



**Fuel Cells and Hydrogen Joint Undertaking (FCH JU)
2nd MEETING OF THE GOVERNING BOARD (GB)**

26 September 2008, 9:00 – 13:00

DECISIONS TAKEN

1. FCH JU Annual Implementation Plan 2008 (AIP) including the Staff Establishment Plan and the Budget was adopted.
2. Rules for submission of proposals, and the related evaluation, selection and award procedures were adopted.
3. Guide for Applicants was adopted.
4. FCH JU Financial Rules were adopted.