

## List of Decisions of the Clean Hydrogen JU Governing Board for 2022


This document lists the decisions which were taken by the Governing Board of the Clean Hydrogen JU since 1 January 2022 until 31 December 2022. The type of decision identifies which decisions were taken at a Meeting and which decisions were taken by Written Procedure (WP).


| Reference                | Type | Decision Title  |
|--------------------------|------|---|
| CleanHydrogen-GB-2021-01 | WP   | Approval of 27 April 2022 of the Minutes of the FCH JU GB meeting of 17 December 2021   |
| CleanHydrogen-GB-2022-01 | WP   | Selection of the members of the Stakeholders Group of the Clean Hydrogen JU   |
| CleanHydrogen-GB-2022-02 | WP   | Approval of 25 February 2022 of the Strategic Research and Innovation Agenda of the Clean Hydrogen JU                                       |
| CleanHydrogen-GB-2022-03 | WP   | Approval of 25 February 2022 of the Amended Annual Work Programme of the Clean Hydrogen JU for the year 2022                                |
| CleanHydrogen-GB-2022-04 | WP   | Opinion of the Board on the 2021 annual accounts of the Clean Hydrogen JU   |
| CleanHydrogen-GB-2022-05 | WP   | Approval of 13 January 2023 of the Minutes of the Clean Hydrogen JU GB meeting of 29 March 2022   |
| CleanHydrogen-GB-2022-06 | WP   | Adoption of the 22 August 2022 of the second amendment to the Clean Hydrogen JU Annual Work Plan and Budget for the year 2022               |
| CleanHydrogen-GB-2022-07 | WP   | Approval of the Consolidated Annual Activity Report for 2021 including the corresponding expenditure and its assessment                     |
| CleanHydrogen-GB-2022-07 | WP   | Approval of the 29 June 2022 of the Consolidated Annual Activity Report for 2021 including the corresponding expenditure and its assessment |

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| CleanHydrogen-GB-2022-08 | WP      | Adoption of the 22 August 2022 of the Code of Conduct applicable to meetings of the Governing Board of the Clean Hydrogen JU   |
| CleanHydrogen-GB-2022-09 | WP      | Approval of the 25 August 2022 of the list of actions selected for funding, the reserve lists and the list of rejected proposals under the Clean Hydrogen Joint Undertaking call for proposals with reference HORIZON-JTI-CLEANH2-2022-1 |
| CleanHydrogen-GB-2022-10 | Meeting | Approval of the 25 October 2022 of the vacancy notice for the position of Executive Director of the Clean Hydrogen Joint Undertaking for the period from 2023 to 2031  |
| CleanHydrogen-GB-2022-11 | WP      | Approval of the 7 December 2022 of the Minutes of the Clean Hydrogen JU GB meeting of 30 June 2022   |
| CleanHydrogen-GB-2022-12 | Meeting | Approval of 25 October 2022 of the appointment of the Accounting Officer of the Clean Hydrogen JU as of 1 <sup>st</sup> December 2022  |
| CleanHydrogen-GB-2022-13 | WP      | Approval of the 9 January 2023 of the list of actions selected for funding, the reserve lists and the list of rejected proposals under the Clean Hydrogen Joint Undertaking call for proposals with reference HORIZON-JTI-CLEANH2-2022-2 |
| CleanHydrogen-GB-2022-14 | WP      | Adoption of the 16 December 2022 of the Annual Work Programme and Budget for 2023 of the Clean Hydrogen JU   |
|                          |         |  |



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