

CleanHydrogen-GB-2022-06

**DECISION OF THE GOVERNING BOARD OF THE CLEAN
HYDROGEN JOINT UNDERTAKING OF 08/08/2022
ADOPTING THE 2nd AMENDMENT to the “CLEAN HYDROGEN JU
2022 ANNUAL WORK PLAN AND BUDGET”**

THE GOVERNING BOARD OF THE CLEAN HYDROGEN JOINT UNDERTAKING,

HAVING REGARD TO

- COUNCIL REGULATION (EU) 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe and repealing Regulations (EC) No 219/2007, (EU) No 557/2014, (EU) No 558/2014, (EU) No 559/2014, (EU) No 560/2014, (EU) No 561/2014 and (EU) No 642/2014¹, and in particular Article 17(2)(k) and (g);
- The Financial Rules of the Clean Hydrogen JU, adopted on 17 December 2021 through Governing Board decision reference CleanHydrogen-GB-2021-03 (hereafter referred to as “the Financial Rules”)², and in particular Articles 6(5), 17(1) and 33(4);
- The Clean Hydrogen JU Governing Board Rules of Procedure³, and in particular Article 10 thereof;

WHEREAS:

- 1) The amended Annual Work Plan and Budget for 2022 was adopted by Governing Board through its Decision of 25/02/2022 - reference number CleanHydrogen-GB-2022-03;
- 2) The section on Public Procurements should be amended to include one additional procurement activity and its corresponding allocated budget;
- 3) The Budget should be amended to include the corresponding budget for the additional procurement activity as well as the transfer of the provision for the remuneration of H2020 monitors to operational expenses.

¹ OJ L 427, 30.11.2021, p. 17–119

² FCH-GB-2019-16 <https://www.clean-hydrogen.europa.eu/system/files/2020-01/GB%2520decision%2520and%2520Financial%2520Rules.pdf>

³ https://www.clean-hydrogen.europa.eu/about-us/key-documents/governing-board-decisions_en

HAS ADOPTED THE FOLLOWING DECISION:

Article 1

Section 2.2.4.1 “Calls For Tenders” of the “*Clean Hydrogen JOINT UNDERTAKING (Clean Hydrogen JU) WORK PROGRAMME 2022*” is replaced by section 2.2.4.1. of the Annex to this Decision.

Article 2

Section 3 “*BUDGET 2022*” of the “*Clean Hydrogen JOINT UNDERTAKING (Clean Hydrogen JU) WORK PROGRAMME 2022*” is replaced by section 4.1 of the Annex to this Decision.

Article 3

This Decision shall be made publicly available by the Executive Director on the Clean Hydrogen JU website.

Article 4

This Decision shall enter into force on the day following that of its adoption by the Clean Hydrogen JU Governing Board.

Done in Brussels, on 05 August 2022

For the Governing Board of the CLEAN HYDROGEN JU,

René Schutte,
Chair of the Governing Board

[signature]

Annex: Section 2.2.4.1 “Calls For Tenders” and Section 3 “*BUDGET 2022*” of the “*Clean Hydrogen JOINT UNDERTAKING (Clean Hydrogen JU) WORK PROGRAMME 2022*”