DECISION OF THE GOVERNING BOARD OF THE FUEL CELLS AND HYDROGEN 2
JOINT UNDERTAKING OF 13 DECEMBER 2019
ADOPTING THE 2ND AMENDMENT to the “FCH 2 JU 2019 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);
HAVING REGARD TO the FCH 2 JU Governing Board Rules of Procedure, and in
particular Article 11 thereof;

WHEREAS:

1) The Annual Work Plan and Budget for 2019 adopted by Governing Board
Decision of 17.12.2018 and as amended by Governing Board Decision of
10.05.2019, 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 11,500,000 in total
(EUR 4,500,000 from FP7 and EUR 7,000,000 from H2020 appropriations
respectively).

HAS ADOPTED THE FOLLOWING DECISION:

Article 1

Section 4.1 “Budget information” of the “FCH 2 JU 2019 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 13.12.2019

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 2019 Annual Work Plan and Budget”