



**Fuel Cells and Hydrogen 2 Joint Undertaking (FCH 2 JU)**

**2<sup>nd</sup> MEETING OF THE FCH 2 JU GOVERNING BOARD**

**Monday 22 September 2014, 09h00 – 13h30**

Meeting Room 1<sup>st</sup> floor, White Atrium,

Avenue de la Toison D'Or, 56-60

B-1060 Brussels

**GOVERNING BOARD RESOLUTIONS**

- 1) The Governing Board agreed to set up a dedicated working group to jointly elaborate a communication planning with a clear split of responsibilities. The final text will be submitted for approval by written procedure;
- 2) The Governing Board agreed to set up a dedicated working group to jointly tackle the pending issues related to the elaboration of the Additional Activities Plan, Reporting and Certification.
- 3) The Governing Board agreed to outsource the elaboration of a FCH sectorial vision. GB members agreed that names of potential candidates have to be sent to the FCH JU Executive Director;
- 4) The Governing Board approved the new FCH 2 JU visual identity and logo.

For the Governing Board, on 22 September 2014

Pierre Etienne Franc

Chair of the Governing Board of the FCH 2 JU