



**FUEL CELLS AND HYDROGEN
JOINT UNDERTAKING**



FCH-GB-2021-09

**DECISION OF THE GOVERNING BOARD OF THE FUEL CELLS AND
HYDROGEN 2 JOINT UNDERTAKING OF 29/11/2021
ADOPTING THE 3rd 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 and on 31.05.2021⁶ 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.

¹ OJ L 169, 7.6.2014, p. 108–129

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

³ <https://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%20Draft%20GB%20DECISION%20Amended%20AWP%20%26%20budget%202021.pdf>

⁶ <https://www.fch.europa.eu/sites/default/files/FCH-GB-2021-04%20GB%20DECISION%20Amended%20AWP%20%26%20budget%202021%20%28ID%2011184216%29.docx.pdf>

HAS ADOPTED THE FOLLOWING DECISION:

Article 1

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 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 29/11/2021

For the Governing Board of the FCH 2 JU,

René SCHUTTE
Chair of the Governing Board

Annex: Section 4.1 “*Budget information*” of the « *FCH 2 JU 2021 Annual Work Plan and Budget* »