

**Fuel Cells and Hydrogen Joint Undertaking (FCH JU)
3rd MEETING OF THE GOVERNING BOARD (GB)**

30 January 2009, 9:00 – 13:30

DECISIONS TAKEN

1. Eight members were selected to the Scientific Committee of the FCH JU. The selected members are:

Name	Gender	Country
1. <i>ATKINSON, Alan, Prof.</i>	<i>M</i>	<i>UK</i>
2. <i>DORDA, Andreas, Dr.</i>	<i>M</i>	<i>Austria</i>
3. <i>GARCHE, Jürgen, Prof. Dr.</i>	<i>M</i>	<i>Germany</i>
4. <i>HARG, Knut, Mr.</i>	<i>M</i>	<i>Norway</i>
5. <i>LEFEBRE-JOUD, Florence, Dr.</i>	<i>F</i>	<i>France</i>
6. <i>LINARES-SOLANO, Angel, Prof.</i>	<i>M</i>	<i>Spain</i>
7. <i>ROVERA, Giuseppe, Mr.</i>	<i>M</i>	<i>Italy</i>
8. <i>SJUNNESSON, Lars, Prof.</i>	<i>M</i>	<i>Sweden</i>

It was further decided that a new call for candidacies would be opened for the ninth member, with expertise in hydrogen production.

2. The Framework Agreement between Joint Research Centre and FCH JU was adopted.

OTHER OPERATIONAL CONCLUSIONS

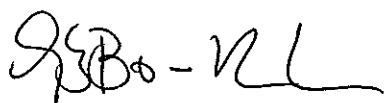
1. The Programme Office was mandated to proceed with the implementation of ABAC, the European Commission's accounting tool, as the accounting tool for the FCH JU.
2. Any additional comments from the Industry Grouping (IG) or the Research Grouping (RG) on the Multi-Annual Implementation Plan (version dated 21 January 2009) should reach the Programme Office by **9 February 2009**. Comments should be conveyed to the Programme Office in a consolidated manner, on behalf of the whole IG or RG. Subsequently the final version with comments incorporated will be put forward for consultation by the States Representatives Group and the Scientific

Committee. The MAIP will be reviewed on a regular basis, and further input can then be incorporated.

3. The Interim Executive Director was mandated to map out different options for the realisation of the Stakeholders General Assembly 2009 and report back to the Board on his recommendations. The event will place more emphasis on technical aspects than SGA 2008.
4. The Interim Executive Director was mandated to proceed, in consultation with IG and RG representatives, with the implementation of three communications priorities for 2009, namely the branding of the FCH JU; setting up the FCH JU website; and organising the Stakeholders General Assembly of 2009. He shall report back to the Governing Board on the recommendations and the progress.
5. A communications function will be included in the Staff Policy Plan. The post of the Policy Officer will be redefined and converted into a post of a Policy and Communications Officer.
6. Cooperation with regions will be actively developed, seeing as important synergies can be identified between the JU's planned activities and the regions' ongoing and planned actions. However, cooperation will remain on an informal basis within the existing legal structure, without convening formal rights to the regions regarding the FCH JU. The Chair of HyRaMP will be invited to the FCH JU Governing Board meetings on an *ad hoc* basis.
7. The next Governing Board meeting will be held on 15 May 2009.

Adopted by the FCH JU Governing Board on 20 February 2009

For the Governing Board

A handwritten signature in black ink, appearing to read 'GVB - VL', written over a horizontal line.

Gijs van Breda Vriesman, Chairman