



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

### **Adopting ECSEL Annual Activity Report for the year 2015**

THE GOVERNING BOARD OF THE ECSEL JOINT UNDERTAKING,

Having regard to the Statutes annexed to the Council Regulation (EU) No 561/2014, and in particular Article 9.4 (e),

Having regard to decision ECSEL GB 2014.09 of 3 July 2014 on the Financial rules applicable to the ECSEL JU and in particular Article 20,

WHEREAS:

- (1) The Annual Activity Report of ECSEL Joint Undertaking shall be prepared for the period June 27th to December 31st 2014 and shall be approved by the Governing Board;
- (2) The Governing Board shall issue an analysis and assessment of the Annual Activity Report as provided by the Executive Director;

HAS DECIDED:

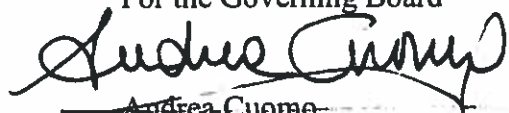
#### *Article 1*

The Governing Board hereby approves the Annual Activity Report of ECSEL Joint Undertaking for the year 2015. The Governing Board hereby issues an analysis and assessment of the Annual Activity Report.

#### *Article 2*

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

Done at Brussels, on 29 June 2016

For the Governing Board  
  
Andrea Cuomo  
Chairperson of the Governing Board