

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

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

**29 November 2012, 09h00 – 13h30**

*White Atrium Building, 7<sup>st</sup> floor, Meeting Room 7/52*

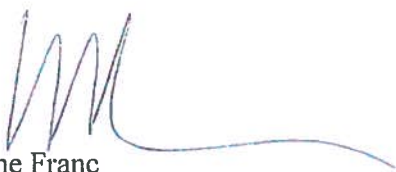
*Avenue de la Toison D'Or 56-60*

*B-1060 Brussels*

**DECISIONS TAKEN**

- 1) The Governing Board appointed Prof. Eden Mamut and Prof. Karl Ernst Noreikat as Scientific Committee members as from 1 January 2013 and approved the creation of a reserve list.
- 2) The Governing Board agreed that the next Stakeholders' General Assembly and the FCH JU Review Days are organised in Brussels.
- 3) The Governing Board agreed to have the next meeting in March 2013 in Brussels.

For the Governing Board, on 29 November 2012



Pierre Etienne Franc

Chair of the Governing Board of the FCH JU