



## **DECISION OF THE GOVERNING BOARD OF THE ECSEL JOINT UNDERTAKING**

### **Delegating the power to make non-substantial amendments requested by an ECSEL Participating State to the work plan to the authorising officer of the Joint Undertaking**

THE GOVERNING BOARD OF THE ECSEL JOINT UNDERTAKING,

Having regard to the Statutes annexed to Council Regulation (EU) 561/2014 of 6 May 2014 establishing the ECSEL Joint Undertaking<sup>1</sup> and in particular Articles 5, 6 and 7 of the Statutes,

Having regard to decision ECSEL GB 2014.09 adopting ECSEL Financial Rules;

WHEREAS,

- 1) In accordance with Article 7 of the Statutes of ECSEL Regulation, the Governing Board shall adopt the work plan and the corresponding expenditure estimates;
- 2) Article 31(4) of ECSEL Financial Rules foresees that “the Governing Board may delegate the power to make non-substantial amendments to the work plan to the authorising officer of the Joint Undertaking”;
- 3) The work plan shall include the research and innovation activities plan, the administrative activities and the corresponding expenditure estimates. It shall also include the eligibility of participants and specific reimbursement rates, both at the EU and national levels.
- 4) National constraints from ECSEL Participating States may, in some cases, delay the availability of this information which should then be included through amendments to the work plan;
- 5) When non-substantial amendments requested by ECSEL Participating States to the work plan are concerned, the authorising officer of the Joint Undertaking should be

---

<sup>1</sup> OJ L 169/152 of 7.06.2014

authorised to introduce the amendments without asking for the prior authorisation of the Governing Board;

- 6) Non-substantial amendments to the work plan should be clearly identified;

HAS ADOPTED THE FOLLOWING:

### **Article 1 – Delegation**

The Governing Board delegates to the Executive Director, authorising officer of the Joint Undertaking, the power to make non-substantial amendments to the work plan under the conditions listed in Articles 2 and 3.

### **Article 2 – Content of the delegation**

The delegation granted in Article 1 is applicable to the following non-substantial amendments to the work plan:

- Upon notification of the relevant ECSEL Participating :
  - o Updates or introduction of national eligibility criteria, in compliance with national rules;
  - o Updates or introduction of national funding rates, in compliance with national rules;
  - o Updates of national commitments;
- Updates of the quotations from other documents, in case of amendment of the text quoted,
- Editorial corrections.

Any other modification than those listed above shall be subject to the prior authorisation of the Governing Board.

### **Article 3 – Procedure**

Amendments to the work plan adopted by the Executive Director in application to this decision should take the form of an Executive Director Decision.

They should be transmitted to the Governing Board without delay, and put on the ECSEL JU website as well as on any relevant website related to ECSEL calls for proposals.

### **Article 4 – Entry into force**

This decision shall enter into force on the day following its adoption.

Done at Brussels, on 11 May 2016

For the Governing Board,

*(signed)*

Andrea Cuomo  
Chairperson of the Governing Board