****

**List of Decisions of the FCH 2 JU Governing Board for 2013**

This document lists the decisions which were taken by the Governing Board of FCH JU through 1 January to 31 December 2013. 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-2013-01 | WP | Decision on 28 January 2013 of the contract for technical support (accounting services and advice) with PWC, based on an existing Framework Contract |
| FCH-GB-2013-02 | WP | Decision on 28 January 2013 of the appointment of an interim accounting officer |
| FCH-GB-2013-03 | WP | Decision on 7 March 2013 of the Provisional Annual Accounts 2012 |
| FCH-GB-2013-04 | MEETING | Decision on 14 March 2013 of the modifications made in FP7 to the model Grand Agreement for the FCH JU Grant Agreement |
| FCH-GB-2013-05 | MEETING | Decision on 14 March 2013 of the FCH JU 2013 budget amendment n°1 and agreed on the reactivation of the cancelled payment appropriations from operations from year 2012 and the reactivation of the cancelled appropriations from the budget for running costs |
| FCH-GB-2013-06 | MEETING | Decision on 14 March 2013 of having the next GB meeting on 26 June 2013 with a specific joint session with the SRG |
| FCH-GB-2013-07 | WP | Decision on 17 April 2013 of the 1st and 2nd batch of projects from the FCH JU Call for Proposals 2012 |
| FCH-GB-2013-08 | WP | Decision on 7 May 2012 of the Multi-annual Staff Policy Plan (MSPP) 2014- 2016 |
| FCH-GB-2013-09 | WP | Decision on 14 May 2013 of the AIP 2014 |
| FCH-GB-2013-10 | WP | Decision on 23 May 2013 of the 3rd batch of projects from the FCH JU Call for Proposals 2012 |
| FCH-GB-2013-11 | WP | Decision on 31 May 2013 of the Study on ‘Financing options for H2 refueling infrastructure’  |
| FCH-GB-2013-12 | WP | Decision on 14 June 2013 of the Annual Activity Report 2012 |
| FCH-GB-2013-13 | MEETING | Decision on 26 June 2013 of the FCH JU 2013 Budget amendment n°2 |
| FCH-GB-2013-14 | MEETING | Decision on 26 June 2013 of the Annual Assessment of the level of in-kind contributions for the year 2012 |
| FCH-GB-2013-15 | MEETING | Decision on 26 June 2013 of the appointment of Mr Hans Aage Hjuler as Scientific Committee member |
| FCH-GB-2013-16 | MEETING | Decision on 26 June 2013 of the renewal of the FCH JU Executive Director’s contract until December 31, 2015 |
| FCH-GB-2013-17 | WP | Decision on 28 June 2013 of the Final Accounts 2012 |
| FCH-GB-2013-18 | WP | Decision on 1 July 2013 of the 5th batch of projects from the FCH JU Call for Proposals 2012 |
| FCH-GB-2013-19 | WP | Decision on 25 July 2013 of the 6th batch of projects from the FCH JU Call for Proposals 2012 |
| FCH-GB-2013-20 | WP | Decision on 13 August 2013 of the service contract with E4tech for a study on Electrolisers |
| FCH-GB-2013-21 | WP | Decision on 26 Augustus of evaluation results and decision on the correction factor and related lists for starting negotiations |
| FCH-GB-2013-22 | WP | Decision on 29 September 2013 of the 4th batch of projects from the FCH JU Call for Proposals 2012 |
| FCH-GB-2013-23 | WP | Decision on 28 October 2013 of the 7th and 8th batch of projects from the FCH JU Call for Proposals 2012 |
| FCH-GB-2013-24 | WP | Decision on 23 October 2013 of the Study on ‘Building coalition for commercialisation studies for stationary applications’ |
| FCH-GB-2013-25 | MEETING | Decision on 14 November 2013 of the candidacies timely communicated to the Programme Office, Mr Etienne Franc and Mr Rudolf Strohmeier were unanimously and respectively elected as the Chair and Deputy Chair of the FCH JU Governing Board for a period of two years according to the Rules of Procedure of the Governing Board |
| FCH-GB-2013-26 | WP | Decision on 20 November 2013 of the amendment n°3 to FCH JU 2013 budget |
| FCH-GB-2013-27 | WP | Decision on 25 November 2013 of the 2nd amendment AIP 2013 (second call for proposals) |
| FCH-GB-2013-28 | WP | Decision on 29 November 2013 of the 9th batch of projects from the FCH JU Call for Proposals 2012 |
| FCH-GB-2013-29 | WP | Decision on 9 December 2013 of the Appointment of an interim accountant |