



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

### **15<sup>th</sup> MEETING OF THE FCH JU GOVERNING BOARD**

**14 March 2013, 10h00–15h00**  
Meeting Room 7th floor, White Atrium,  
Avenue de la Toison D'Or, 56-60  
B-1060 Brussels

#### **DECISIONS TAKEN**

- 1) The Governing Board approved that the modifications made in FP7 model grant agreement are inputted, when possible, in the FCH JU grant agreement.
- 2) The Governing Board adopted the FCH JU 2013 budget amendment n°1 and agreed on the reactivation of the cancelled payment appropriations from operations from year 2012 and the reactivation of the cancelled appropriations from the budget for running costs.
- 3) The GB agreed to have the next meeting on 26 June 2013 with a specific joint session with the SRG.

For the Governing Board, on 14 March 2013

A handwritten signature in black ink, consisting of a stylized, cursive 'P' followed by a long horizontal line that extends to the right.

Pierre Etienne Franc

Chair of the Governing Board of the FCH JU