DECISION OF THE GOVERNING BOARD OF THE FUEL CELLS AND HYDROGEN 2 JOINT UNDERTAKING OF XX December 2018
ADOPTING THE 2nd 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 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 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).

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”