



Fuel Cells and Hydrogen Joint Undertaking (FCH JU)

12th MEETING OF THE FCH JU GOVERNING BOARD

29 June 2012, 10h00 – 15h30

*White Atrium Building, 7st floor, Meeting Room 7/52
Avenue de la Toison D'Or 56-60
B-1060 Brussels*

DECISIONS TAKEN

- 1) The Governing Board approved the Final Annual Accounts 2011.
- 2) The Governing Board appointed Prof. Daria Vladikova and Prof. Ulrich Stimming as members of the FCH JU Scientific Committee.
- 3) The Governing Board adopted the amendment n°1 to the FCH JU Budget 2012.
- 4) The Governing Board adopted the Annual Assessment of the in-kind contributions for the year 2011.
- 5) The Governing Board agreed to have an extra meeting on 11 October in Paris.

For the Governing Board, on 29 June 2012

Pierre Etienne Franc

Chair of the Governing Board of the FCH JU

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