



**Fuel Cells and Hydrogen Joint Undertaking (FCH JU)
6th MEETING OF THE GOVERNING BOARD (GB)**

Brussels, 15 June 2010, 9:00 – 15:00

DECISIONS TAKEN

1. Mr Gijs van Breda Vriesman was re-elected Chair and Mr Rudolf Strohmeier was elected Deputy Chair with unanimity.
2. Nomination of the Executive Director of the FCH JU.
3. The Governing Board formally requested the Commission to initiate the process to amend the FCH JU Regulation to change the definition of the matching requirement in order to improve funding rates.
4. FCH JU's amended budget for 2010 was adopted.
5. The Annual Implementation Plan (AIP) 2010 was adopted.
6. The FCH JU's Internal Control Standards were adopted.
7. The FCH JU Management Report 2009 was adopted.
8. The amended FCH JU Grant Agreement was adopted.

Adopted by the FCH JU Governing Board on 6 July 2010

For the Governing Board

A handwritten signature in black ink, appearing to read 'G. van Breda Vriesman', written over a horizontal line.

Gijs van Breda Vriesman, Chairman