



FCH-GB-2018-19

**DECISION OF THE GOVERNING BOARD OF THE FUEL CELLS AND HYDROGEN 2  
JOINT UNDERTAKING OF XX December 2018  
ADOPTING THE 2<sup>nd</sup> AMENDMENT to the “FCH 2 JU 2018 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 Undertaking<sup>1</sup> (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 22 May 2016, and in particular Articles 6(5), 15(1) and 31(4);

WHEREAS:

- 1) The Annual Work Plan and Budget for 2018 adopted by Governing Board Decision of 14 December 2017 and as amended by Governing Board Decision of 4 April 2018, needs to be amended.
- 2) The Budget should be amended to reflect the outcome of the Global Transfer of Payment Appropriations of the European Commission, in which FCH 2 JU payment appropriations were decreased by EUR 23,300,000 in total (EUR 10,100,000 from FP7 and EUR 13,200,000 from H2020 appropriations respectively).

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<sup>1</sup> 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 2018 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 XX December 2018

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*” of the “*FCH 2 JU 2018 Annual Work Plan and Budget*”