of the FCH 2 JU,

Ms Valérie BOUILLON-DELPORTE
Chair of the Governing Board

[signature]

Annex: Section 4.1 “*Budget information*”