

Governing Board – 10th Meeting

15 November 2016

Summary of Decisions and Conclusions

The Governing Board of the ECSEL Joint Undertaking, at its meeting held on 15 November 2016 in Brussels, has:

- Adopted the agenda with one modification;
- Adopted the minutes of the last meeting;
- Had a feedback by the Chair of PAB on PAB's meeting on 10.11.2016;
- Had presentation of the report from the observers on call 2016 evaluation process;
- Interviewed the coordinators of the Lighthouse Initiatives proposals, followed by a discussion;
- Had a presentation on the most important changes in the MASP 2017 as compared to that of 2016;
- Had a discussion on the Work Plan 2017;
- Had a discussion on the Audits and discharge 2014;
- Had a discussion on the ECSEL ex-post audit strategy;
- Had a discussion on the Anti-Fraud implementation plan;
- Had a presentation on ECSEL symposium in Malta in June 2017.
