

## **Governing Board – 14<sup>th</sup> Meeting**

**15 June 2017**

### **Summary of Decisions and Conclusions**

The Governing Board of the ECSEL Joint Undertaking, at its meeting held on 15 June 2017 in Malta, has:

- Adopted the agenda with one modification;
- Adopted the GB Decision on the Annual Activity Report 2016;
- Had a discussion on the recent developments regarding the composition and role of the respective LIASE group in Lighthouses Industry 4.0 and Mobility.E;
- Had a discussion on the Draft work plan 2018;
- Had a briefing on the status of the Communication working group;
- Had a presentation by the Executive Director on the closure of FP7 projects;
- Had a presentation by the Executive Director on the Annuals Accounts 2016;
- Had a presentation from the EIB.

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