

Fuel Cells and Hydrogen Joint Undertaking
8th MEETING OF THE GOVERNING BOARD
10 March 2011, 09h00 – 14h30

White Atrium, Meeting 7/52, Avenue de la Toison d'Or, 56-60, B-1060 Brussels

DECISIONS TAKEN

1. The Governing Board adopted the correction factor 0.72 to be applied to the funding rates for the direct costs for the call 2010.
2. The Governing Board approved the list of proposals to start negotiations for call 2010, as well as the reserve list of proposals, the list of proposals which failed thresholds and the list of ineligible proposals.
3. The Governing Board adopted the first budget amendment for the financial year 2011 reducing the payment appropriations for operational costs.
4. The Governing Board adopted the IAS Charter and confirmed the need for coordination between the Commission's Internal Audit Service (IAS) and the FCH JU's Internal Audit Capability.
5. The Governing Board decided to set up a Working Group to draft the GB's analysis and assessment of the Annual Activity Report. This WG will be made up by one representative from the European Commission, one from the Industry Grouping and one from the FCH JU Programme Office.
6. The Governing Board adopted the "Implementing rules on Access to Documents" with two minor modifications (adaptation to Lisbon Treaty and re-numbering of articles).
7. The Governing Board approved the principle of adopting special clauses for the grant agreement for UN agencies and decided that the final text would be approved by written procedure after agreement on the exact wording.
8. The Governing Board approved the principle of updating the FCH JU Model grant agreement in line with FP7 and decided that the final text would be approved by written procedure after agreement on the exact wording.
9. The next Governing Board meeting will be held in June 2011 latest.

For the Governing Board, on 04 April 2011



Rudolf Strohmeier, Deputy Chair

R. STROHMEIER
Deputy Director General