

Fuel Cells and Hydrogen Joint Undertaking (FCH JU)
4th MEETING OF THE GOVERNING BOARD (GB)
15 May 2009, 9:00 – 13:30

DECISIONS TAKEN

1. The ranking list of proposals for possible funding for the 2008 Call for proposals was adopted.
2. It was agreed that a working group shall be established to reflect on ways to address the issue of the deficit in matching funds.
3. The Multi-Annual Implementation Plan was adopted.
4. The Annual Implementation Plan was adopted with the following changes:
 - a) Topic *SP1-JTI-FCH.4.2. Fuel supply concepts for portable and micro fuel cell systems* (nr. 20 on the list of topics, p.11 of the AIP) shall be replaced by another topic that was published in the 2008 Call as *Topic SP1-JTI-FCH.4.1: Portable generators, backup and UPS power systems*, but this latter without successful proposals.
 - b) In Topic *SP2-JTI-FCH.1.1: Large-scale demonstration of road vehicles and refuelling infrastructure II*, on page 37 of the AIP, in the fourth paragraph, first sentence on the page, an addition shall be made so that the sentence reads: *About 5-10 buses and/or (additional) 10- 20 passenger cars shall be provided per municipality and be operational for onsite demonstration by 2011 accompanied by at least one additional fully integrated filling station capable of serving 100 vehicles (together with the existing station) and be accessible for private customers/users.*

In addition, a mandate was given to the Interim Executive Director to adapt the Call dates for the 2009 Call in the AIP, in particular the call publication date if necessary.
5. The Guide for Applicants 2009 was adopted.
6. Dr Gert Jan KRAMER was unanimously selected as the ninth member of the Scientific Committee.
7. The Annual Activity Report 2008 was adopted.

Adopted by the FCH JU Governing Board on 30 June 2009

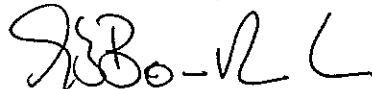
8. It was decided that the FCH JU Grant Agreement would be adopted by fast-track written procedure with a five-day delay for responses as soon as the final version would be available.

OTHER OPERATIONAL CONCLUSIONS

1. It was concluded that the concept of the Stakeholders General Assembly 2009 should be upgraded to a more high profile one than previously foreseen. It was further decided that no participation fees would be charged, since the Commission's budgetary rules do not allow the revenue to be returned to the FCH JU budget.
2. The next Governing Board meeting will be held on 20 November 2009.

Adopted by the FCH JU Governing Board on 30 June 2009

For the Governing Board

A handwritten signature in black ink, appearing to read 'GJB-VL', written over a horizontal line.

Gijs van Breda Vriesman, Chairman