



**Fuel Cells and Hydrogen Joint Undertaking (FCH JU)  
7th MEETING OF THE GOVERNING BOARD (GB)**

10 November 2010, 7.30 – 10.00

**DECISIONS TAKEN**

1. The amendment n° 2 to the FCH JU 2010 budget is adopted.
2. A revised version of the proposed FCH JU Budget 2011 will be sent to the GB members for consultation, indicating possibilities for reduction of costs and their related impact. The FCH JU Budget 2011 will subsequently be adopted by written procedure.
3. The FCH JU ex-post Audit Strategy will be sent to the GB members for consultation and comments, prior to its adoption.
4. The position from the Commission's Internal Audit Service (IAS) to appoint the IAS as the FCH JU Internal Auditor was agreed.
5. The Stakeholders General Assembly 2011 will be organised in the Charlemagne building.
6. Related to SME participation in FCH JU projects, the Programme Office will prepare a note on the existing/possible mechanisms to relieve the cash flow difficulties of participants that are not entitled to receive pre-financing.
7. The next Governing Board meeting will be held in March 2011, at the latest.

**For the Governing Board on 3 December 2010**

**Gijs van Breda Vriesman, Chair**