DECISIONS TAKEN

1) The Governing Board approved its own Rules of Procedure;

2) The Governing Board appointed Mr Pierre Etienne Franc (NEW IG) as Chair and Mr Rudolf Strohmeier (EC) as Vice-Chair of the GB of the FCH 2 JU;

3) The Governing Board adopted the Multi-annual Work Plan of the FCH 2 JU;

4) The Governing Board adopted the Annual Work Plan 2014 of the FCH 2 JU;

5) The Governing Board approved the FCH 2 JU Budget and Establishment Plan 2014;

6) The Governing Board adopted the Rules for submission, evaluation and selection of proposals (“Vademecum”);

7) The Governing Board approved the delegation of powers of Appointing Authority to the Executive Director of the FCH 2 JU;

8) The Governing Board adopted the FCH 2 JU Financial Rules;

9) The Governing Board approved the appointment of the EC Accounting Officer as Accounting Officer of the FCH 2 JU and authorized the Executive Director to sign the related SLA;

10) The Governing Board approved the HR and organization chart under Horizon 2020;

11) The Governing Board adopted the Multi-annual Staff Policy Plan (MSPP);

12) The Governing Board adopted the Rules on the use of trainees;

13) The Governing Board approved the 2013 In-kind assessment;

14) The Governing Board approved the use of projects “eligible costs” according to H2020 rules as the basis for calculating IKOP (i.e. In-Kind contributions to the Operational costs of the JU);

15) The Governing Board approved maintaining the mandate of current members of the Scientific Committee until year-end.

For the Governing Board, on 30 June 2014

Pierre Etienne Franc

Chair of the Governing Board of the FCH 2 JU