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**List of Decisions of the FCH 2 JU Governing Board for 2014**

This document lists the decisions which were taken by the Governing Board of FCH JU through 1 January to 31 December 2014. The type of decision identifies which decisions were taken at a Meeting and which decisions were taken by Written Procedure (WP).

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| Reference | Type | Decision Title |
| FCH-GB-2014-01 | WP | Decision of 24 February 2014 on the 1st batch of projects from FCH JU call for proposals 2013 |
| FCH-GB-2014-02 | WP | Decision 21 March 2014 on the 2nd batch of projects from FCH JU call for proposals 2013 |
| FCH-GB-2014-03 | WP | Decision of 28 March 2014 on the Provisional Annual Accounts for the year 2013 |
| FCH-GB-2014-04 | WP | Decision of 10 April 2014 on the proposal for amending the FCH JU 2014 Budget (Amendment n°1) |
| FCH-GB-2014-05 | WP | Decision of 14 April 2014 on the Implementing Rules |
| FCH-GB-2014-06 | WP | Decision of 24 April 2014 on the Study on a Techno-economic assessment of the role of Hydrogen in Energy storage |
| FCH-GB-2014-07 | WP | Decision of 25 April 2014 on the 3rd batch of projects from FCH JU call for proposals 2013 |
| FCH-GB-2014-08 | WP | Decision of 07 May 2014 on the Study on Fuel Cell bus commercialisation strategy |
| FCH-GB-2014-09 | WP | Decision of 12 June 2014 on the Annual Activity Report 2013 |
| FCH-GB-2014-10 | WP | Decision of 30 June 2014 on the Final Accounts 2013 |
| FCH-GB-2014-11 | MEETING | Decision of 30 June 2014 on the Governing Board Rules of Procedure |
| FCH-GB-2014-12 | MEETING | Decision of 30 June 2014 on the appointment of Pierre-Etienne Franc as Chair and Rudolf Strohmeier as Vice-Chair of the GB of FCH 2 JU |
| FCH-GB-2014-13 | MEETING | Decision of 30 June 2014 on the Multi Annual Work Plan of the FCH 2 JU |
| FCH-GB-2014-14 | MEETING | Decision of 30 June 2014 on the Annual Work Plan 2014 of the FCH 2 JU |
| FCH-GB-2014-15 | MEETING | Decision of 30 June 2014 on the FCH 2 JU Budget and Establishment Plan 2014 |
| FCH-GB-2014-16 | MEETING | Decision of 30 June 2014 on the Rules for submission, evaluation and selection of proposals (‘Vademecum’) |
| FCH-GB-2014-17 | MEETING | Decision of 30 June 2014 on the delegation of powers of Appointing Authority to the Executive Director of the FCH 2 JU |
| FCH-GB-2014-18 | MEETING | Decision of 30 June 2014 on the FCH 2 JU Financial Rules |
| FCH-GB-2014-19 | MEETING | Decision of 30 June 2014 on the appointment of the EC Accounting Officer as Accounting Officer of the FCH 2 JU |
| FCH-GB-2014-20 | MEETING | Decision of 30 June 2014 on the HR and organization chart under Horizon 2020 |
| FCH-GB-2014-21 | MEETING | Decision of 30 June 2014 on the Multi-Annual Staff Policy Plan (MSPP) |
| FCH-GB-2014-22 | MEETING | Decision of 30 June 2014 on the Rules on the use of trainees |
| FCH-GB-2014-23 | MEETING | Decision of 30 June 2014 on the 2013 In-Kind assessment |
| FCH-GB-2014-24 | MEETING | Decision of 30 June 2014 on the use of projects ‘eligible costs’ according to H2020 rules as the basis for calculating IKOP |
| FCH-GB-2014-25 | MEETING | Decision of 30 June 2014 on maintaining the mandate of current members of the Scientific Committee until year-end |
| FCH-GB-2014-26 | MEETING | Decision on 22 September 2014 on setting up a dedicated working group to jointly elaborate a communication plan |
| FCH-GB-2014-27 | MEETING | Decision on 22 September 2014 on setting up a dedicated working group to jointly tackle the pending issues related to the elaboration of the Additional Activities Plan |
| FCH-GB-2014-28 | MEETING | Decision on 22 September 2014 on outsourcing the elaboration of a FCH sectorial vision |
| FCH-GB-2014-29 | MEETING | Decision on 22 September 2014 on the new FCH 2 JU visual identity and logo |
| FCH-GB-2014-30 | WP | Decision on 29 September 2014 on the 4th batch of projects from FCH JU call for proposals 2013 |
| FCH-GB-2014-31 | MEETING | Decision on 11 November 2014 on the presentation on the FCH 2 JU budget |
| FCH-GB-2014-32 | MEETING | Decision on 11 November 2014 on the Action Plan for the 2nd Interim Evaluation of the FCH JU |
| FCH-GB-2014-33 | WP | Decision on 13 November 2014 on the 5th batch of projects from FCH JU call for proposals 2013 |
| FCH-GB-2014-34 | WP | Decision on 21 November 2014 on the 6th batch of projects from FCH JU call for proposals 2013 |
| FCH-GB-2014-35 | WP | Decision of 21 November 2014 on the 7th batch of projects from FCH JU call for proposals 2013 |
| FCH-GB-2014-36 | WP | Decision on 17 December 2014 on the FCH 2 JU Annual Work Plan (AWP) 2015 and FCH 2 JU Budget & Establishment Plan 2015 |