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**List of Decisions of the FCH 2 JU Governing Board for 2017**

This document lists the decisions which were taken by the Governing Board of FCH 2 JU through 1 January to 31 December 2017. 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-2017-01 | WP | Decision of 18 April 2017 adopting the FCH 2 JU 2017 Budget Amendment (including amendment to the Staff Establishment Plan) |
| FCH-GB-2017-02 | WP | Decision of 01 June 2017 adopting the independent assessment of IK (FP7) |
| FCH-GB-2017-03 | WP | Decision of 9 June 2017 not to apply EC decision C(9028) of 16 December 2013 – on the maximum duration for the recourse to non-permanent staff in the Commission services |
| FCH-GB-2017-04 | MEETING | Decision of 29 June 2017 Election of Jack Metthey as the Vice-Chair of the GB  |
| FCH-GB-2017-05 | WP | Decision of 29 June 2017 on the approval of the minutes of the GB meeting  |
| FCH-GB-2017-06 | WP | Decision of 30 June 2017 on FCH 2 JU AAR 2016 and its assessment of it |
| FCH-GB-2017-07 | WP | Decision of 30 June 2017 on GB opinion on the 2016 Annual Accounts |
| FCH-GB-2017-08 | WP | Decision of 20 July 2017 on FCH 2 JU call evaluation 2017  |
| FCH-GB-2017-09 | WP | Decision of 31 July 2017 on FCH 2 JU policy on prevention of harassment  |
| FCH-GB-2017-10 | WP | Decision of 18 August 2017 on Amendment n°2 to the FCH JU budget for 2017  |
| FCH-GB-2017-11 | WP | Decision of 02 October 2017 on additional actions for funding  |
| FCH-GB-2017-12 | WP | Decision of 13 November 2017 on rules on the prevention and management of conflicts of interests of the staff members of the FCH 2 JU, rules on the prevention and management of conflicts of interests of the bodies of the FCH 2 JU, rules concerning the annual appraisal, probationary and management trial period of the Executive Director of the FCH 2 JU - adopted on 13/11/17 |
| FCH-GB-2017-13 | WP | Decision of 15 November 2017 on the appointment of members of the Scientific Committee |
| FCH-GB-2017-14 | WP | Decision of 14 December 2017 on Annual Work Plan and Budget for 2018  |
| FCH-GB-2017-15 | WP | Decision of 14 December 2017 on Additional Activities Plan 2018  |
| FCH-GB-2017-16 | WP | Decision on 14 December 2017 on Guide to missions  |