****

**List of Decisions of the FCH 2 JU Governing Board for 2018**

This document lists the decisions which were taken by the Governing Board of FCH 2 JU since 1 January 2018. The type of decision identifies which decisions were taken at a Meeting and which decisions were taken by Written Procedure (WP).

|  |  |  |
| --- | --- | --- |
| Reference | Type | Decision Title |
| FCH-GB-2018-01 | WP | Decision of 26 January 2018 on Learning and Development |
| FCH-GB-2018-02 | WP | Decision of 15 March 2018 on the approval of the IAS Charter |
| FCH-GB-2018-03 | MEETING | Decision of 6 February 2018 on the Election of Valérie Bouillon-Delporte as the Chair of the GB |
| FCH-GB-2018-03 bis | WP | Approval of 22 March 2018 of the minutes of the GB meeting of 6 February 2018 |
| FCH-GB-2018-04 | WP | Decision of 4 April 2018 on the 1st FCH 2 JU 2018 Budget amendment |
| FCH-GB-2018-05 | MEETING | Decision of 22 March 2018 on Election of Signe Ratso as the Vice-Chair of the GB |
| FCH-GB-2018-06 | WP | Decision of 4 June 2018 on In-Kind Assessment (FP7) |
| FCH-GB-2018-07 | WP | Approval on 4 June 2018 of the minutes of the GB meeting of 22 March 2018 |
| FCH-GB-2018-08 | WP | GB opinion of June 29 2018 on annual accounts 2017 |
| FCH-GB-2018-09 | WP | GB assessment and approval of 29 June 2018 of FCH 2 JU 2017 Annual Activity Report |
| FCH-GB-2018-10 | WP | Decision of 31 July 2018 on Implementing rules on temporary occupation of management posts |
| FCH-GB-2018-11 | WP | Decision of 8 August 2018 on Call 2018 Results |
| FCH-GB-2018-12 | WP | Decision of 16 August 2018 on the adoption of the revised Internal Control Framework |
| FCH-GB-2018-17 | WP | Approval on 10 October 2018 of the minutes of the GB meeting of 03 July 2018 |
| FCH-GB-2018-17 bis | MEETING | Decision of 3 July 2018 on Election of Patrick Child as the Vice-Chair of the GB |
| FCH-GB-2018-13 | WP | Decision of 21 November 2018 on outside activities |
| FCH-GB-2018-14 | WP | Decision of 21 November 2018 on function of advisor |
| FCH-GB-2018-15 | WP | Decision of 21 November 2018 on middle management |
| FCH-GB-2018-16 | WP | Decision of 21 November 2018 on guidelines on whistleblowing |
| FCH-GB-2018-18 | WP | Decision of 17 December 2018 on adoption of FCH 2 JU AWP and Budget for 2019 |
| FCH-GB-2018-19 | WP | Decision on 19 December 2018 on adoption of 2nd amendment to FCH 2 JU Budget for 2018 |
| FCH-GB-2018-20 | WP | Approval on 30 January 2019 of the minutes of the GB meeting of 25 October 2018 |
| FCH-GB-2018-20 bis | MEETING | Decision of 25 October 2018 on Election of Valérie Bouillon Delporte as the Chair of the GB |