



**Fuel Cells and Hydrogen Joint Undertaking (FCH JU)
1st MEETING OF THE GOVERNING BOARD (GB)**

14 July 2008, 14:00 – 18:00

DECISIONS TAKEN

1. The Rules of Procedure of the FCH JU Governing Board were adopted.
2. Mr Gijs van Breda Vriesman, representing the NEW Industry Grouping, was elected Chair of the Governing Board and Mr Zoran Stančič, representing the European Commission, as Deputy-Chair.
3. The New European Research Grouping on Fuel Cells and Hydrogen (N.ERGHY) was accepted as a member of the FCH JU.