



Fuel Cells and Hydrogen Joint Undertaking (FCH JU)

11th MEETING OF THE FCH JU GOVERNING BOARD

7 March 2012, 10h00 – 16h30

White Atrium Building, 7th floor; Meeting Room 7/52

Boulevard de la Toison D'Or 56-60

B-1060 Brussels

DECISION TAKEN

- 1) The Governing Board adopted the 3rd Batch of Implementing Rules including (i) Decision on the policy on protecting the dignity of the person and preventing psychological harassment and sexual harassment and (ii) Decision for setting up of the Staff Committee, and (iii) Decision on staff appraisal.
- 2) The Governing Board adopted the proposal to provide FCH JU funding to Lincoln Composites, a US based SME of the Norwegian company Raufoss Fuel Systems, in the projects "278796 - Deliverhy" and "256671 - HYCOMP". The GB requested to be timely informed when participation of third country participants is requested by the consortium at the negotiation stage.
- 3) The Governing Board agreed that the next Stakeholders' General Assembly is organised in Paris on 12 October 2012.
- 4) The Governing Board agreed that the next FCH JU Review Days are organised at the Charlemagne Building in Brussels on 28/29 November 2012.
- 5) Provided that no comment is added to the FCH JU position vis-à-vis the recommendations of the 1st Interim Evaluation Report, the Executive Director shall transmit this position to all FCH JU bodies.
- 6) The Governing Board agreed that two new members of the Scientific Committee have to be nominated at the next Governing Board meeting. A list of potential candidates should be submitted to the FCH JU Executive Director and then to GB members for final decision and appointment.

For the Governing Board, on 07 March 2012

Pierre Etienne Franc

Chair of the Governing Board of the FCH JU

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end, positioned over the printed name and title.