



**DECISION OF THE PUBLIC AUTHORITIES BOARD OF THE  
ECSEL JOINT UNDERTAKING**

**Instructing the Executive Director to launch the calls for proposals  
ECSEL-2014-1 RIA and ECSEL-2014-2 IA**

THE PUBLIC AUTHORITIES BOARD OF THE ECSEL JOINT UNDERTAKING,

Having regard to the Statutes annexed to Council Regulation (EC) No 561/2014 of 6 May 2014 on the establishment of the ECSEL Joint Undertaking, and in particular Article 9 of the Statutes of the Regulation,

WHEREAS:

- (1) The Executive Director should manage the launch of Calls of Proposals within the mandate given by the Public Authorities Board;
- (2) The Public Authorities Board should approve the launch of Calls for Proposals,

HAS ADOPTED THIS DECISION:

*Article 1*

The Executive Director of the ECSEL Joint Undertaking is hereby instructed to launch the ECSEL calls for proposals ECSEL-2014-1 RIA and ECSEL-2014-2 IA on the basis of the following:

- The work plan for 2014 of the ECSEL Joint Undertaking as approved by the Governing Board (decision ECSEL-GB-2014.07);
- The rules on evaluation and selection of proposals as approved by the Public Authorities Board (decision ECSEL PAB-2014.02);

- The maximum budget made available by each ECSEL Member State on the date of this decision;
- The national eligibility criteria for funding and the funding rates as communicated to the Joint Undertaking by the national funding authorities before the publication of the Call.

*Article 2*

The Call shall state any suspensive conditions applicable either to the Call for proposals or to the participation of a Member State in it.

*Article 3*

The Executive Director shall make available on the date of publication of the Call the Guide for Applicants related to the Call for Proposals of the ECSEL Joint Undertaking.

*Article 4*

The ECSEL Call for Proposals shall be published at least:

- in the Official Journal of the European Union;
- on the website of the ECSEL Joint Undertaking;
- on the relevant websites of all the Joint Undertaking's members.

*Article 5*

This Decision shall enter into force on the date of its adoption.

Done at Brussels, on 3 July 2014

For the Public Authorities Board

*(signed)*

Ben Ruck

Chairperson of the Public Authorities Board