



**Fuel Cells and Hydrogen Joint Undertaking (FCH JU)  
5<sup>th</sup> MEETING OF THE GOVERNING BOARD (GB)**

Brussels, 29 January 2010, 9:00 – 14:30

**DRAFT - DECISIONS TAKEN**

1. Regarding the FCH JU 2009 Call for Proposals, it was decided that once all the clarifications to project figures will be received, a proposal of the list of projects for funding and on the reduction rate to meet the matching requirement will be put forward for decision to the Governing Board.
2. The FCH JU Programme Office should develop a procedure for dealing with complaints linked to evaluations results.
3. To improve FCH JU funding rates, it was agreed that the options to modify the Regulation setting up the FCH JU concerning the definition of the matching requirement should be further examined by the Programme Office together with all relevant Commission services, the Industry Grouping and the Research Grouping.
4. The Annual Implementation Plan (AIP) 2010 should be finalised by the end of May and the corresponding call should be published in early June with a closing date in early October. In the future, calls for proposals should be published earlier in the year.
5. The FCH JU's budget for 2010 was adopted.
6. Ms Gerda RAINER was appointed as the Accounting Officer of the FCH JU.
7. Terms and Conditions for Internal Investigations in Relation to the Prevention of Fraud were adopted.
8. Regarding the FCH JU achieving autonomous status, it was agreed that the Programme Office should start the preparation of the dossier to claim autonomy as soon as possible. The target date for autonomy is 15 April 2010.
9. The Stakeholders General Assembly 2010 should be a high-profile event including an exhibition.
10. Regarding the proposal for Terms of Reference to assign the Joint Research Centre (JRC) to develop appropriate technical and commercial targets and milestones for the FCH JU under the Framework Agreement signed between the FCH JU and the JRC, the Governing Board approved of pursuing this approach as described in the initial ToR presented. The final detailed ToR for the assignment will be put forward for a final decision by the Board.

11. A working group will be set up to produce policy recommendations for the commercialisation of FCH technologies.

12. The next Governing Board meeting will be held on 26 March 2010.

Adopted by the FCH JU Governing Board on 16 February 2010

For the Governing Board

A handwritten signature in black ink, appearing to read 'G. van Breda Vriesman', written in a cursive style.

Gijs van Breda Vriesman, Chairman